

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, May 27, 2008 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

AMENDED AGENDA ATTACHED

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: May 22, 2008

By: _____ At: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

May 27, 2008

7:00 p.m.

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

Special Recognition - Bob Cohn for his years of service on the Planning & Zoning Commission.

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) May 12, 2008 Regular Meeting
 - b) May 16, 2008 Special Meeting
 - c) May 19, 2008 Special Meeting
 - d) May 20, 2008 Special Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Board of Adjustment meeting of April 3, 2008
- 3) **[Final Reading of Bill No. 3544 annexing property petitioned by Jacqueline Nguyen located at 1109 Bird Road.](#)**
- 4) **[Final Reading of Bill No. 3545 authorizing the Mayor to execute an amendment to the Sewer Services and Exclusive Territorial Agreement with the Taney County Regional Sewer District, the Taney County Commission and the City of Branson.](#)**

REGULAR:

- 5) **Presentation by Bonnie Herrmann of the Branson Arts Council regarding an update of the board and their activities.**

- 6) First Reading of Bill No. 3546 approving a Development Agreement between the City of Branson and The TanStone Group, LLC and two Cooperative Agreements attached thereto; authorizing the Mayor to sign the Development Agreement and the Cooperative Agreements; authorizing the conveyance of certain property of the City; amending the Fiscal Year 2007-2008 Budget of the City; and authorizing the execution of documents and the taking of actions consistent therewith.
- 7) Public Hearing and First Reading of Bill No. 3547 approving an Amended Final Subdivision Plat for Branson Hills Development Phase 7 for properties located at 100 Augusta Drive.
- 8) First Reading of Bill No. 3548 zoning un-zoned property, located at 1693 Shepherd of the Hills Expressway to “C Commercial” District.
- 9) First Reading of Bill No. 3549 approving an agreement between the City of Branson and Hoefer Wysocki Architects, LLC for the study and design of the Police and Court Departments expansion and authorizing the Mayor to enter into the agreement.

RESOLUTIONS:

- 10) A Resolution approving a Landlord’s Estoppel Certificate for assignment of a lease interest from Hughes Entertainment, Inc. to First Community Bank of Taney County 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 610.021.3 RSMo for personnel.

ADJOURN