

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, November 24, 2009 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 24, 2009

7:00 p.m.

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

Election of Pro tempore President

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) November 5, 2009 Study Session
 - b) November 10, 2009 Special Meeting
 - c) November 10, 2009 Regular Meeting
 - d) November 12, 2009 Special Meeting (Hollister Luncheon)
 - e) November 12, 2009 Special Meeting (with Personnel)
- 2) **Acknowledge Receipt of Minutes:**
 - a) Advisory Park Board meeting of September 15, 2009
 - b) Personnel Committee meeting of October 29, 2009
- 3) **[Final Reading of Bill No. 3705 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed limits.](#)**
- 4) **[Final 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.](#)**
- 5) **[Final 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.](#)**

REGULAR:

- 6) **[Presentation by Jory Rolf on the Ozark Mountain Legacy.](#)**

- 7) [Public Hearing and First Reading of Bill No. 3708 approving the annexation of lots located at 277, 279, 283, 285, 320 and 323 Fountain Street.](#)
- 8) [First Reading of Bill No. 3709 approving an addendum to the contract with the Branson Lakes Area Chamber of Commerce for the Branson Area Festival of Lights \(BAFOL\) authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund.](#)
- 9) [First Reading of Bill No. 3710 approving the renewal of the contract with Information Technologies, Inc. for a Software Subscription License Agreement for the Police Department report writing, records management and CAD systems.](#)
- 10) [First Reading of Bill No. 3711 approving a Municipal Code amendment to Chapters 22, 46, and 90 of the Branson Municipal Code pertaining to the Utilities and Health Departments.](#)
- 11) [First Reading of Bill No. 3712 approving a Municipal Code amendment to Chapters 2, 78, and 410 of the Branson Municipal Code pertaining to Directors and the Personnel manual.](#)
- 12) [First Reading of Bill No. 3713 adopting the City of Branson's Personnel Manual.](#)

[\[Black Lined Version\]](#)

[\[Worker's Compensation Information\]](#)

BID AWARDS:

- 13) [First Reading of Bill No. 3714 accepting the proposal of Anthem Blue Cross Blue Shield Missouri Group Health Insurance Coverage for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 14) [First Reading of Bill No. 3715 accepting the proposal of Principal Life Insurance Company pertaining to Life and AD&D Insurance Coverage for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 15) [First Reading of Bill No. 3716 accepting the proposal of Delta Dental of Missouri pertaining to dental insurance coverage for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 16) [First Reading of Bill No. 3717 accepting the proposal of New Directions Behavioral Health pertaining to Employee Assistance Program \(EAP\) services for the City of Branson and authorizing the Mayor to execute the contract.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN