

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, July 27, 2010 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

July 27, 2010

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Jerry Adams
Roll Call

Special Recognition – Officer Andy Yarnell, Sergeant Pat Gray and Lieutenant E.J. Jones of the Police Department for their service bringing a stand-off to a safe and successful conclusion.

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) **July 8, 2010 Study Session**
 - b) **July 13, 2010 Regular Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Advisory Park Board meeting of May 4, 2010**
 - b) **Personnel Committee meeting of June 17, 2010**
 - c) **Tree Board meeting of June 18, 2010**

- 3) **Final Reading of Bill No. 3802 approving the annexation by VPG Partners VI, LLC of 124 and 200 Fountain Street.**

- 4) **Final Reading of Bill No. 3803 accepting the proposal of Ennis Paint, Inc. pertaining to pavement marking materials and authorizing the Mayor to execute the contract.**

- 5) **Final Reading of Bill No. 3804 accepting the proposal of Schuhmacher Fire Equipment pertaining to the purchase of a water tender fire apparatus and authorizing the Mayor to execute the contract.**

REGULAR:

- 6) **A hearing appealing the denial of a special event permit for an August 21, 2010 event at the Grand Palace by Paul Dunn and Stephen Lind.** [Appeal Process]

[Exhibit A - Appeal filing by applicant] [Exhibit B - Staff Documentation]

[\[Memoto Chief Sparks\]](#) [\[Memo from Tara Norback\]](#) [\[Letter from Steve Lind\]](#)

[\[Letter from Brent Butler\]](#) [\[Additional Info from Mr. Dunn\]](#)

- 7) [Presentation of quarterly update from Bill Derbins on the Convention Center, as required by contract.](#) [\[Powerpoint\]](#)
- 8) [Update by Jamie Rouch on monthly financial reports.](#) [\[Powerpoint\]](#)
[\[June 2010 Financial Report\]](#) [\[2nd Quarter Management Discussion and Analysis\]](#)
- 9) [First Reading of Bill No. 3805 amending Chapter 82, Article VI, Section 82-158 of the Branson Municipal Code pertaining to tourism tax.](#)
- 10) [A Resolution approving the acceptance of a portion of Fountain Street from Taney County, Missouri to become a City street.](#)
- 11) [First Reading of Bill No. 3806 approving a street vacation for a portion of Fountain Street.](#)
- 12) [First Reading of Bill No. 3788 approving the annexation of 124 and 200 Fountain Street. \(Postponed from the June 8, 2010 agenda\)](#)
- 13) [First Reading of Bill No. 3807 amending Chapter 70, Section 70-10\(9\) of the Branson Municipal Code pertaining to vertical light pole banners.](#)
- 14) [First Reading of Bill No. 3808 approving a modification to the Lease Agreement between the City of Branson and Recreational Investment and Hughes Entertainment, Inc.](#)
- 15) [First Reading of Bill No. 3809 approving a modification to the Lease Agreement between the City of Branson and Recreational Investment and Ozarks Entertainment, Inc.](#)
- 16) [First Reading of Bill No. 3810 approving a reimbursement agreement with the Taney County Airport and the City of Branson and authorizing the Mayor to execute the agreement.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

ADJOURN

