

# NOTICE OF MEETING

## *CITY OF BRANSON*



### BOARD OF ALDERMEN

*Work Session– Tuesday, May 20, 2008 – 10:00 a.m.*  
Municipal Courtroom – Branson City Hall – 110 W. Maddux

### AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Administrator's Report.
- 4) Review information related to the setting of an agenda for the regular business meeting of May 27, 2008:
  - A. Presentation by Bonnie Herrmann of the Branson Arts Council regarding an update of the board and their activities.
  - B. Approving an amended final subdivision plat for Branson Hills Development Phase 7 for properties located at 100 Augusta Drive.
  - C. Zoning un-zoned property, located at 1693 Shepherd of the Hills Expressway to "C Commercial" District.
  - D. Approving an agreement between the City of Branson and Hoefer Wysocki Architects, LLC for the study and design of the Police Department expansion and authorizing the Mayor to enter into the agreement.
  - E. Approving a Development Agreement with TanStone.
  - F. 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.
- 5) Discussion of 2008 employee holidays and formal policy regarding Christmas and New Year's.
- 6) Discussion of proposed changes in solicitation ordinance.

- 7) Consideration of withdrawing the offer to purchase 11 acres of land adjacent to the Branson RecPlex.
- 8) Follow-up on Citizen's and Business Survey.
- 9) Discussion of the on-line auction of surplus and confiscated goods.
- 10) Review of Missouri Legislative Session.
- 11) Mayor's Report.
- 12) Board of Aldermen requests for agenda items to be placed on future agendas.
- 13) Adjourn.

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

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