

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, October 13, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

October 13, 2009

7:00 p.m.

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

Special Recognition – Mark Sill for his years of service on the City of Branson’s Advisory Park Board.

Edd Akers and Bill Skains for their six years of service to the Tourism Community Enhancement District.

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 25, 2009 Special Meeting**
 - b) **August 27, 2009 Special Meeting**
 - c) **September 17, 2009 Study Session**
 - d) **September 17, 2009 Special Meeting**
 - e) **September 22, 2009 Regular Meeting**
 - f) **September 24, 2009 Special Meeting**
- 2) **Acknowledge Receipt of Minutes:**
 - a) **Budget & Finance meeting of August 25, 2009**
 - b) **Budget & Finance meeting of August 27, 2009**
 - c) **Personnel Committee meeting of August 20, 2009**
 - d) **Personnel Committee meeting of September 10, 2009**
 - e) **City Attorney Interview Committee meeting of September 22, 2009**
- 3) **[Final Reading of Bill No. 3686 approving a Municipal Code amendment to Section 70-4 of the Branson Municipal Code pertaining to temporary sign exemptions.](#)**
- 4) **[Final 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.](#)**

- 5) Final 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.
- 6) Final 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.

REGULAR:

- 7) First Reading of Bill No. 3690 approving a Sewer Services, Facilities and Annexation Agreement with Bee Creek Apartments, LLC and the City of Branson and authorizing the Mayor to enter into the agreement.
- 8) First Reading of Bill No. 3691 approving an Intergovernmental Agreement with the Taney County Commission for funding of snow removal equipment through the Taney County Road and Bridge Trust Tax Fund and authorizing the Mayor to enter into the agreement.
- 9) First Reading of Bill No. 3692 approving a Municipal Code amendment to Chapter 62, Article 1, Section 62-11 of the Branson Municipal Code pertaining to park user fees.
- 10) First Reading of Bill No. 3693 approving a Municipal Code amendment to Chapter 10, Division 1, Article VII, Section 10-72 of the Branson Municipal Code pertaining to purchase or possession by minors.
- 11) First Reading of Bill No. 3694 ratifying the execution of an agreement with Anthem Blue Cross and Blue Shield for PPO and POS health insurance for the City of Branson.
- 12) First Reading of Bill No. 3695 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed Limits.

RESOLUTIONS:

- 13) A Resolution dedicating a portion of Gretna Road as Avenue of Freedom and approving signage.

APPOINTMENTS:

- 14) Appointments to the following:
 - Board of Adjustment

DISBURSEMENTS:

15) 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