

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, November 6, 2007 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 November 13, 2007:
 - A. Final Report Branson Landing Convention Center by Jim Martin of the Benham Company.
 - B. Presentation of the Quarterly Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.
 - C. Authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Area Festival of Lights.
 - D. Vacating a drainage, utility and sanitary sewer easement in Branson Hills Plaza Subdivision.
 - E. Approving a Microsoft Enterprise Agreement with Software Spectrum and Microsoft Corporation and authorizing the Mayor to execute the agreement.
 - F. Approving the placement of a Housecar on properties located at 6 Branson Landing Boulevard.
 - G. Approving a lease agreement between Manuel Solis, Jr. and the City of Branson and authorizing the Mayor to enter into the agreement.
 - H. Awarding the bid to Graybar Electric, Automated Control Solutions and Factorymation for lift station electrical equipment upgrade for the Public Works Department and authorizing the Mayor to execute the same.
 - I. Accepting the proposal of ETC Institute pertaining to Citizens Survey and authorizing the Mayor to execute a contract.
 - J. Resolution stating continued opposition to gaming in the Tri-Lakes Area.
 - K. Branson Housing Authority Board appointment.

Posted: November 5, 2007

At: _____

By: _____

3. Requesting use of the Tourism Tax Contingency Fund for the Chamber of Commerce.
4. Discussion of the process to release Executive Session information.
5. Discussion on procedure for removing items from the Consent Agenda.
6. Discussion on waiving fees for temporary licenses such as merchant/craft shows, peddlers, and art shows.
7. Analysis for staff needed for collection of tourism tax on nightly rental condos.
8. Discussion of payday loan business locations.
9. Discussion on beautification.
10. Board of Aldermen requests for agenda items to be placed on future agendas.

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