

NOTICE

The Branson Board of Aldermen will hold their regular scheduled Board meeting on **Monday, February 25, 2008 at 7:00 p.m.** in the Board of Aldermen Chambers of City Hall, located at 110 W. Maddux in Branson, Missouri. Items to be discussed are listed on the following agenda.

Posted February 21, 2008 at _____
By: _____

**BRANSON BOARD OF ALDERMEN
AGENDA**

February 25, 2008

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call

Employee of the Month – Melissa Spake of the Branson Computer Information Services
Department, to be presented by Alderman Jack Purvis

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 11, 2008 Special Meeting
 - b) February 11, 2008 Regular Meeting
 - c) February 19, 2008 Special Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Park Board meeting of November 13, 2007
 - b) Planning & Zoning Commission meeting of January 8, 2008
- 3) **[Final Reading of Bill No. 3508 approving the petition for and establishing the Forsythe Road Community Improvement District and containing a severability clause.](#)**
- 4) **[Final Reading of Bill No. 3509 approving a planned development for the Welk Resort and Adopting Land Use Regulations PD-07-010 for properties located at 1984 S. Highway 165.](#)**
- 5) **[Final Reading of Bill No. 3510 approving a Final Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.](#)**

- 6) Final Reading of Bill No. 3511 awarding the bid to furnish gas chlorination equipment for the Compton Drive Wastewater Treatment Plant for the City of Branson and authorizing the Mayor to execute the contract.
- 7) Final Reading of Bill No. 3512 accepting the proposal of Hilton Hotels Corporation for the purchase of Municipal Insurance for the City of Branson Convention Center and Parking Garage and authorizing the Mayor to execute the same.
- 8) Final Reading of Bill No. 3513 approving a contract with R.J. Scherr & Associates for State Lobbying Services and authorizing the Mayor to execute a contract.

REGULAR:

- 9) Public Hearing and First Reading of Bill No. 3514 approving annexation of property petitioned by Robert M. Doyle located at 439 Timberlane Drive.
- 10) First Reading of Bill No. 3515 authorizing the Mayor to execute a Signing Agreement with the Missouri Highways and Transportation Commission pertaining to the Colored Route Signage System.
- 11) First Reading of Bill No. 3516 authorizing the Mayor to execute amendments to the Cost Share Agreement with the Missouri Highway and Transportation Commission pertaining to the improvements to the Highway 76 Intersections with Roark Valley Road and Highway 65.
- 12) First Reading of Bill No. 3517 approving a Municipal Code Amendment to Chapter 2, Article X, Division 2, by deleting Section 2-383 (C)(6) of the Branson Municipal Code pertaining to Consulting Services Project Initiation.
- 13) First Reading of Bill No. 3518 vacating a slope maintenance easement adjacent to Branson Hills Parkway.

BID AWARDS:

- 14) First Reading of Bill No. 3519 awarding the bid for chemicals used in the water and wastewater treatment facilities for the City of Branson and authorizing the Mayor to execute the contracts.
- 15) First Reading of Bill No. 3520 awarding the bid to Sasco Pavement Coatings, Inc for the purchase of a CrafcO Super Shot 125 Tar Melting Machine for the Public Works Department of the City of Branson.
- 16) First Reading of Bill No. 3521 awarding the bid to Jenkins Diesel Power, Inc. for a Truck Chassis for the Police Department's Tactical Command-Mobile Communications Vehicle and authorizing the Mayor to execute the same.

- 17) [First Reading of Bill No. 3522 awarding the bid to Arrow Manufacturing for the dismount and remounting of the modular body on the Police Department's Tactical Command-Mobile Communications Vehicle and authorizing the Mayor to execute the same.](#)
- 18) [First Reading of Bill No. 3523 awarding the bid to Night Vision Systems for the purchase of night vision goggles for the Police Department.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN