

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Monday, May 12, 2008 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

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

Posted: May 7, 2008

By: _____ At: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

May 12, 2008

7:00 p.m.

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

Employee of the Month – Rose Atchley of the Branson City Clerk’s Office and Chris White of the Branson Computer Information Services Department, to be presented by Alderwoman Williams.

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 25, 2008 Special Meeting
 - b) April 26, 2008 Special Meeting
 - c) April 28, 2008 Special Meeting
 - d) April 28, 2008 Regular Meeting
 - e) May 6, 2008 Special Meeting
- 2) **Final 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.**
- 3) **Final Reading of Bill No. 3540 authorizing the expenditure of funds from the City’s Tourism Tax Contingency Fund to 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.**
- 4) **Final 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.**

- 5) Final 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.
- 6) Final Reading of Bill No. 3543 accepting the bid of Crews Construction, Inc. to furnish and install new submersible pumping equipment at Lift Station 1A and authorizing the Mayor to execute a contract.

REGULAR:

- 7) Presentation by Chris Tatham of the ETC Institute regarding the results of the Citizen's and Business Survey.
- 8) Public Hearing and First Reading of Bill No. 3544 annexing property petitioned by Jacqueline Nguyen located at 1109 Bird Road.
- 9) First Reading of Bill No. 3545 authorizing the Mayor to execute an amendment to the Sewer Services and Exclusive Territorial Agreement with the Taney County Regional Sewer District, the Taney County Commission and the City of Branson.

DISBURSEMENTS:

- 10) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN