

**NOTICE OF MEETING OF THE  
BOARD OF ALDERMEN  
OF THE CITY OF BRANSON, MISSOURI**

The Board of Aldermen of the City of Branson, Missouri will hold a Work Session in the Fishbowl Conference Room at City Hall located at 110 W. Maddux, Branson, Missouri on Tuesday, March 18, 2008 at 10:00 a.m. to consider the following items:

1. Administrator's Report.
2. Review information related to the setting of an agenda for the regular business meeting of March 24, 2008:
  - A. Presentation of the first Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.
  - B. Presentation by Mark Parent regarding the Taney County Airport.
  - C. Approving a Municipal Code Amendment to Chapter 70, Section 70-4 (7) of the Branson Municipal Code pertaining to vehicle sign projections.
  - D. Zoning property, located at 4633 Fall Creek Road to "R-3" Multi-Family Dwelling District.
  - E. Zoning property, located at 1000 Schaefer Drive to "R-1" One-Family Dwelling District.
  - F. Zoning property, located at 202, 209, 212, 217 and 220 Hunter Avenue to "R-1" One-Family District.
  - G. Approving a Final Subdivision Replat for the Branson Ridge Winery for properties located at 648 Sunrise Drive.
  - H. 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.
  - I. Approving a revised permanent public access easement for the purposes of ingress and egress.
  - J. 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.

**Posted: March 17, 2008**

**At:** \_\_\_\_\_

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- K. Approving a Municipal Code amendment to Chapter 90, Article II, Section 90-38 of the Branson Municipal Code pertaining to account adjustments.
  - L. 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.
  - M. 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 contract.
  - N. 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 contracts.
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- 3. Discussion regarding presentation by Senate Hospitality Group.
  - 4. Discussion on Liquor License application by Wal-Mart.
  - 5. Discussion on additional RecPlex land.
  - 6. Update on Ozark Mountain Lighting for Christmas.
  - 7. Discussion of Farmer's Market.
  - 8. Discussion of cat and dog licenses.
  - 9. Mayor's Report.
  - 10. Board of Aldermen requests for agenda items to be placed on future agendas.

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