

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, April 28, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA
AMENDED**

April 28, 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) April 9, 2009 Study Session
 - b) April 14, 2009 Regular Meeting
 - c) April 16, 2009 Special Meeting

- 2) Acknowledge Receipt of Minutes:
 - a) City Attorney Interview Committee meeting of February 24, 2009
 - b) City Attorney Interview Committee meeting of March 2, 2009
 - c) Community Pride Committee meeting of April 3, 2009

- 3) [Final Reading of Bill No. 3645 granting a gas pipeline and communication equipment easement.](#)

- 4) [Final 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.](#)

- 5) [Final 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.](#)

- 6) [Final 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.](#)

- 7) [Final 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.](#)
- 8) [Final 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.](#)

REGULAR:

- 9) [Presentation by Cochran Head Vick & Co. regarding the 2008 Comprehensive Annual Finance Report \(CAFR\).](#)
[\[Required Communication and Management Letter\]](#) [\[2008 CAFR\]](#) [\[PowerPoint\]](#)
- 10) Presentation by Southern Missouri Natural Gas.
- 11) [First Reading of Bill No. 3651 authorizing the Mayor to execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Highways and Transportation Commission pertaining to trail construction.](#)
- 12) [First Reading of Bill No. 3652 approving zoning for property currently un-zoned to now be zoned C Commercial located at 2389 Highway 248.](#)

BID AWARDS:

- 13) [First Reading of Bill No. 3654 awarding the bid to Webster County Excavating, LLC for sewer system project improvements for the Public Works Department of the City of Branson and authorizing the Mayor to execute the contract.](#)

APPOINTMENTS:

- 14) [Appointments to the following:](#)
 - Advisory Park Board
 - Budget & Finance Committee
 - Capital Improvement Committee
 - Chamber of Commerce Representative
 - Personnel Committee
 - Planning & Zoning Commission
 - Skaggs Community Health Center Board
 - Taney County Airport Board

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 for litigation.

ADJOURN