

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Monday, April 28, 2008 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

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For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: April 24, 2008

By: \_\_\_\_\_ At: \_\_\_\_\_

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**BRANSON BOARD OF ALDERMEN  
AGENDA**

April 28, 2008

7:00 p.m.

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

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**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) April 7, 2008 Special Meeting
  - b) April 16, 2008 Regular Meeting I
  - c) April 16, 2008 Regular Meeting II
  - d) April 22, 2008 Special Meeting
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) Capital Improvement Committee meeting of December 10, 2007
  - b) Capital Improvement Committee meeting of January 14, 2008
  - c) Capital Improvement Committee meeting of February 11, 2008
  - d) Park Board meeting of February 19, 2008
  
- 3) **[Acknowledge Receipt of Annexation Petition filed by:](#)**
  - a) [Jacqueline Nguyen located at 1109 Bird Road](#)
  
- 4) **[Final Reading of Bill No. 3537 approving a revised permanent public access easement located at Fall Creek Road and Highway 76 for the purposes of ingress and egress.](#)**
  
- 5) **[Final Reading of Bill No. 3538 approving a Cooperative Agreement between the City of Branson and the Public Water Supply District No. 3 of Taney County and authorizing the Mayor to enter into the agreement.](#)**

## REGULAR:

- 6) First Reading of Bill No. 3539 approving an agreement between the City of Branson and the Historic Downtown Branson Business Owners for the Branson Star Walk and authorizing the Mayor to enter into the agreement.
- 7) First Reading of Bill No. 3540 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and Pie Contest and authorizing the Mayor to execute the agreement.
- 8) First Reading of Bill No. 3541 approving an amended and restated trail easement agreement and accepting a new public multi-use recreational trail/path easement from Westgate GV at the Woods, LLC.

## BID AWARDS:

- 9) First Reading of Bill No. 3542 awarding the bids to Hillyard Floor Care, Corporate Express, Fastenal, The Middleton Group/Memco, and Interboro Packaging Corp. for the purchase of janitorial supplies used in the parks, campground and facilities of the City of Branson and authorizing the Mayor to execute the contracts.
- 10) First Reading of Bill No. 3543 awarding the bid to Crews Construction, Inc. to furnish and install new submersible pumping equipment at Lift Station 1A and authorizing the Mayor to execute a contract.

## APPOINTMENTS:

- 11) Appointments to the following:
  - Budget Committee
  - Personnel Committee
  - Capital Improvements Committee
  - Planning & Zoning Commission
  - Advisory Council on Disabilities Board
  - Chamber of Commerce Representative
  - District Marketing Council
  - Tourism Community Enhancement District
  - Advisory Park Board
  - IDA
  - Skaggs Community Health Center Board

## MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

## ADJOURN