

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

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

**BRANSON BOARD OF ALDERMEN  
AGENDA**

July 14, 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) **June 16, 2009 Special Meeting**
  - b) **June 18, 2009 Study Session**
  - c) **June 23, 2009 Regular Meeting**
  - d) **June 25, 2009 Special Meeting**
- 2) **Acknowledge Receipt of Minutes:**
  - a) **Budget & Finance Committee meeting of June 2, 2009**
  - b) **Planning & Zoning Committee meeting of June 2, 2009**
- 3) **[Final Reading of Bill No. 3659 approving an agreement between the City of Branson and HDR Engineering, Inc. for the development of the Comprehensive Water and Wastewater Cost of Service Rate Design and Capacity Fee Study, and authorizing the Mayor to enter into the agreement.](#)**
- 4) **[Final Reading of Bill No. 3660 vacating a permanent easement for roadway purposes for H&H Adventures, Inc. at the east end of Green Mountain Drive.](#)**
- 5) **[Final Reading of Bill No. 3662 accepting the proposal of Outdoor Warning Consultants pertaining to storm warning sirens and authorizing the Mayor to execute the contract.](#)**
- 6) **[Final Reading of Bill No. 3663 accepting the proposal of Alex Air Apparatus, Inc., pertaining to thermal imaging cameras for the City of Branson and authorizing the Mayor to execute the contract.](#)**

**REGULAR:**

- 7) **Presentation by Cindy Garner of the Missouri Conservation Department regarding the Tree Resource Improvement and Maintenance (TRIM) Grant.**
- 8) **[Update by Lori Helle on monthly financial reports.](#)            [\[PowerPoint\]](#)**

**DISBURSEMENTS:**

- 9) **Disbursements**

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

**ADJOURN INTO EXECUTIVE SESSION**

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

**ADJOURN**