

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, August 25, 2009 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

August 25, 2009

7:00 p.m.

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

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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) August 5, 2009 Special Meeting
  - b) August 11, 2009 Regular Meeting
  - c) August 12, 2009 Special Meeting
  - d) August 13, 2009 Special Meeting
- 2) **Acknowledge Receipt of Minutes:**
  - a) Personnel Committee meeting of July 16, 2009
  - b) Park Board meeting of July 21, 2009
- 3) **[Final 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.](#)**
- 4) **[Final 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.](#)**
- 5) **[Final 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.](#)**
- 6) **[Final Reading of Bill No. 3672 regarding State requirements for financial interest disclosure for Municipal Officials.](#)**

## REGULAR:

- 7) **Public Hearing establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.**

- 8) [Presentation by ETC regarding the employee survey.](#) [PowerPoint]
- 9) [Presentation by Robert Niezgoda of the Taney County Health Department regarding the H1N1 Virus.](#) [PowerPoint]
- 10) [First Reading of Bill No. 3673 authorizing the Mayor to execute a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission pertaining to sidewalk and curb ramp improvements to the Highway 76 from Roark Valley Road to Sixth Street.](#)
- 11) [A Resolution approving a Preliminary Subdivision Plat for the Woods for properties located at 2201 Roark Valley Road.](#)
- 12) [First Reading of Bill No. 3675 approving a Final Subdivision Plat for the Woods for properties located at 2201 Roark Valley Road.](#)
- 13) [First Reading of Bill No. 3676 amending the Land Use Regulations regarding Section 1.20, signage regulations, tenant signs, for the Planned Development PD-203-003 known as Branson Landing for properties located at 100 Branson Landing Boulevard.](#)
- 14) [Review of the agreement with the Branson Lakes Area Chamber of Commerce pertaining to Tourism Marketing.](#)
- 15) [Discussion regarding funds for the maintenance of fountains at Branson Landing.](#)

**APPOINTMENTS:**

- 16) Appointments to the following:
  - [Public Building Corporation](#)

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

**ADJOURN**