

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, November 10, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 10, 2009

7:00 p.m.

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

Citizen’s Academy Graduation Ceremony

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 22, 2009 Study Session**
 - b) **October 27, 2009 Special Meeting**
 - c) **October 27, 2009 Regular Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Board of Adjustment meeting of January 22, 2009**
 - b) **Budget & Finance meeting of October 2, 2009**
 - c) **Planning & Zoning Commission meeting of October 6, 2009**
 - d) **Personnel Committee meeting of September 10, 2009**
 - e) **Personnel Committee meeting of October 15, 2009**
 - f) **Capital Improvement Committee meeting of July 13, 2009**
 - g) **Capital Improvement Committee meeting of August 10, 2009**
 - h) **Capital Improvement Committee meeting of September 14, 2009**
 - i) **Capital Improvement Committee meeting of October 1, 2009**

- 3) **[Acknowledge Receipt of Annexation Petition filed by:](#)**
 - a) **Fountain Street Lots located at 277, 279, 283, 285, 320 and 323 Fountain Street.**

- 4) **[Acknowledge Receipt of Community Improvement District \(CID\) budgets:](#)**
 - a) **Branson Hills CID**
 - b) **The Historic Downtown Branson CID**
 - c) **Branson Hills Infrastructure CID**
 - d) **Branson Commerce Park CID**
 - e) **Forsythe Road CID**

- 5) Final Reading of Bill No. 3697 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.
- 6) Final Reading of Bill No. 3698 authorizing the addition of property to the Branson Landing Transportation Development District.
- 7) Final 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.
- 8) Final 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.
- 9) Final 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.
- 10) Final 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.
- 11) Final 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.
- 12) Final 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.

REGULAR:

- 13) Presentation by Chad Zickefoose from MoDOT regarding the Taneycomo Bridge.
- 14) First Reading of Bill No. 3696 approving a Planned Development for Buck Run at Roark for properties located at 2900 Gretna Road.
- 15) First Reading of Bill No. 3705 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed limits.
- 16) First Reading of Bill No. 3706 approving an agreement with HTE/Sungard to provide for the City's financial software applications for a term of twelve months and authorizing the Mayor to enter into the agreement.

BID AWARDS:

- 17) [First Reading of Bill No. 3707 accepting the proposal of Evergreen Solutions, LLC to provide classification and pay plan development services and authorizing the Mayor to execute the contract.](#)

APPOINTMENTS:

- 18) [Appointment to the following:](#)
- **Advisory Park Board**
 - **Alcohol Oversight Advisory Committee**
 - **Outside Agency Funding Committee**

DISBURSEMENTS:

- 19) **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