

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Monday, September 8, 2008 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

---

For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

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

Posted: September 4, 2008

By: \_\_\_\_\_ At: \_\_\_\_\_

Page 1 of 4

**BRANSON BOARD OF ALDERMEN  
AGENDA**

September 8, 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) **August 21, 2008 Study Session**
  - b) **August 25, 2008 Regular Meeting**
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) **Capital Improvements Committee meeting of June 9, 2008**
  - b) **Park Board meeting of July 15, 2008**
  - c) **Planning & Zoning Commission meeting of August 5, 2008**
  
- 3) **Acknowledge Receipt of Annexation Petition filed by:**
  - a) **[Robert & Shelby Bussing and Brenda Petersen located at 265 Walker Road](#)**
  - b) **[Table Rock Investments, LLC located at 2389 Highway 248](#)**
  - c) **[Tom Boyce Excavating, Inc. located at 175 Dawn Road](#)**
  
- 4) **[Final Reading of Bill No. 3580 amending Chapter 90 of the Branson Municipal Code Utilities, Article II Combined Waterworks and Sewage System by amending Section 90-41 Monthly Water Rates and Section 90-42 Monthly Sewer Rates.](#)**
  
- 5) **[Final Reading of Bill No. 3581 approving a Municipal Code amendment to Chapter 2, Article III, Section 2-54 of the Branson Municipal Code pertaining to regular meetings.](#)**
  
- 6) **[Final Reading of Bill No. 3582 amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.](#)**
  
- 7) **[Final Reading of Bill No. 3583 approving a street vacation for a fifteen \(15\) foot wide alley located in Block 15 of the Thompson's Addition Subdivision.](#)**

- 8) Final Reading of Bill No. 3584 approving a final subdivision replat for Lots 48, 49 and 61 of the amended plat of Branson Hills Development Phase 2 for properties located at 200 South Payne Stewart Drive.
- 9) Final Reading of Bill No. 3586 appointing Mike Merrell as Special Municipal Judge and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 3587 approving the renewal of the contract with Automated Control Solutions, LLC. for a programmable logic controller maintenance contract for monitoring system computers and radios in the City's water and wastewater treatment facilities.

**REGULAR:**

- 11) Public Hearing and First Reading of Bill No. 3588 ordering a portion of the Branson Commerce Park Neighborhood Improvement District improvements to be made.
- 12) Public Hearing and First Reading of Bill No. 3589 approving the placement of a housecar for temporary class space for properties located at 2527 Highway 248.
- 13) First Reading of Bill No. 3585 approving a Planned Development amendment to the Surrey Grand Crown Resort Condominium Land Use Regulations PD-98-02 pertaining to off-street parking for properties located at 300 Golf View Drive. [Postponed from the August 25, 2008 Board of Aldermen meeting]
- 14) First Reading of Bill No. 3590 approving a zoning change for property currently zoned R-3 Multi-family to be rezoned C Commercial located at 1120 West Highway 76.
- 15) First Reading of Bill No. 3591 approving a Municipal Code amendment to Chapter 62, Article 1, Section 62-11 of the Branson Municipal Code pertaining to park user fees.

**BID AWARDS:**

- 16) First Reading of Bill No. 3592 awarding the bid to Anchor Fence for the purchase of fence supplies to repair fences at Stockstill Park and authorizing the Mayor to execute the same.
- 17) First Reading of Bill No. 3593 awarding the bid to Miller's Excavation and Trucking, LLC. for the purchase of infield mix and installation to repair infields at Stockstill Park and authorizing the Mayor to execute the same.
- 18) First Reading of Bill No. 3594 accepting the proposal of Emery Sapp and Sons, Inc., D/B/A Kennedy Ess Contractors pertaining to the Fall Creek Road Extension Project for the City of Branson and authorizing the Mayor to execute a contract.

**RESOLUTIONS:**

- 19) [A Resolution consenting to and approving a financing of the Industrial Development Authority of the County of Taney, Missouri for the Skaggs Community Hospital Association, a Missouri Nonprofit Corporation, by providing for the issuance of Qualified Section 501 \(C\) \(3\) Revenue Bonds in an approximate amount of \\$550,000 to pay the costs of refinancing certain debt with Regions Bank.](#)

**DISBURSEMENTS:**

- 20) **Disbursements**

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel.**

**ADJOURN**