

**BRANSON BOARD OF ALDERMEN
AGENDA**

June 8, 2010

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
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) [May 13, 2010 Study Session](#)
 - b) [May 18, 2010 Regular Meeting](#)
 - c) [May 20, 2010 Study Session](#)

- 2) Acknowledge Receipt of Minutes:
 - a) [Personnel Committee meeting of April 22, 2010](#)

- 3) Acknowledge Receipt of Annexation Petition filed by:
 - a) [Taney County to annex a portion of Fountain Street](#)

- 4) [Final Reading of Bill No. 3769 amending Section 86-621 of the Branson Municipal Code: Schedule I: Stop signs.](#)

- 5) [Final Reading of Bill No. 3777 approving the annexation of 146 Shell Lane.](#)

- 6) [Final 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.](#)

- 7) [Final 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.](#)

- 8) [Final Reading of Bill No. 3780 amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or prohibited parking.](#)

- 9) [Final 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.](#)
- 10) [Final 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.](#)
- 11) [Final 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.](#)
- 12) [Final 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.](#)
- 13) [Final 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.](#)
- 14) [Final 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.](#)

REGULAR:

- 15) [Presentation of the Sports Marketing Report by the Branson/Lakes Area Chamber of Commerce and the Parks and Recreation Department. \[Power Point\]](#)
- 16) [Public Hearing and First Reading of Bill No. 3788 approving the annexation of 124 and 200 Fountain Street.](#)
- 17) [Public Hearing and First Reading of Bill No. 3789 approving the annexation of 529 Cannon Ball Loop.](#)
- 18) [First Reading of Bill No. 3790 amending Chapter 22, Buildings and Building Regulations, Articles I through VIII, Sections 22-1 through 22-185 of the Branson Municipal Code and adopting the 2009 International Building Code, 2009 International Existing Building Code, 2008 National Electrical Code, 2006 International Electrical Code Administrative Provisions, 2009 International Mechanical Code, 2009 International Residential Code, 2009 International Plumbing Code, 2009 International Property Maintenance Code and 2009 International Fuel Gas Code.](#)
- 19) [First Reading of Bill No. 3791 amending Chapter 38, Article III, Section 38-61 and Section 38-62 of the Branson Municipal Code and adopting the 2009 International Fire Code.](#)

- 20) [First Reading of Bill No. 3792 authorizing the Mayor to execute a signing agreement with the Missouri Highways and Transportation Commission pertaining to the Branson Chamber of Commerce Welcome Center Entrance Signage.](#)

BID AWARDS:

- 21) [First Reading of Bill No. 3785 accepting the proposal of Arvest Bank pertaining to purchase cards and authorizing the Mayor to execute the contract.](#)

RESOLUTIONS:

- 22) [A Resolution approving the Special Event Permit Application for the Shepherd's Super Summer Cruise 2010. \(Postponed from May 18, 2010 meeting\)](#)
- 23) [A Resolution accepting the recommendations from the Wage and Salary Study and adopting the Branson Proposed Grade Order Sheet and Proposed Pay Plan.](#)
- 24) [A Resolution invoking the City's right for first refusal to acquire the property and assets of Roark Water and Sewer Company Inc.](#)
- 25) [A Resolution revoking the intent of Resolution 2003-R024 to annex certain unincorporated property to the City of Branson, Missouri.](#)

APPOINTMENTS:

- 26) [Appointments.](#)

DISBURSEMENTS:

- 27) Disbursements. [[April 29, 2010](#)] [[May 13, 2010](#)] [[May 21, 2010](#)]

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