
NOTICE OF MEETING
CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, February 24, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

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: February 19, 2009

By: _____ At: _____

Page 1 of 3

**BRANSON BOARD OF ALDERMEN
AGENDA**

February 24, 2009

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) February 5, 2009 Study Session
 - b) February 10, 2009 Regular Meeting
- 2) Acknowledge Receipt of Minutes:
 - a) Planning & Zoning Commission meeting of January 6, 2009
 - b) Budget & Finance Committee meeting of January 6, 2009
 - c) Personnel Committee meeting of January 22, 2009
 - d) Community Pride Committee meeting of February 3, 2009
 - e) City Attorney Interview Committee meeting of February 5, 2009
- 3) [Final Reading of Bill No. 3616 approving a Municipal Code amendment to Section 70-4 of the Branson Municipal Code pertaining to Sign and Banner Exemptions.](#)
- 4) [Final Reading of Bill No. 3617 approving a zoning change for property currently zoned R-1 One-family Dwelling District to be rezoned R-3 Multiple-Family Dwelling District located at 797 Ford Street.](#)
- 5) [Final Reading of Bill No. 3618 approving a Final Subdivision Plat for Siena Subdivision Phase 1 for properties located at 531 Prairie Dunes Drive.](#)
- 6) [Final Reading of Bill No. 3621 approving a Municipal Code amendment to Chapter 46, Article III, Section 46-61 pertaining to Health Permit Fees and Article IV, Division 6 of the Branson Municipal Code pertaining to Animal Control.](#)
- 7) [Final Reading of Bill No. 3622 approving a Municipal Code amendment to Chapter 46, Article IV, Division 3 of the Branson Municipal Code pertaining to Swimming Pools.](#)

- 8) Final Reading of Bill No. 3623 approving a Municipal Code amendment to Chapter 46, Article IV, Division 5, Subdivision I of the Branson Municipal Code pertaining to Body Art Establishments.
- 9) Final Reading of Bill No. 3624 awarding the bid to Letts, Van Kirk & Associates to pull, rebuild, and reinstall a vertical turbine pump at the Meadows Water Plant Intake Pump Station for the Public Works Department of the City of Branson and authorizing the Mayor to execute a contract.

REGULAR:

- 10) First Reading of Bill No. 3625 approving a zoning change for property currently zoned R-1 One-family Dwelling District to be re-zoned R-2 Two-family Dwelling District located at 101 Makaylie Lane.
- 11) First Reading of Bill No. 3626 approving a zoning change for property currently zoned R-1 One-family Dwelling District to be re-zoned R-3 Multiple-family Dwelling District located at 101 Nona Lane.
- 12) First Reading of Bill No. 3620 approving a Planned Development amendment to the Woods Land Use Regulations PD-00-001 for properties located at 2201 Roark Valley Road. [Postponed from the February 10, 2009 Board of Aldermen meeting]
- 13) First Reading of Bill No. 3627 approving a Municipal Code amendment to Sections 400.040 and 405.050 of the Branson Municipal Code pertaining to Manufactured Structures.

BID AWARDS:

- 14) First Reading of Bill No. 3628 accepting the proposal of Hoggatt Excavating, Inc. pertaining to the Cahill Drive walking path project for the City of Branson and authorizing the Mayor to execute a contract.
- 15) First Reading of Bill No. 3629 awarding the bid to Collins & Hermann, Inc. to provide materials and installation of iron fencing at the City Cemetery for the Public Works Department of the City of Branson and authorizing the Mayor to execute a contract.

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 for litigation.

ADJOURN