

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, August 11, 2009 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN  
AGENDA**

August 11, 2009

7:00 p.m.

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

Citizen’s Academy Graduation Ceremony

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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) July 23, 2009 Study Session
  - b) July 28, 2009 Regular Meeting
- 2) Acknowledge Receipt of Minutes:
  - a) Budget & Finance Committee meeting of June 23, 2009
  - b) Planning & Zoning meeting of July 7, 2009
- 3) [Final Reading of Bill No. 3664 amending Sections 400.040 and 410.010 of the Branson Municipal Code pertaining to Nightly Rentals.](#)
- 4) [Final Reading of Bill No. 3665 approving a Final Subdivision Plat for Turtle Creek Phase 3 for properties located at 159 Turtle Creek Drive.](#)
- 5) [Final Reading of Bill No. 3667 authorizing the Mayor to execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Highways and Transportation Commission pertaining to trail construction.](#)
- 6) [Final Reading of Bill No. 3668 approving the purchase of water meters from Springfield Winwater Company for the Public Works Department of the City of Branson and authorizing the Mayor to enter into the agreement.](#)

**REGULAR:**

- 7) [Presentation by Kent Wolven and Linn Windle regarding the Branson Housing Authority.](#)
- 8) [Presentation by Branson Lakes Area Chamber of Commerce regarding the Marketing RFP. \[PowerPoint\]](#)
- 9) [Update by Lori Helle on monthly financial reports. \[PowerPoint\]](#)
- 10) **Final report on Branson Landing occupancy permits for buildings 7-12.**
- 11) [Public Hearing and First Reading of Bill No. 3669 establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.](#)
- 12) [First Reading of Bill No. 3670 approving a Municipal Code amendment to Chapter 2 and Chapter 90 of the Branson Municipal Code pertaining to the fiscal year and contingency fund.](#)
- 13) [First Reading of Bill No. 3671 approving an agreement with HTE/Sungard to provide for the City's financial software applications for a term of four months and authorizing the Mayor to enter into the agreement.](#)
- 14) [First Reading of Bill No. 3672 regarding State requirements for financial interest disclosure for Municipal Officials.](#)

**RESOLUTIONS:**

- 15) [A Resolution approving the City of Branson's Strategic Goals and Focus for year 2010.](#)

**DISBURSEMENTS:**

- 16) **Disbursements**

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

**ADJOURN INTO EXECUTIVE SESSION**

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

**ADJOURN**