

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, June 9, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

June 9, 2009

7:00 p.m.

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

Special Recognition – Captain Ron and Laura Key for their service with the Salvation Army.

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) May 26, 2009 Regular Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) City Attorney Interview Committee meeting of January 20, 2009
 - b) Budget & Finance Committee meeting of April 28, 2009
 - c) Community Pride Committee meeting of April 28, 2009
 - d) Planning & Zoning Commission meeting of May 5, 2009
- 3) **[Final Reading of Bill No. 3655 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.](#)**

REGULAR:

- 4) Update by Lori Helle on monthly financial reports.
- 5) **[First Reading of Bill No. 3656 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to Downtown Branson Main Street Association to be used for marketing for the Branson Fiddle Festival and authorizing the Mayor to execute the contract.](#)** **[\[Chamber Support Letter\]](#)**

BID AWARDS:

- 6) [First Reading of Bill No. 3657 accepting the proposal of Connell Insurance, Inc. pertaining to Municipal Worker's Compensation and Property/Liability Insurance for the City of Branson.](#)
- 7) [First Reading of Bill No. 3658 accepting the proposal of Goolsby, Inc. pertaining to the Convention Center Site Phase III Demolition Project for the City of Branson and authorizing the Mayor to execute the agreement.](#)

RESOLUTIONS:

- 8) [A Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Council.](#)
- 9) [A Resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District "N" Executive Board.](#)

DISBURSEMENTS:

- 10) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS
[\[Administrator's Report – Carousel Update\]](#)

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 for litigation.

ADJOURN