

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Monday, August 11, 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: August 7, 2008

By: _____ At: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

August 11, 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) July 28, 2008 Regular Meeting
 - b) August 5, 2008 Special Meeting
- 2) [Final Reading of Bill No. 3564 approving a Municipal Code Amendment by deleting Chapter 10 and enacting a new Chapter 10 of the Branson Municipal Code pertaining to alcoholic beverages.](#)
- 3) [Final Reading of Bill No. 3569 approving a Planned Development amendment to the Club Welk Branson Villas Land Use Regulations PD-2006-006 for properties located at 270 Welk Resort Circle.](#)
- 4) [Final Reading of Bill No. 3570 accepting the proposal of HTE/SunGard to provide for the City's financial software applications for a term of one-year and authorizing the Mayor to enter into the agreement.](#)
- 5) [Final Reading of Bill No. 3571 approving an agreement between the City of Branson and Crawford, Murphy & Tilly, Inc. for the preliminary design of the Lift Station 30 Capacity Upgrade and Force Main Project and authorizing the Mayor to enter into the agreement.](#)
- 6) [Final Reading of Bill No. 3572 approving the placement of a construction trailer to be placed on property located in the Commerce Park Subdivision West on Buena Vista Road.](#)
- 7) [Final Reading of Bill No. 3573 accepting the proposal of The TanStone Group, LLC., pertaining to the sale of real estate related to the right-of-way of Forsythe Road and authorizing the Mayor to sign the deed in accordance with the terms of the proposal for bids.](#)

REGULAR:

- 8) Public Hearing and First Reading of Bill No. 3574 annexing property petitioned by Richard Huffman located at 1725 Branson Hills Parkway.
- 9) Public Hearing and First Reading of Bill No. 3575 annexing property petitioned by Daniel Ruda located at 1725 South Highway 165.
- 10) First Reading of Bill No. 3576 establishing an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust and authorizing the Mayor to execute the same.
- 11) First Reading of Bill No. 3577 approving the renewal of the contract with Ozark Mountain Bank for banking and investment services and authorizing the Mayor to execute the letter of engagement.

BID AWARDS:

- 12) First Reading of Bill No. 3578 accepting the proposal of Alliance Pump and Mechanical Services, Inc. to rebuild and install submersible pump at Lift Station #17 and authorizing the Mayor to execute a contract.

APPOINTMENTS:

- 13) Appointments to the following:
 - Taney County Airport Board

DISBURSEMENTS:

- 14) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.3 RSMo for personnel.

ADJOURN