

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, June 22, 2010 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

June 22, 2010

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Carl Sparks
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) [June 4, 2010 Special Meeting](#)
 - b) [June 5, 2010 Special Meeting](#)
 - c) [June 8, 2010 Special Meeting](#)
 - d) [June 8, 2010 Regular Meeting](#)

- 2) Acknowledge Receipt of Minutes:
 - a) [Advisory Park Board meeting of May 4, 2010](#)
 - b) [Comprehensive Plan Steering Committee/P&Z joint meeting of May 4, 2010](#)
 - c) [Planning & Zoning Commission Study Session of May 4, 2010](#)
 - d) [Planning & Zoning Commission meeting of May 4, 2010](#)

- 3) Acknowledge Receipt of Annexation Petition filed by:
 - a) [VPG Partners VI, LLC to annex a 124 and 200 Fountain Street](#)

- 4) [Final Reading of Bill No. 3789 approving the annexation of 529 Cannon Ball Loop.](#)

- 5) [Final Reading of Bill No. 3790 amending Chapter 22, Buildings and Building Regulations, Articles I through VIII, Sections 22-1 through 22-185 of the Branson Municipal Code and adopting the 2009 International Building Code, 2009 International Existing Building Code, 2008 National Electrical Code, 2006 International Electrical Code Administrative Provisions, 2009 International Mechanical Code, 2009 International Residential Code, 2009 International Plumbing Code, 2009 International Property Maintenance Code and 2009 International Fuel Gas Code.](#)

- 6) [Final Reading of Bill No. 3791 amending Chapter 38, Article III, Section 38-61 and Section 38-62 of the Branson Municipal Code and adopting the 2009 International Fire Code.](#)
- 7) [Final Reading of Bill No. 3792 authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Chamber of Commerce Welcome Center Entrance Signage.](#)
- 8) [Final Reading of Bill No. 3785 accepting the proposal of Arvest Bank pertaining to purchase cards and authorizing the Mayor to execute the contract.](#)

REGULAR:

- 9) [Update by Lori Helle on monthly financial reports.](#) [Power Point]
- 10) [Public Hearing on the progress of the Branson Landing Tax Increment Financing Plan, Branson Hills Tax Increment Financing Plan and Branson Meadows Development Tax Increment Financing Plan.](#) [Power Point]
- 11) [Public Hearing and First Reading of Bill No. 3793 approving R-1 One Family Zoning of an unzoned property located at 146 Shell Lane.](#)
- 12) [First Reading of Bill No. 3794 approving a Final Subdivision Plat for the Preserve located at 164 Preserve Drive.](#)
- 13) [First Reading of Bill No. 3795 approving the annexation of a portion of Fountain Street.](#)
- 14) [First Reading of Bill No. 3796 vacating slope, storm, sanitary sewer, drainage, utility and site triangle easements located at the Shoppes of Branson Hills.](#)
- 15) [First Reading of Bill No. 3797 approving a Supplemental Agreement between the City of Branson, the Branson Airport LLC and the Branson Missouri Regional Airport Transportation Development District pertaining to the Pay for Performance Agreement and authorizing the Mayor to execute the agreement.](#)
- 16) [First Reading of Bill No. 3798 appointing Willard A. Dillow as Special Municipal Judge and authorizing the Mayor to execute the contract.](#)

BID AWARDS:

- 17) [First Reading of Bill No. 3799 accepting the proposal of JCI Industries, Inc pertaining to the removal, repair and installation of one high service pump and motor unit at the Meadows Water Treatment Plant and authorizing the Mayor to execute the contract.](#)

- 18) [First Reading of Bill No. 3800 accepting the proposal of the Goodyear Tire & Rubber Company pertaining to vehicle and equipment tires for the municipal fleet and authorizing the Mayor to execute the contract.](#)
- 19) [First Reading of Bill No. 3801 accepting the proposal of Brocks Concrete pertaining to sidewalk modifications and construction and authorizing the Mayor to execute the contract.](#)

RESOLUTIONS:

- 20) [A Resolution approving the Special Event Permit application for the 22nd Annual Fiddle Festival.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN