

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, September 22, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

September 22, 2009

7:00 p.m.

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

Employee of the Month – Roger Clark of the Branson Engineering Department, to be presented by Alderman Stephen Marshall.

Proclamation recognizing Gary Markenson for his years of service at the Missouri Municipal League (MML).

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) September 3, 2009 Study Session
 - b) September 8, 2009 Regular Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Advisory Park Board meeting of August 18, 2009
- 3) **[Final 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.](#)**
- 4) **[Final Reading of Bill No. 3679 adopting a budget for the City of Branson, Missouri, for October 1, 2009 through December 31, 2009.](#)**
- 5) **[Final 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.](#)**
- 6) **[Final Reading of Bill No. 3681 amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop Signs.](#)**

- 7) [Final Reading of Bill No. 3682 approving the lease of city property to Jeanne Hendricks, d/b/a Branson Lock.](#)
- 8) [Final 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.](#)
- 9) [Final 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.](#)
- 10) [Final Reading of Bill No. 3685 accepting the proposal of the Branson Lakes Area Chamber of Commerce pertaining to Tourism Marketing and authorizing the Mayor to execute the contract.](#)

REGULAR:

- 11) [Presentation of quarterly marketing report from Bill Derbins on the Convention Center, as required by contract.](#) [PowerPoint]
- 12) [Overview of Missouri Downtown Redevelopment Conference.](#) [PowerPoint]
- 13) [First Reading of Bill No. 3686 approving a Municipal Code amendment to Section 70-4 of the Branson Municipal Code pertaining to temporary sign exemptions.](#)
- 14) [First Reading of Bill No. 3687 approving a Municipal Code amendment to Section 66-217 of the Branson Municipal Code pertaining to requirements for areas outside city receiving city services and voluntarily annexed areas.](#)
- 15) [First Reading of Bill No. 3688 approving a Municipal Code amendment to Chapters 26, 22, 78 and 450 of the Branson Municipal Code pertaining to liability insurance.](#)

BID AWARDS:

- 16) [First Reading of Bill No. 3689 accepting the qualification of Akers & Arney pertaining to broker/agent services for health, life and dental insurance and authorizing the Mayor to execute the letter of engagement.](#)

RESOLUTIONS:

- 17) [A Resolution approving the renewal of the letter of engagement with Cochran Head Vick & Co., P.C. for auditing services for the City of Branson and authorizing the Mayor to execute the same.](#)

APPOINTMENTS:

18) Appointments to the following:

- [Tourism Community Enhancement District](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN