

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Monday, November 3, 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: October 30, 2008

By: _____ At: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

November 3, 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) **October 23, 2008 Study Session**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Budget & Finance Committee meeting of October 23, 2008**
 - b) **Capital Improvement Committee meeting of October 23, 2008**

- 3) **[Final Reading of Bill No. 3602 adopting a budget for the City of Branson, Missouri, for the fiscal year October 1, 2008 through September 30, 2009.](#)**

[\[Line Item Budget\]](#)

- 4) **[Final Reading of Bill No. 3603 approving a Municipal Code amendment to Chapter 2, Article VI, Section 2-121 and Article X, Section 2-410 of the Branson Municipal Code pertaining to the City Clerk and Finance Director.](#)**

- 5) **[Final Reading of Bill No. 3604 vacating a portion of Forsythe Street.](#)**

- 6) **[Final Reading of Bill No. 3594A accepting the proposal of Emery Sapp and Sons, Inc., D/B/A Kennedy Ess Contractors pertaining to the Fall Creek Road Extension Project for the City of Branson and authorizing the Mayor to execute a contract.](#)**

REGULAR:

- 7) [Presentation of supplemental actuarial valuation of alternate LAGERS \(Missouri Local Government Employee's Retirement System\) Report.](#)

[\[LAGERS Report\]](#)

- 8) [First Reading of Bill No. 3605 approving an agreement between USCOC of Greater Missouri and the City of Branson and authorizing the Mayor to enter into the agreement.](#)

BID AWARDS:

- 9) [First Reading of Bill No. 3606 awarding the bid to Bus Andrews Equipment, Inc. for the purchase of five salt and aggregate spreaders with installation and one snow plow with installation for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.](#)

RESOLUTIONS:

- 10) [A Resolution adopting the Branson/Lakes Area Legislative Partnership's 2009 Legislative Priorities.](#)

APPOINTMENTS:

- 11) Appointments to the following:
- Public Building Corporation

DISBURSEMENTS:

- 12) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.3 RSMo for personnel.

ADJOURN