

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, March 24, 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 March 20, 2008 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

March 24, 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) March 10, 2008 Regular Meeting
 - b) March 18, 2008 Special Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Planning & Zoning Commission meeting of February 5, 2008
- 3) **Final Reading of Bill No. 3524 awarding the bid to Reavis Water Well to furnish and install new submersible pumping equipment at ground water well #11 and authorizing the Mayor to execute a contract.**

REGULAR:

- 4) **Presentation of the fourth Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.**
- 5) **Public Hearing and First Reading of Bill No. 3525 approving a Municipal Code amendment to Chapter 70, Section 70-4 (7) of the Branson Municipal Code pertaining to vehicle sign projections.**
- 6) **Public Hearing and First Reading of Bill No. 3526 zoning property, located at 4633 Fall Creek Road to “R-3” Multi-Family Dwelling District.**
- 7) **Public Hearing and First Reading of Bill No. 3527 zoning property, located at 1000 Schaefer Drive to “R-1” One-Family Dwelling District.**

- 8) Public Hearing and First Reading of Bill No. 3528 zoning property, located at 202, 209, 212, 217 and 220 Hunter Avenue to “R-1” One-Family Dwelling District.
- 9) Public Hearing and First Reading of Bill No. 3529 approving a Final Subdivision Replat for the Branson Ridge Winery for properties located at 648 Sunrise Drive.
- 10) First Reading of Bill No. 3530 authorizing the Mayor to execute a Consent and Agreement related to an existing development agreement between the City, Branson Shoppes Development Company and Ozark Diversified Development Co. and authorizing actions related thereto.
- 11) First Reading of Bill No. 3531 appointing Thomas Motley as Municipal Court Judge and authorizing the Mayor the execute the contract.
- 12) First Reading of Bill No. 3532 authorizing the Mayor to execute an amendment to the Professional Architectural Services Agreement with Treat Associates P.C. pertaining to architectural design services on the Fire Station #4 Project.
- 13) First Reading of Bill No. 3533 approving a Municipal Code amendment to Chapter 90, Article II, Section 90-38 of the Branson Municipal Code pertaining to account adjustments.
- 14) First Reading of Bill No. 3534 approving a Municipal Code amendment to Chapter 90, Article II, Section 90-51 of the Branson Municipal Code pertaining to drilling or use of water wells.

BID AWARDS:

- 15) First Reading of Bill No. 3535 awarding the bid to Springfield Freightliner Sales for the purchase of two dump trucks for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.
- 16) First Reading of Bill No. 3536 awarding the bids to BWI Companies Inc., Pennington Seed and Hummert International for the purchase of agriculture supplies used in park facilities for the Parks and Recreation Department and authorizing the Mayor to execute the same.

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR’S REPORTS

ADJOURN