

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Work Session– Tuesday, June 17, 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 June 23, 2008:
 - A. Presentation of the second Quarter Marketing Report by Ross Summers of the Branson/Lakes Area Chamber of Commerce, as required by contract.
 - B. Approving a Municipal Code amendment to Chapter 26, Article III, Division 1, Section 26-61 of the Branson Municipal Code pertaining to the definition of 'solicit.' [Postponed from the June 9, 2008 Board of Aldermen meeting]
 - C. Approving an agreement between the City of Branson and the Missouri Highways and Transportation Commission for Signing Installed and Maintained by Applicant, pertaining to the Route 165 designation for Gretna Road and authorizing the Mayor to execute the agreement.
 - D. Approving an agreement between the City of Branson and Olsson Associates for the study and preliminary design of the Compton Wastewater Treatment Plant improvements, and authorizing the Mayor to enter into the agreement.
 - E. Approving a Municipal Code amendment to Chapter 70 Section 70-10 of the Branson Municipal Code pertaining to temporary directional signage.
 - F. Approving a Municipal Code amendment to Chapter 415 Section 415.010 of the Branson Municipal Code pertaining to gravel parking surfaces.

- G. Awarding the bids to North Central Laboratories, Hach Company, VWR International, LLC and Orbeco-Hellige, Inc. for chemicals and supplies used in the water and wastewater treatment laboratories for the City of Branson and authorizing the Mayor to execute the contracts.
 - H. Awarding the bid to APAC-MO, Inc. to furnish materials and labor to construct cast-in-place concrete curb and guttering for the Public Works Department of the City of Branson and authorizing the Mayor to execute a contract.
 - I. Appointments.
- 5) Discussion by Dan Lennon of the Branson/Lakes Area Chamber of Commerce regarding the Tourism Tax Contingency Fund.
 - 6) Discussion on city cemetery regulations.
 - 7) Discussion on street overlays.
 - 8) Mayor's Report.
 - 9) Board of Aldermen requests for agenda items to be placed on future agendas.
 - 10) Adjourn.

For more information please visit www.cityofbranson.org or contact:

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