

**BRANSON BOARD OF ALDERMEN  
AGENDA**

June 9, 2008

7:00 p.m.

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

Special Recognition - Rick Davis for his years of service on the Planning & Zoning Commission.

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**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 27, 2008 Regular Meeting
  - b) June 3, 2008 Special Meeting
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) Planning & Zoning Commission meeting of April 1, 2008
  - b) Planning & Zoning Commission meeting of May 6, 2008
  - c) Budget and Finance Committee meeting of April 29, 2008
  
- 3) **Final 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.**
  
- 4) **Final Reading of Bill No. 3547 approving an Amended Final Subdivision Plat for Branson Hills Development Phase 7 for properties located at 100 Augusta Drive.**
  
- 5) **Final Reading of Bill No. 3548 zoning un-zoned property, located at 1693 Shepherd of the Hills Expressway to “C Commercial” District.**

- 6) [Final 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.](#)

**REGULAR:**

- 7) [First Reading of Bill No. 3550 approving a Municipal Code amendment to Chapter 26, Article III, Division 1, Section 26-61 of the Branson Municipal Code pertaining to the definition of 'solicit.'](#)
- 8) [First Reading of Bill No. 3551 approving a Municipal Code amendment to Chapter 2, Article VI, Section 2-121 of the Branson Municipal Code pertaining to the City Clerk.](#)
- 9) [First Reading of Bill No. 3552 approving a Municipal Code amendment to Chapter 2, Article V, Section 2-101 of the Branson Municipal Code pertaining to the City Attorney.](#)
- 10) [First Reading of Bill No. 3553 approving a Municipal Code amendment to Chapter 2, Article IV, Section 2-81 of the Branson Municipal Code pertaining to the City Administrator.](#)
- 11) [First Reading of Bill No. 3554 approving a Planned Development for Bay Harbor for properties located at 1168 Sunset Road.](#)

**BID AWARDS:**

- 12) [First Reading of Bill No. 3555 awarding the bid to Key Equipment & Supply Co for the purchase of a six yard rear load refuse truck for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.](#)

**DISBURSEMENTS:**

- 13) **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**