

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, May 18, 2010 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN  
AGENDA**

May 18, 2010

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Jerry Adams  
Roll Call

Presentation of awards to Green Initiative Recipients.

Citizen's Academy Graduation Ceremony.

Employee of the Month – [Roger Hunzeker of the Parks and Recreation Department to be presented by Alderman Rick Davis.](#)

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**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) April 22, 2010 Study Session
  - b) April 22, 2010 Special Meeting
  - c) April 27, 2010 Regular Meeting
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) Alcohol Oversight Advisory Committee meeting of November 9, 2009
  - b) Outside Agency Funding Committee meeting of December 30, 2009
  - c) Advisory Park Board meeting of February 16, 2010
  - d) Personnel Committee meeting of March 18, 2010
  - e) Budget & Finance Committee meeting of March 23, 2010
  - f) Capital Improvement Committee meeting of April 19, 2010
  
- 3) **Acknowledge Receipt of Annexation Petition filed by:**
  - a) [Mark N. Brown, Robert D. McCurter and Janet D. McCurter located at 124 and 200 Fountain Street](#)
  - b) [Family Investments, LLC located at 529 Cannon Ball Loop](#)
  
- 4) [Final Reading of Bill No. 3767 approving a Planned Development Amendment to PD 2004-002 at 419 Hunter Avenue.](#)

- 5) Final Reading of Bill No. 3768 approving a Municipal Code amendment to Chapter 82, Article VI, Sections 82-151, 82-155, 82-156, 82-162, 82-164 and 82-165 of the Branson Municipal Code pertaining to Tourism Tax.
- 6) Final Reading of Bill No. 3770 approving a modification to the lease agreement between the City of Branson and Recreational Investment & Management Corporation and authorizing the Mayor to execute the agreement.
- 7) Final Reading of Bill No. 3771 accepting the proposal of Rystek Telecom pertaining to Primary Rate Interfaces and authorizing the Mayor to execute the contract.
- 8) Final Reading of Bill No. 3772 accepting the proposal of Design Workshop for consulting services pertaining to the updating of the Comprehensive Plan for the City of Branson and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 3773 accepting the proposal of Springfield Winwater pertaining to the purchase of turbine meters with readers and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 3774 accepting the proposal of L&J Plumbing Supply pertaining to the purchase of pipe, fittings and valves and authorizing the Mayor to execute the contract.
- 11) Final Reading of Bill No. 3775 accepting the proposal of Northwest Utility Service Inc. pertaining to the removal and installation of three hundred and three (303) existing 2-inch water meters and authorizing the Mayor to execute the contract.
- 12) Final Reading of Bill No. 3776 accepting the proposal of Larson Farm & Lawn pertaining to an agricultural tractor with mowing equipment and authorizing the Mayor to execute the contract.

**REGULAR:**

- 13) First Reading of Bill No. 3769 amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop signs. (Postponed at the April 27, 2010 meeting)
- 14) Public Hearing and First Reading of Bill No. 3777 approving the annexation of 146 Shell Lane.
- 15) First Reading of Bill No. 3778 approving an amendment to Chapter 66, Article IV, Sections 66-211 and 66-219 of the Branson Municipal Code pertaining to landscaping enforcement.
- 16) First Reading of Bill No. 3779 approving a Sewer Facilities and Annexation Agreement for the property owned by Diane and Marchie Cornelison at 864 Meadow Lane and authorizing the Mayor to execute the contract.

- 17) First Reading of Bill No. 3780 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.
- 18) First Reading of Bill No. 3781 approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.

**BID AWARDS:**

- 19) First Reading of Bill No. 3782 accepting the proposal of Cody Systems and Where Technology Happens pertaining to the purchase of software, mapping and maintenance for the White River Emergency Communications Project and authorizing the Mayor to execute the contracts.
- 20) First Reading of Bill No. 3783 accepting the proposal of Turn Key Mobile pertaining to the purchase and installation of computer hardware in police vehicles for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.
- 21) First Reading of Bill No. 3784 accepting the proposal of Ozark Mountain Bank pertaining to banking and investment services and authorizing the Mayor to execute the contract.
- 22) First Reading of Bill No. 3785 accepting the proposal of Arvest pertaining to purchase cards and authorizing the Mayor to execute the contract.
- 23) First Reading of Bill No. 3786 accepting the proposal of Christian Associates pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract.
- 24) First Reading of Bill No. 3787 accepting the proposal of Salvation Army pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract.

**RESOLUTIONS:**

- 25) A Resolution approving the Special Event Permit Application for the Plumb Nellie Days.
- 26) A Resolution approving the Special Event Permit Application for the Shepherd's Super Summer Cruise 2010.

**APPOINTMENTS:**

- 27) **Appointments.**

**DISBURSEMENTS:**

**28) Disbursements.**

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.1 RSMo for litigation.**

**ADJOURN**