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**NOTICE OF MEETING**  
*CITY OF BRANSON*



**BOARD OF ALDERMEN**

*Regular Meeting – Tuesday, March 24, 2009 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

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For more information please visit [www.cityofbranson.org](http://www.cityofbranson.org) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: March 19, 2009

By: \_\_\_\_\_ At: \_\_\_\_\_

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**BRANSON BOARD OF ALDERMEN  
AGENDA**

March 24, 2009

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder  
Roll Call

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**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) March 5, 2009 Study Session
  - b) March 10, 2009 Regular Meeting
- 2) Acknowledge Receipt of Minutes:
  - a) Budget & Finance Committee meeting of February 6, 2009
  - b) Community Pride Committee meeting of February 24, 2009
- 3) [Final Reading of Bill No. 3630 approving the renewal of the contract with Don Grant for golf course maintenance.](#)
- 4) [Final Reading of Bill No. 3631 awarding the bid to BWI Companies Inc. for the purchase of agriculture supplies used in park facilities for the Parks and Recreation Department and authorizing the Mayor to execute the same.](#) [Bid Spreadsheet]
- 5) [Final Reading of Bill No. 3632 accepting a proposal for the provision of services between the City of Branson and Christian Action Ministry \(CAM\) and authorizing the Mayor to execute a contract.](#)
- 6) [Final Reading of Bill No. 3633 accepting a proposal for the provision of services between the City of Branson and The Salvation Army and authorizing the Mayor to execute a contract.](#)
- 7) [Final Reading of Bill No. 3634 accepting a proposal for the provision of services between the City of Branson and the Women’s Crisis Center and authorizing the Mayor to execute a contract.](#)

- 8) [Final Reading of Bill No. 3635 accepting a proposal for the provision of services between the City of Branson and Church Army Branson and authorizing the Mayor to execute a contract.](#)

**REGULAR:**

- 9) [Presentation of the Fourth Quarter 2008 Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract.](#) [\[PowerPoint\]](#)
- 10) [Presentation of Leisure Group Sales by Leni Neimeyer of the Branson/Lakes Area Chamber of Commerce.](#) [\[PowerPoint\]](#)
- 11) [Presentation of quarterly marketing report from Bill Derbins on the Convention Center, as required by contract.](#) [\[PowerPoint\]](#)
- 12) Presentation by the Taney County Health Department regarding the 2008 Health Assessment. [\[PowerPoint\]](#) [\[Full Version Part 1\]](#) [\[Full Version Part 2\]](#)
- 13) [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. \[Postponed from the January 13, 2009 Board of Aldermen meeting\]](#)
- 14) [First Reading of Bill No. 3637 approving zoning for property currently un-zoned to now be zoned C Commercial located at 175 Dawn Road.](#)

**BID AWARDS:**

- 15) [First Reading of Bill No. 3636 accepting a proposal for the provision of services between the City of Branson and Branson Arts Council and authorizing the Mayor to execute a contract. \[Postponed from the March 10, 2009 Board of Aldermen meeting\]](#)
- 16) [First Reading of Bill No. 3638 awarding the bid to Rensch Construction Company for the demolition of six abandoned sanitary sewer lift stations for the Public Works Department of the City of Branson and authorizing the Mayor to execute the contract.](#)
- 17) [First Reading of Bill No. 3639 awarding the bid to the Middleton Group/Memco for the purchase of janitorial supplies used in the parks, campground and facilities of the City of Branson and authorizing the Mayor to execute the contract.](#)  
[\[Bid Spreadsheet\]](#)
- 18) [First Reading of Bill No. 3640 awarding the bid to General Chemical Performance Products LLC for water treatment coagulant used in the Water Treatment Facilities for the City of Branson and authorizing the Mayor to execute the contract.](#)  
[\[Bid Spreadsheet\]](#)

- 19) [First Reading of Bill No. 3641 awarding the bid to Brenntag Mid-South, Inc. for chlorine, sulfur dioxide, and hydrofluosilicic acid used in the water and wastewater treatment facilities for the City of Branson and authorizing the Mayor to execute the contract.](#)     [\[Bid Spreadsheet\]](#)
  
- 20) [First Reading of Bill No. 3642 awarding the bid to H2O Technical Services, Inc. for aluminum sulfate and liquid chlorine bleach used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.](#)  
[\[Bid Spreadsheet\]](#)
  
- 21) [First Reading of Bill No. 3643 awarding the bid to F2 Industries, LLC for potassium permanganate used in the water and wastewater treatment facilities for the City of Branson and authorizing the Mayor to execute the contract.](#)     [\[Bid Spreadsheet\]](#)

**APPOINTMENTS:**

- 22) Appointments to the following:
  - [IDA](#)

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN INTO EXECUTIVE SESSION**

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

**ADJOURN**