

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, January 14, 2008 at 7:00 p.m.** in the Board of Aldermen Chambers of City Hall, located at 110 W. Maddux in Branson, Missouri. Items to be discussed are listed on the following agenda.

Posted January 10, 2008 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

January 14, 2008

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call

Special Recognition – Bob Alexander for serving on the Board of Adjustments
- Certificate of Achievement for Comprehensive Annual Finance
Report (CAFR) from Governmental Finance Officer’s Association

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) December 5, 2007 Special Meeting
 - b) December 7, 2007 Special Meeting
 - c) December 10, 2007 Regular Meeting
 - d) January 8, 2008 Special Meeting

- 2) **Acknowledge Receipt of Minutes:**
 - a) Board of Adjustment meeting of September 27, 2007
 - b) Citizens Survey Committee meeting of October 19, 2007
 - c) Budget & Finance Committee meeting of October 23, 2007
 - d) Budget & Finance Committee meeting of November 29, 2007
 - e) Budget & Finance Committee meeting of December 18, 2007
 - f) Health Dept. Service Integration Task Force meeting of October 25, 2007
 - g) Capital Improvement Committee meeting of November 13, 2007
 - h) Planning & Zoning Commission meeting of December 4, 2007

- 3) **[Final Reading of Bill No. 3490 approving annexation of property petitioned by Richard Matto located at 202, 209, 212 and 220 Hunter Avenue.](#)**

- 4) **[Final Reading of Bill No. 3491 approving annexation of property petitioned by Aaron and Joy Penrod located at 130 Brookside Court.](#)**

- 5) Final Reading of Bill No. 3493 amending the Branson Municipal Code, Section 62-11 to increase certain park user fees.
- 6) Final Reading of Bill No. 3494 awarding the bid to Van Wall Equipment and Turf Professionals for purchase of mowers for the City of Branson Parks and Recreation Department and authorizing the Mayor to execute the same.
- 7) Final Reading of Bill No. 3495 awarding the bid to Thomas Brothers Office Furnishings for the purchase of materials, equipment and labor for the reconfiguration of the Planning and Development Office and authorizing the Mayor to execute the same.

REGULAR:

- 8) Presentation of Final Status Report for the Branson Landing and Convention Center by Jim Martin of the Benham Company.
- 9) First Reading of Bill No. 3496 approving an agreement between the City of Branson and the Taney County Health Department providing for consolidation of the Health Departments and authorizing the Mayor to enter into the agreement.
- 10) First Reading of Bill No. 3497 approving a Municipal Code Amendment to Chapter 46 by adding Section 46-2 to the Branson Municipal Code giving authority to the Taney County Health Department.
- 11) Public Hearing and First Reading of Bill No. 3498 approving an Amended Final Subdivision Plat for Branson Hills Development Phase 5 for properties located at 200 Wing Foot Drive.
- 12) Public Hearing and First Reading of Bill No. 3499 approving a Final Subdivision Plat for Branson Commerce Park for properties located at 3001 Highway 248.
- 13) Resolution approving a Preliminary Subdivision Plat for Stone Valley Estates Subdivision for properties located at 1351 Branson Hills Parkway.
- 14) Public Hearing and First Reading of Bill No. 3500 approving a Final Subdivision Plat for Stone Valley Estates Subdivision for properties located at 1351 Branson Hills Parkway.
- 15) First Reading of Bill No. 3501 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.
- 16) First Reading of Bill No. 3492 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce to be used for marketing for the Billboard World Song Contest Awards Show, and authorizing the Mayor to execute the agreement.

BID AWARDS:

- 17) First Reading of Bill No. 3502 awarding the bid to Comforts of Home Services, Inc. to furnish a portable restroom trailer to be located at the south end of Lakeside RV Park and authorized the Mayor to execute a contract.
- 18) First Reading of Bill No. 3503 awarding bid to Lindsay Chevrolet, Tri-Lakes Ford, and Friendly Ford for the purchase of vehicles and authorizing the Mayor to execute the same.

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

ADJOURN