

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Work Session – Tuesday, April 22, 2008 – 10:00 a.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Administrator's Report.
- 4) Review information related to the setting of an agenda for the regular business meeting of April 28, 2008:
 - A. Presentation by Bonnie Herrmann of the Branson Arts Council regarding an update of the board and their activities.
 - B. Approving an agreement between the City of Branson and the Historic Downtown Branson Business Owners for the Branson Star Walk and authorizing the Mayor to enter into the agreement.
 - C. Authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and Pie Contest and authorizing the Mayor to execute the agreement.
 - D. Approving an amended and restated trail easement agreement and accepting a new public multi-use recreational trail/path easement from Westgate GV at the Woods, LLC.
 - E. Awarding the bid for janitorial supplies used in the parks, campgrounds and facilities of the City of Branson.
 - F. Accepting the proposal of bid award to furnish and install new submersible pumping equipment at Lift Station 1A.

G. Appointments.

- 5) Overview of the Branson Municipal Court by Judge Tom Motley.
- 6) Discussion of ethics policy and handbook.
- 7) Mayor's Report.
- 8) Board of Aldermen requests for agenda items to be placed on future agendas.
- 9) Adjourn.

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: April 21, 2008

By: _____ At: _____

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