

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Monday, August 25, 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: August 21, 2008

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

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**BRANSON BOARD OF ALDERMEN  
AGENDA**

August 25, 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) August 11, 2008 Special Meeting
  - b) August 11, 2008 Regular Meeting
- 2) **Acknowledge Receipt of Minutes:**
  - a) Planning & Zoning Commission meeting of July 1, 2008
- 3) **[Final Reading of Bill No. 3574 annexing property petitioned by Richard Huffman located at 1725 Branson Hills Parkway.](#)**
- 4) **[Final Reading of Bill No. 3576 establishing an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust and authorizing the Mayor to execute the same.](#)**
- 5) **[Final 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.](#)**
- 6) **[Final 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.](#)**

**REGULAR:**

- 7) **[Public Hearing and First Reading of Bill No. 3579 establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.](#)**
- 8) **[Public Hearing and First Reading of Bill No. 3580 amending Chapter 90 of the Branson Municipal Code Utilities, Article II Combined Waterworks and Sewage System by amending Section 90-41 Monthly Water Rates and Section 90-42 Monthly Sewer Rates.](#)**

- 9) First Reading of Bill No. 3581 approving a Municipal Code amendment to Chapter 2, Article III, Section 2-54 of the Branson Municipal Code pertaining to regular meetings.
- 10) First Reading of Bill No. 3582 amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.
- 11) First Reading of Bill No. 3583 approving a street vacation for a fifteen (15) foot wide alley located in Block 15 of the Thompson's Addition Subdivision.
- 12) First Reading of Bill No. 3584 approving a final subdivision replat for Lots 48, 49 and 61 of the amended plat of Branson Hills Development Phase 2 for properties located at 200 South Payne Stewart Drive.
- 13) First Reading of Bill No. 3585 approving a Planned Development amendment to the Surrey Grand Crown Resort Condominium Land Use Regulations PD-98-02 pertaining to off-street parking for properties located at 300 Golf View Drive.
- 14) First Reading of Bill No. 3586 appointing Mike Merrell as Special Municipal Judge and authorizing the Mayor to execute the contract.

**BID AWARDS:**

- 15) First Reading of Bill No. 3587 approving the renewal of the contract with Automated Control Solutions, LLC. for a programmable logic controller maintenance contract for monitoring system computers and radios in the City's water and wastewater treatment facilities.

**RESOLUTIONS:**

- 16) A Resolution approving a Preliminary Subdivision Plat for Coverdell Estates for properties located at 1168 Sunset Road.
- 17) A Resolution of support for the affordable housing project to include 12.5 acres on the northeast corner of Arlene and Schaefer Drive.

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

**ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.3 RSMo for personnel.**

**ADJOURN**