

**NOTICE OF MEETING OF THE
BOARD OF ALDERMEN
OF THE CITY OF BRANSON, MISSOURI**

The Board of Aldermen of the City of Branson, Missouri will hold a Work Session in the Fishbowl Conference Room at City Hall located at 110 W. Maddux, Branson, Missouri on Tuesday, February 19, 2008 at 10:00 a.m. to consider the following items:

1. Administrator's Report.
2. Review information related to the setting of an agenda for the regular business meeting of February 25, 2008:
 - A. Approving annexation of property petitioned by Robert M. Doyle located at 439 Timberlane Drive.
 - B. Authorizing the Mayor to execute a Signing Agreement with the Missouri Highways and Transportation Commission pertaining to the Colored Route Signage System.
 - C. Authorizing the Mayor to execute amendments to the Cost Share Agreement with the Missouri Highway and Transportation Commission pertaining to the improvements to the Highway 76 Intersections with Roark Valley Road and Highway 65.
 - D. Approving a Municipal Code Amendment to Chapter 2 by deleting Article X, Division 2, Section 2-383 (C)(6) to the Branson Municipal Code pertaining to Consulting Services Project Initiation.
 - E. Awarding the bid for chemicals used in the water and wastewater treatment facilities for the City of Branson and authorizing the Mayor to execute the contracts.
 - F. Awarding the bid to Sasco Pavement Coatings, Inc for the purchase of a Crafcro Super Shot 125 Tar Melting Machine for the Public Works Department of the City of Branson.
 - G. Awarding the bid to Jenkins Diesel Power, Inc. for a Truck Chassis for the Police Department's Tactical Command Mobile Communications Vehicle and authorizing the Mayor to execute the same.
 - H. Awarding the bid to Arrow Manufacturing for the dismount and remounting of the modular body on the Police Department's Tactical Command-Mobile Communications Vehicle and authorizing the Mayor to execute the same.

Posted: February 15, 2008

At: _____

By: _____

- I. Awarding the bid to Night Vision Systems for the purchase of night vision goggles for the Police Department and authorizing the Mayor to execute the same.

3. Discussion of disbursement process.
4. Mayor's Report.
5. Board of Aldermen requests for agenda items to be placed on future agendas.

Posted: February 15, 2008

At: _____

By: _____