

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Monday, June 23, 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: June 19, 2008

By: _____ At: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

June 23, 2008

7:00 p.m.

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

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) June 9, 2008 Regular Meeting
 - b) June 17, 2008 Special Meeting
- 2) [Final Reading of Bill No. 3551 approving a Municipal Code amendment to Chapter 2, Article VI, Section 2-121 of the Branson Municipal Code pertaining to the City Clerk.](#)
- 3) [Final Reading of Bill No. 3552 approving a Municipal Code amendment to Chapter 2, Article V, Section 2-101 of the Branson Municipal Code pertaining to the City Attorney.](#)
- 4) [Final Reading of Bill No. 3553 approving a Municipal Code amendment to Chapter 2, Article IV, Section 2-81 of the Branson Municipal Code pertaining to the City Administrator.](#)
- 5) [Final Reading of Bill No. 3554 approving a Planned Development for Bay Harbor for properties located at 1168 Sunset Road.](#)
- 6) [Final Reading of Bill No. 3555 awarding the bid to Key Equipment & Supply Co for the purchase of a six yard rear load refuse truck for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.](#)

REGULAR:

- 7) [Presentation of the First Quarter 2008 Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.](#)

- 8) [A hearing appealing the denial of the Branson Farmer's Market special event permit by the Downtown Branson Business Owners Association.](#)
- 9) [First Reading of Bill No. 3550 approving a Municipal Code amendment to Chapter 26, Article III, Division 1, Section 26-61 of the Branson Municipal Code pertaining to the definition of 'solicit.' \[Postponed from June 9, 2008 Board of Aldermen meeting\]](#)
- 10) [First Reading of Bill No. 3556 approving an agreement between the City of Branson and the Missouri Highways and Transportation Commission for Signing Installed and Maintained by Applicant, pertaining to the Route 165 designation for Gretna Road and authorizing the Mayor to execute the agreement.](#)
- 11) [First Reading of Bill No. 3557 approving an agreement between the City of Branson and Olsson Associates for the study and preliminary design of the Compton Wastewater Treatment Plant improvements, and authorizing the Mayor to enter into the agreement.](#)
- 12) [First Reading of Bill No. 3558 approving a Municipal Code amendment to Chapter 70 Section 70-10 of the Branson Municipal Code pertaining to temporary directional signage.](#)
- 13) [First Reading of Bill No. 3559 approving a Municipal Code amendment to Chapter 415 Section 415.010 of the Branson Municipal Code pertaining to gravel parking surfaces.](#)

BID AWARDS:

- 14) [First Reading of Bill No. 3560 awarding the bids to North Central Laboratories, Hach Company, VWR International, LLC and Orbeco-Hellige, Inc. for chemicals and supplies used in the water and wastewater treatment laboratories for the City of Branson and authorizing the Mayor to execute the contracts.](#)
- 15) [First Reading of Bill No. 3561 awarding the bid to APAC-MO, Inc. to furnish materials and labor to construct cast-in-place concrete curb and guttering for the Public Works Department of the City of Branson and authorizing the Mayor to execute a contract.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.3 RSMo for personnel.

ADJOURN