NOTICE OF MEETING

CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, December 9, 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: December 4, 2008
By: _____ At: _____

BRANSON BOARD OF ALDERMEN
AGENDA

December 9, 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) November 20, 2008 Study Session
b) November 25, 2008 Regular Meeting

2) Acknowledge Receipt of Minutes:
a) Board of Adjustment meeting of August 27, 2008
b) Budget & Finance Committee meeting of October 15, 2008
c) Budget & Finance Committee meeting of October 28, 2008
d) Budget & Finance Committee meeting of November 25, 2008
e) Park Board meeting of October 21, 2008
f) Personnel Committee meeting of November 7, 2008

3) Final Reading of Bill No. 3607 authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Delich, Roth, & Goodwillie, P.A. pertaining to the design and construction phase engineering services for the MO 248 and US 65 Interchange Improvement Project.

4) Final Reading of Bill No. 3608 approving a Municipal Code amendment to Section 415.010 of the Branson Municipal Code pertaining to Parking Surfaces.

5) Final Reading of Bill No. 3609 approving a zoning change for property currently zoned R-1 One-family Dwelling District to be rezoned R-3 Multiple-family Dwelling District located at 1299, 1311, 1321, 1327, 1337, 1347, 1353, 1359 & 1377 Berry Drive.

REGULAR:

6) Presentation of the Third Quarter 2008 Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract.
[Marketing Report] [Flow Chart] [2009 Branson Report] [Effectiveness Study]

7) First Reading of Bill No. 3610 approving a Municipal Code amendment to Chapter 38, Article III, Section 62 of the Branson Municipal Code pertaining to fire prevention and protection.

8) First Reading of Bill No. 3611 approving a sewer services, facilities and annexation agreement with Tuscany on the Lake, LLC and the City of Branson and authorizing the Mayor to execute the agreement.

9) First Reading of Bill No. 3612 approving a change in the City of Branson's Missouri Local Government Employees Retirement System (LAGERS) Benefit Program to elect Rule of 80 eligibility for benefits.

DISBURSEMENTS:

10) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.3 RSMo for personnel.

ADJOURN