

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, April 14, 2009 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

April 14, 2009

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Larry VanGilder

Recognition of outgoing Alderman  
Announcement of election results  
Oaths of Office

Roll Call

Election of Pro tempore President

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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 24, 2009 Regular Meeting
  - b) March 30, 2009 Special Meeting
- 2) Acknowledge Receipt of Minutes:
  - a) Budget & Finance Committee meeting of February 24, 2009
  - b) Community Pride Committee meeting of March 24, 2009
- 3) [Final Reading of Bill No. 3637 approving zoning for property currently un-zoned to now be zoned C Commercial located at 175 Dawn Road.](#)
- 4) [Final 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.](#)
- 5) [Final 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.](#)

- 6) Final 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.
- 7) Final 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.
- 8) Final 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.
- 9) Final 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 for the City of Branson and authorizing the Mayor to execute the contract.
- 10) Final 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.
- 11) Final Reading of Bill No. 3644 approving a contract with Timothy Davis engaging his services as City Attorney and authorizing the Mayor to execute the contract.

**REGULAR:**

- 12) Update by Lori Helle on monthly financial reports. [PowerPoint]
- 13) Presentation by Cindy Shook regarding tournaments to be hosted by the Branson RecPlex in 2009.
- 14) First Reading of Bill No. 3645 granting a gas pipeline and communication equipment easement.
- 15) First Reading of Bill No. 3646 approving an amendment to the agreement between the City of Branson and Olsson Associates for the final design of the Compton Wastewater Treatment Plant improvements and authorizing the Mayor to enter into the agreement.
- 16) First Reading of Bill No. 3647 approving an amendment to the agreement between the City of Branson and Crawford, Murphy & Tilly, Inc. for the final design of the Lift Station 30 Capacity Upgrade and Force Main Project and authorizing the Mayor to enter into the agreement.
- 17) First Reading of Bill No. 3648 approving a Sidewalk Improvements Agreement between the City of Branson and the Missouri Highways and Transportation Commission and authorizing the Mayor to execute the agreement.

**BID AWARDS:**

- 18) First Reading of Bill No. 3649 awarding the bid to APAC-Missouri, Inc. for the purchase of materials, preparation and application of asphalt overlays to various City of Branson streets and authorizing the Mayor to execute the contract.
- 19) First Reading of Bill No. 3650 awarding the bid to Baler Service Co., Inc. for the purchase of a used baler for the recycle center for the Public Works Department of the City of Branson and authorizing the Mayor to execute the contract.

**DISBURSEMENTS:**

- 20) Disbursements

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

**ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.1 for litigation.**

**ADJOURN**