

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, December 8, 2009

7:15 p.m. or as soon thereafter as possible

Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

December 8, 2009

7:15 p.m.
or as soon thereafter as possible

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder

Oaths of Office

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) **November 24, 2009 Regular Meeting**
 - b) **November 24, 2009 Special Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Budget & Finance Committee meeting of October 27, 2009**
 - b) **Planning & Zoning Commission meeting of November 3, 2009**

- 3) **Final Reading of Bill No. 3708 approving annexation of the Fountain Street lots located at 277, 279, 283, 320 and 323 Fountain Street, Branson, Missouri.**

- 4) **Final 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.**

- 5) **Final 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.**

- 6) **Final 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.**

- 7) [Final 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.](#)
- 8) [Final Reading of Bill No. 3713 adopting the City of Branson's Personnel Manual. \[Black Lined Version\]](#)
- 9) [Final 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 a contract.](#)
- 10) [Final 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 a contract.](#)
- 11) [Final 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 a contract.](#)
- 12) [Final 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 a contract.](#)

REGULAR:

- 13) [Presentation of the Third Quarter 2009 Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract. \[Power Point\]](#)
- 14) [A Resolution approving the marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from October 1, 2009 to December 31, 2009. \[Power Point\]](#)
- 15) [A Resolution approving the marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2010 to December 31, 2010. \[Power Point\]](#)
- 16) [Presentation of quarterly marketing report from Bill Derbins on the Convention Center, as required by contract. \[Power Point\] \[2009 Marketing Plan\]](#)
- 17) [Update by Lori Helle on monthly financial reports. \[Power Point\]](#)

RESOLUTIONS:

- 18) [A Resolution approving the 5-Year Capital Improvements Program for the City of Branson. \[5-Year Capital Improvement Program\]](#)
- 19) [A Resolution approving the City of Branson's Legislative Agenda for the year 2010.](#)

- 20) [A Resolution adopting the Branson/Lakes Area Legislative Partnership's 2010 Legislative Priorities.](#)
- 21) [A Resolution approving the annual Operating Budget and Capital Renewals Budget of the Convention Center and the annual Operating Budget of the Parking Garage from January 1, 2009 to December 31, 2009.](#)
- 22) [A Resolution approving the annual Operating Budget and Capital Renewals Budget of the Convention Center and the annual Operating Budget of the Parking Garage from January 1, 2010 to December 31, 2010.](#)

DISBURSEMENTS:

- 23) Disbursements

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN