

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, January 13, 2009 – 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: January 8, 2009

By: _____ At: _____

Page 1 of 3

**BRANSON BOARD OF ALDERMEN
AGENDA**

January 13, 2009

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) **December 9, 2008 Special Meeting**
 - b) **December 9, 2008 Regular Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Health Integration Task Force meeting of August 13, 2008**
 - b) **Capital Improvement Committee meeting of October 13, 2008**
 - c) **City Attorney Interview Committee meeting of October 24, 2008**
 - d) **Planning & Zoning Commission meeting of November 4, 2008**
 - e) **Board of Adjustment meeting of November 20, 2008**

- 3) **Final Reading of Bill No. 3610 approving a Municipal Code amendment to Chapter 38, Article III, Section 38-62 of the Branson Municipal Code pertaining to Fire Prevention and Protection.**

- 4) **Final 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.**

- 5) **Final 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.**

REGULAR:

- 6) **Presentation regarding the implementation of the Liquor Ordinance.**

- 7) [First Reading of Bill No. 3613 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed Limits.](#)
- 8) [First Reading of Bill No. 3614 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.](#)
- 9) [First Reading of Bill No. 3615 approving the renewal of the contract with R.J. Scherr & Associates for State Lobbying Services.](#)

RESOLUTIONS:

- 10) [A Resolution approving the City of Branson's Legislative Agenda for the year 2009.](#)

APPOINTMENTS:

- 11) [Appointments to the following:](#)
 - [Housing Authority Board](#)
 - [Establishment of and appointments to the Outside Agency Funding Committee](#)

DISBURSEMENTS:

- 12) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

ADJOURN