

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Monday, November 7, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

November 7, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Jim Lawson
Roll Call

Employee of the Month – [Rick Ivey of the Fire Department to be presented by Alderman Rick Davis.](#)

Citizen's Academy Graduation Ceremony.

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) [October 20, 2011 Study Session](#)
 - b) [October 25, 2011 Special Meeting](#)
 - c) [October 25, 2011 Regular Meeting](#)

- 2) Acknowledge Receipt of Minutes:
 - a) [Planning & Zoning Study Session of September 6, 2011](#)
 - b) [Planning & Zoning Regular meeting of September 6, 2011](#)
 - c) [Budget & Finance Committee meeting of September 22, 2011](#)
 - d) [Budget & Finance Committee meeting of October 18, 2011](#)
 - e) [Tree Board meeting of September 7, 2011](#)
 - f) [Tree Board meeting of September 21, 2011](#)

- 3) Acknowledge Receipt of Annexation Petition filed by:
 - a) [Property located at 229 Stillwood Dr. and common ground within Stillwood Subdivision.](#)
 - b) [Property located at 131, 133 & 158 Stillwood Dr.](#)
 - c) [Property located at 128 Stillwood Dr.](#)
 - d) [Property located at 130 Stillwood Dr.](#)
 - e) [Property located at 160 Stillwood Dr.](#)
 - f) [Property located at 163 Stillwood Dr.](#)
 - g) [Property located at 182 Stillwood Dr.](#)
 - h) [Property located at 210 Stillwood Dr.](#)
 - i) [Property located at 211 Stillwood Dr.](#)
 - j) [Property located at 213 Stillwood Dr.](#)
 - k) [Property located at 230 Stillwood Dr.](#)

- l) Property located at 231 Stillwood Dr.
 - m) Property located at 232 Stillwood Dr.
 - n) Property located at 290 Stillwood Dr.
 - o) Property located at 291 Stillwood Dr.
- 4) Acknowledge Receipt of Community Improvement District (CID) budgets:
 - a) Branson Hills CID
 - b) The Historic Downtown Branson CID
 - c) Branson Hills Infrastructure CID
 - d) Branson Commerce Park CID
 - e) Forsythe Road CID
 - 5) Final Reading of Bill No. 3994 approving certain documents associated with the City obtaining a loan from the Missouri Development Finance Board and the leasing of certain property and improvements of the City in connection therewith; authorizing the City to obtain such loan and to lease such property and improvements; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.
 - 6) Final Reading of Bill No. 3995 approving the renewal of the contract with R.J. Scherr & Associates for State Lobbying Services.
 - 7) Final Reading of Bill No. 3996 approving an agreement for professional engineering services between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the Meadows Water Treatment Plant Intake Sediment Investigation and authorizing the Mayor to execute the contract.
 - 8) Final Reading of Bill No. 3997 accepting the proposal of CINTAS Corporation for the rental of uniforms, mats and shop towels for the City's Public Works, Parks and Utilities Departments and authorizing the Mayor to execute the contract.
 - 9) Final Reading of Bill No. 3998 accepting the proposal of JCI Industries, Inc. to repair or replace two pump assemblies at the Cliff Drive Water Treatment Plant for the Utilities Department and authorizing the Mayor to execute the contract.
 - 10) Final Reading of Bill No. 3999 accepting the proposal of Reinhart Food Service pertaining to the purchase of concession supplies used in park facilities and authorizing the Mayor to execute the contract.
 - 11) Final Reading of Bill No. 4000 accepting the proposal of BWI Companies Inc. of Springfield pertaining to the purchase of agriculture supplies used in park facilities and authorizing the Mayor to execute the contract.
 - 12) Final Reading of Bill No. 4001 accepting the proposal the Middleton Group (Memco) pertaining to the purchase of janitorial supplies used for the City of Branson and authorizing the Mayor to execute the contract.
 - 13) Final Reading of Bill No. 4002 accepting the proposal of Prolawn Service Company for mowing and weed-eating and authorizing the Mayor to execute the contract.

REGULAR:

- 14) First and Final Reading of Substitute Bill No. 4003 approving certain documents associated with the City obtaining a loan from the Missouri Development Finance Board and the leasing of certain property and improvements of the City in connection therewith; authorizing the City to obtain such loan and to lease such property and improvements; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.
[Financing Agreement] [Tax Compliance Agreement] [Continuing Disclosure Agreement]
[Release & Termination] [Escrow Trust Agreement] [POS] [Base Lease]
- 15) **Public Forum on Proposed Ordinance to Limit the Sale of products containing Ephedrine or Pseudoephedrine.**
- 16) First Reading of Bill No. 4004 appointing Willard A. Dillow as Special Municipal Judge and authorizing the Mayor to execute the contract.
- 17) First Reading of Bill No. 4005 approving an Intergovernmental Agreement between the City of Branson and the United States of America Department of Energy, Southwestern Power Administration and authorizing the Mayor to execute the contract.

BID AWARDS:

- 18) First Reading of Bill No. 4006 accepting the proposal of Brenntag Mid South, Inc. pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 19) First Reading of Bill No. 4007 accepting the proposal of General Chemical Performance Products, LLC pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 20) First Reading of Bill No. 4008 accepting the proposal of Polydyne, Inc. pertaining to the purchase of chemicals used in the wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 21) First Reading of Bill No. 4009 accepting the proposal of Hawkins, Inc. pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 22) First Reading of Bill No. 4010 accepting the proposal of JCI Industries, Inc. to rebuild three return activated sludge pump assemblies at the Cooper Creek wastewater treatment plant for the Utilities Department and authorizing the Mayor to execute the contract.
- 23) First Reading of Bill No. 4011 accepting the proposal of Automated Control Solutions for a Programmable Logic Controller Maintenance Contract for monitoring system computers and radios for the Utilities Department and authorizing the Mayor to execute the contract.

DISBURSEMENTS:

- 24) Disbursements. [[September 22, 2011](#)] [[September 23, 2011](#)] [[September 27, 2011](#)]
[[September 29, 2011a](#)] [[September 29, 2011b](#)] [[October 5, 2011a](#)] [[October 5, 2011b](#)]
[[October 11, 2011a](#)] [[October 11, 2011b](#)] [[October 13, 2011](#)] [[October 14, 2011](#)]
[[October 20, 2011](#)]

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.2 RSMo for real estate.

ADJOURN