

NOTICE OF MEETING
CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, September 8, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

September 8, 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) August 20, 2009 Study Session
 - b) August 25, 2009 Regular Meeting

- 2) **Acknowledge Receipt of Minutes:**
 - a) Capital Improvement Committee meeting of April 27, 2009
 - b) Capital Improvement Committee meeting of June 8, 2009
 - c) Budget & Finance Committee meeting of July 28, 2009
 - d) Planning & Zoning Commission meeting of August 4, 2009

- 3) **Final 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.**

- 4) **Final Reading of Bill No. 3675 approving a Final Subdivision Plat for the Woods for properties located at 2201 Roark Valley Road.**

- 5) **Final Reading of Bill No. 3676 amending the Land Use Regulations regarding Section 1.20, signage regulations, tenant signs, for the Planned Development PD-2003-003 known as Branson Landing for properties located at 100 Branson Landing Boulevard.**

REGULAR:

- 6) **Presentation of the Second Quarter 2009 Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract.**

- 7) **Update by Lori Helle on monthly financial reports.**

- 8) Public Hearing and First Reading of Bill No. 3678 amending Chapter 90 of the Branson Municipal Code *Utilities, Article II Combined Waterworks and Sewage System* by amending Section 90-41 *Monthly Water Rates* and Section 90-42 *Monthly Sewer Rates*.
- 9) Public Hearing and First Reading of Bill No. 3679 adopting a budget for the City of Branson, Missouri, for October 1, 2009 through December 31, 2009.
- 10) Public Hearing and First Reading of Bill No. 3680 adopting a budget for the City of Branson, Missouri, for the fiscal year January 1, 2010 through December 31, 2010.
- 11) First Reading of Bill No. 3681 amending Section 86-621 of the Branson Municipal Code: *Schedule I: Stop Signs*.
- 12) First Reading of Bill No. 3682 approving the lease of city property to Jeanne Hendricks, d/b/a Branson Lock.
- 13) First Reading of Bill No. 3683 authorizing the expenditure of funds from the City's *Tourism Tax Contingency Fund* to the Branson Lakes Area Chamber of Commerce for the Branson Area Festival of Lights (BAFOL) and authorizing the Mayor to execute the agreement.
- 14) First Reading of Bill No. 3684 approving a *Domain Name License Agreement* between the Branson Lakes Area Tourism Community Enhancement District and the City of Branson and authorizing the Mayor to enter into the agreement.

BID AWARDS:

- 15) First Reading of Bill No. 3685 accepting the proposal of Branson Lakes Area Chamber of Commerce pertaining to *Tourism Marketing* and authorizing the Mayor to execute the contract.

APPOINTMENTS:

- 16) Appointments to the following:
 - **Advisory Park Board**
 - **Budget & Finance Committee**

DISBURSEMENTS:

- 17) **Disbursements**

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN