

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, January 28, 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 24, 2008 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

January 28, 2008

7:00 p.m.

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

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) January 10, 2008 Special Meeting
 - b) January 14, 2008 Regular Meeting
 - c) January 17, 2008 Special Meeting

- 2) **[Final 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.](#)**

- 3) **[Final 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.](#)**

- 4) **[Final 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.](#)**

- 5) **[Final Reading of Bill No. 3499 approving a Final Subdivision Plat for Branson Commerce Park for properties located at 3001 Highway 248.](#)**

- 6) **[Final Reading of Bill No. 3500 approving a Final Subdivision Plat for Stone Valley Estates Subdivision for properties located at 1351 Branson Hills Parkway.](#)**

- 7) **[Final Reading of Bill No. 3501 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.](#)**

- 8) Final 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 authorizing the Mayor to execute a contract.
- 9) Final Reading of Bill No. 3503 awarding the bid to Lindsay Chevrolet, Tri-Lakes Ford, and Friendly Ford for the purchase of vehicles and authorizing the Mayor to execute the same.

REGULAR:

- 10) Presentation of quarterly report on the Convention Center/Parking Garage by Mark Hartman.
- 11) Presentation of the final Financial Report for the Branson Landing and Convention Center by Ferris Brown.
- 12) Presentation on the BAFOL Christmas light display by Ross Summers of the Branson/Lakes Area Chamber of Commerce.
- 13) First Reading of Bill No. 3504 approving an assignment of the agreement between the City of Branson and William E. Forsythe for design of improvements to Forsythe Street.
- 14) First Reading of Bill No. 3505 approving an agreement between the City of Branson and Burns and McDonnell Engineering Company, Inc. for the development of the Water Facilities Master Plan and authorizing the Mayor to enter into the agreement.
- 15) First Reading of Bill No. 3506 approving a Municipal Code amendment to Chapter 1 by adding definition of Developer and Chapter 78 by adding Section 78-68 to the Branson Municipal Code pertaining to required Minimum Improvements regarding development of existing property.
- 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. 3507 awarding the bid for signs to Newman Signs, Inc. and J & A Traffic Products for the Colored Route System for the City of Branson and authorizing the Mayor to execute the contracts.

RESOLUTIONS:

- 18) [A Resolution approving the City of Branson's Legislative Agenda for the year 2008.](#)
- 19) [A Resolution expressing the intent of the Board of Aldermen to contribute up to and including 2.5 million dollars towards the B-10 Proposal for a second bridge over Lake Taneycomo.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN