

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, October 27, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

October 27, 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) **October 12, 2009 Special Meeting**
 - b) **October 13, 2009 Special Meeting**
 - c) **October 13, 2009 Regular Meeting**
 - d) **October 19, 2009 Special Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Planning & Zoning Commission meeting of September 1, 2009**
 - b) **Budget & Finance meeting of September 22, 2009**

- 3) **[Final 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.](#)**

- 4) **[Final 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.](#)**

- 5) **[Final 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.](#)**

- 6) **[Final 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.](#)**

- 7) [Final 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.](#)
- 8) [Final Reading of Bill No. 3695 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed Limits.](#)

REGULAR:

- 9) [Update from Christopher Welch regarding the 2010 Census Progress.](#)
- 10) [Update by Lori Helle on monthly financial reports and 2009 fiscal year end report.](#)
[\[PowerPoint\]](#) [\[Fourth Quarter FY 2009 Memo\]](#) [\[Monthly Financial Report\]](#)
- 11) [Final Reading of Bill No. 3676 amending the Land Use Regulations, 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.](#)
- 12) [A Resolution approving a Preliminary Subdivision Plat for Buck Run at Roark for properties located at 2900 Gretna Road.](#)
- 13) [First Reading of Bill No. 3696 approving a Planned Development for Buck Run at Roark for properties located at 2900 Gretna Road.](#)
- 14) [First Reading of Bill No. 3697 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.](#)
- 15) [First Reading of Bill No. 3698 authorizing the addition of property to the Branson Landing Transportation Development District.](#)
- 16) [First Reading of Bill No. 3699 approving the renewal of the contract with Automated Control Solutions, LLC. for a programmable logic controller maintenance contract for monitoring system computers and radios in the City's water and wastewater treatment facilities and authorizing the Mayor to enter into the agreement.](#)

BID AWARDS:

- 17) [First Reading of Bill No. 3700 accepting the proposal of General Chemical Performance Products, LLC for aluminum sulfate used in the wastewater treatment facilities for the City of Branson and authorizing the mayor to execute the contract.](#)

- 18) [First Reading of Bill No. 3701 accepting the proposal of CenturyTel of Missouri, LLC pertaining to a Business System Sales Agreement and authorizing the Mayor to execute the contract.](#)
- 19) [First Reading of Bill No. 3702 accepting the proposal of CenturyTel of Missouri, LLC pertaining to a Dedicated Internet Lease Agreement and authorizing the Mayor to execute the contract.](#)
- 20) [First Reading of Bill No. 3703 accepting the proposal of CenturyTel of Missouri, LLC pertaining to Metro Ethernet for the Wide Area Network \(WAN\) and authorizing the Mayor to execute the contract.](#)
- 21) [First Reading of Bill No. 3704 accepting the proposal of CenturyTel Long Distance, LLC pertaining to long distance and authorizing the Mayor to execute the contract.](#)

APPOINTMENTS:

- 22) Appointment to the following:
 - [Chamber of Commerce Representative](#)

OTHER BUSINESS:

- 23) Cancelling the December 22, 2009 meeting due to Christmas.

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