

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, February 11, 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 February 7, 2008 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

February 11, 2008

7:00 p.m.

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

Employee of the Month – Melissa Spake of the Branson Computer Information Services Department, to be presented by Alderman Jack Purvis

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 22, 2008 Special Meeting
 - b) January 28, 2008 Regular Meeting
 - c) February 5, 2008 Special Meeting

- 2) **Acknowledge Receipt of Minutes:**
 - a) Health Integration Task Force meeting of January 7, 2008

- 3) **[Acknowledge Receipt of Annexation Petition filed by:](#)**
 - a) **[Robert M. Doyle located at 439 Timberlane Drive](#)**

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

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

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

- 7) [Final 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.](#)

REGULAR:

- 8) Presentation by Cochran Head Vick & Co. regarding the city's annual independent audit.
- 9) [Public Hearing and First Reading of Bill No. 3508 approving the petition for and establishing the Forsythe Road Community Improvement District and containing a severability clause.](#)
- 10) [Public Hearing and First Reading of Bill No. 3509 approving a planned development for the Welk Resort and Adopting Land Use Regulations PD-07-010 for properties located at 1984 S. Highway 165.](#)
- 11) [Resolution approving a Preliminary Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.](#)
- 12) [Public Hearing and First Reading of Bill No. 3510 approving a Final Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.](#)

BID AWARDS:

- 13) [First Reading of Bill No. 3511 awarding the bid to furnish gas chlorination equipment for the Compton Drive Wastewater Treatment Plant for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 14) [First Reading of Bill No. 3512 accepting the proposal of Hilton Hotels Corporation for the purchase of Municipal Insurance for the City of Branson Convention Center and Parking Garage and authorizing the Mayor to execute the same.](#)
- 15) [First Reading of Bill No. 3513 approving a contract with R.J. Scherr & Associates for State Lobbying Services and authorizing the Mayor to execute a contract.](#)

DISBURSEMENTS:

- 16) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

ADJOURN