

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, March 9, 2010 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

March 9, 2010

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

Employee of the Month – [Darold Donathan of the Police Department, to be presented by Alderman Rick Todd.](#)

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) December 14, 2009 Special Meeting
 - b) February 4, 2010 Study Session
 - c) February 9, 2010 Regular Meeting
 - d) February 9, 2010 Special Meeting
 - e) February 18, 2010 Study Session

- 2) **Acknowledge Receipt of Minutes:**
 - a) Planning & Zoning Commission meeting of December 14, 2009
 - b) Advisory Park Board meeting of January 19, 2010
 - c) Budget & Finance Committee meeting of January 26, 2010
 - d) Capital Improvement Committee meeting of October 12, 2009
 - e) Capital Improvement Committee meeting of November 9, 2009
 - f) Capital Improvement Committee meeting of December 14, 2009

- 3) [Final Reading of Bill No. 3746 adopting a policy of the City related to tax-exempt bonds and directing preparation of procedures related thereto.](#)

- 4) [Final Reading of Bill No. 3747 approving the amended Investment Policy for the City of Branson, to provide guidance and clarification in regard to investing funds.](#)

- 5) [Final Reading of Bill No. 3748 approving an agreement between the City of Branson and Pellham-Phillips Architects & Engineers, Inc. for the design of modifications to the Police and Courts Departments and authorizing the Mayor to enter into the agreement.](#)

- 6) [Final Reading of Bill No. 3749 accepting the proposal of Ameripride Services pertaining to rental uniforms, mats and shop towels for the City's Public Works and Utilities Departments and authorizing the Mayor to execute the contract.](#)
- 7) [Final Reading of Bill No. 3723 accepting the proposal of Branco Enterprises, Inc. pertaining to the Compton Drive Wastewater Treatment Plant Peak Flow Improvements Project and authorizing the Mayor to execute the contract. \(Postponed from the January 26, 2010 meeting\)](#)
- 8) [Final Reading of Bill No. 3724 accepting the proposal of Rosetta Construction, LLC pertaining to the Lift Station 30 Capacity Upgrade Project and authorizing the Mayor to execute the contract. \(Postponed from the January 26, 2010 meeting\)](#)

REGULAR:

- 9) [Presentation of the Year-End 2009 Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract. \[Power Point\]](#)
- 10) [Presentation of quarterly update from Bill Derbins on the Convention Center, as required by contract. \[Power Point\]](#)
- 11) [First and Final Reading of Bill No. 3750 authorizing the City of Branson, Missouri, to issue \\$7,540,000 principal amount of its Tourism Tax Revenue Bonds, Series 2010B \(combined waterworks and sewerage system improvement project\); providing the form and details of the bonds and covenants and agreements for the security of the bonds; and authorizing certain actions and documents and prescribing other matters relating to the bonds.](#)
[\[Bond Purchase Agreement\]](#) [\[Transcript of Proceedings\]](#) [\[Pricing Report\]](#)
[\[POS Part1\]](#) [\[POS Part2\]](#) [\[POS Part3\]](#) [\[POS Part4\]](#) [\[Standard & Poors Report\]](#)
[\[Federal Tax Certificate\]](#) [\[Continuing Disclosure Agreement\]](#)
- 12) [First Reading of Bill No. 3751 approving an amendment to Appendix A Zoning, Sections 450.020, 450.075 and 450.080 of the Branson Municipal Code pertaining to Special Event Permits.](#)
- 13) [First Reading of Bill No. 3752 amending the 12-month 2010 Budget for the City of Branson, Missouri.](#)
- 14) [First Reading of Bill No. 3753 approving a Municipal Code amendment to Chapter 10, Article I, Section 10-1, Article II, Section 10-2, and Article VI, Section 10-50 of the Branson Municipal Code pertaining to alcoholic beverages. \[Power Point\]](#)

BID AWARDS:

- 15) [First Reading of Bill No. 3754 approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Company for merchandise resale.](#)

- 16) [First Reading of Bill No. 3755 accepting the proposal of Mathes Landscaping pertaining to golf course maintenance of the Don Gardner Golf Course for the Parks and Recreation Department and authorizing the Mayor to execute the contract.](#)

APPOINTMENTS:

- 17) Appointments to the following:
- [Comprehensive Plan Steering Committee](#)

DISBURSEMENTS:

- 18) 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