

**BRANSON BOARD OF ALDERMEN  
AMMENDED AGENDA**

December 13, 2011

7:00 p.m.

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

[Employee of the Month – Alicia Bates of the Parks & Recreation Department to be presented by Alderman Bob Simmons.](#)

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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) [November 17, 2011 Special Meeting](#)
  - b) [November 17, 2011 Study Session](#)
  - c) [November 22, 2011 Regular Meeting](#)
- 2) **Acknowledge Receipt of Minutes:**
  - a) [Planning & Zoning Study Session of November 1, 2011](#)
  - b) [Planning & Zoning Regular meeting of November 1, 2011](#)
- 3) [Final Reading of Bill No. 4012 approving a street vacation for Courtney Street.](#)
- 4) [Final Reading of Bill No. 4013 approving a street vacation for Pine Street.](#)
- 5) [Final Reading of Bill No. 4014 vacating a sewer easement across Lot 77 of the Siena Subdivision in Branson Hills Subdivision.](#)
- 6) [Final Reading of Bill No. 4015 approving renewal of a sign lease between the City of Branson and A & B Property, LLC and authorizing the Mayor to enter into the agreement.](#)
- 7) [Final Reading of Bill No. 4016 approving an agreement with Tri-States Utility for sewer billing services of city sewer customers connected to Tri-States Utility Water System and authorizing the Mayor to execute the contract.](#)

- 8) [Final Reading of Bill No. 4017 approving the renewal of the letter of engagement with Cochran Head Vick & Co., P.C. for auditing services for the City of Branson including the Convention Center and authorizing the Mayor to execute the same.](#)
- 9) [Final Reading of Bill No. 4018 approving the amendments to the City of Branson Personnel Manual for 2013 Health & Wellness Incentive Program, the 2012 Non-Tobacco User Incentive Program requirements and the merit pay plan.](#)
- 10) [Final Reading of Bill No. 4019 amending the adopted 2011 Budget for the City of Branson, to adjust monies for the Construction Fund, Water & Sewer Fund and Water & Sewer Capital Fund and authorizing the Mayor to execute the same.](#)
- 11) [Final Reading of Bill No. 4020 authorizing the expenditure of funds from the City's Tourism Tax Contingency Fund to the Branson Lakes Area Chamber of Commerce for the Branson Area Festival of Lights \(BAFOL\) and authorizing the Mayor to execute the agreement.](#)
- 12) [Final Reading of Bill No. 4021 adopting a Budget, Five Year Capital Program Summary, Employee Insurance Rates, Pay/Merit Plan, Reserve Policy and Fund Balance Classification Policy for the City of Branson, Missouri, for the fiscal year January 1, 2012 through December 31, 2012.](#)  
[\[Section 1\]](#)   [\[Section 2\]](#)   [\[Section 3\]](#)   [\[Section 4\]](#)   [\[Section 5\]](#)   [\[Section 6\]](#)
- 13) [Final Reading of Bill No. 4022 approving annexation of 229 Stillwood Drive and common ground within Stillwood Subdivision. \[Map\]](#)
- 14) [Final Reading of Bill No. 4023 approving annexation of 131, 133 & 158 Stillwood Drive.](#)
- 15) [Final Reading of Bill No. 4024 approving annexation of 128 Stillwood Drive.](#)
- 16) [Final Reading of Bill No. 4025 approving annexation of 130 Stillwood Drive.](#)
- 17) [Final Reading of Bill No. 4026 approving annexation of 160 Stillwood Drive.](#)
- 18) [Final Reading of Bill No. 4027 approving annexation of 163 Stillwood Drive.](#)
- 19) [Final Reading of Bill No. 4028 approving annexation of 182 Stillwood Drive.](#)
- 20) [Final Reading of Bill No. 4029 approving annexation of 210 Stillwood Drive.](#)
- 21) [Final Reading of Bill No. 4030 approving annexation of 211 Stillwood Drive.](#)
- 22) [Final Reading of Bill No. 4031 approving annexation of 213 Stillwood Drive.](#)
- 23) [Final Reading of Bill No. 4032 approving annexation of 230 Stillwood Drive.](#)
- 24) [Final Reading of Bill No. 4033 approving annexation of 231 Stillwood Drive.](#)

- 25) Final Reading of Bill No. 4034 approving annexation of 232 Stillwood Drive.
- 26) Final Reading of Bill No. 4035 approving annexation of 290 Stillwood Drive.
- 27) Final Reading of Bill No. 4036 approving annexation of 291 Stillwood Drive.
- 28) Final Reading of Bill No. 4049 approving a Memorandum of Understanding between the City of Branson and the Branson Chamber of Commerce and authorizing the Mayor to execute the memo.
- 29) Final Reading of Bill No. 4050 amending the adopted 2011 Budget for the City of Branson, to adjust monies in the tourism fund and authorizing the Mayor to execute the same.
- 30) Final Reading of Bill No. 4037 approving the 2012 Health Insurance Premiums from Anthem Blue Cross and Blue Shield for PPO and POS for the City of Branson and authorizing the Mayor to execute the contract.
- 31) Final Reading of Bill No. 4038 approving the 2012 Life & AD&D Insurance Premiums from Principal Life Insurance Company for the City of Branson and authorizing the Mayor to execute the contract.
- 32) Final Reading of Bill No. 4039 approving the 2012 Dental Insurance premiums from Delta Dental for the City of Branson and authorizing the Mayor to execute the contract.
- 33) Final Reading of Bill No. 4040 approving an addendum to the Salvation Army contract pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the same.
- 34) Final Reading of Bill No. 4041 approving an amendment to the commodities contract between the City of Branson and Viking-Cives Midwest, Inc. for the purchase of a snow plow and spreader and authorizing the Mayor to execute the contract.
- 35) Final Reading of Bill No. 4042 approving an agreement for professional engineering services between the City of Branson and Horner & Shifrin, Inc. Engineers for the Veterans Boulevard Bridge Rehabilitation Project and authorizing the Mayor to execute the contract.
- 36) Final Reading of Bill No. 4043 approving an agreement for professional engineering services between the City of Branson and Olsson Associates for the Rainbow Shoals Drainage Improvement Project and authorizing the Mayor to execute the contract.
- 37) Final Reading of Bill No. 4044 accepting the proposal of Allied Waste Services pertaining to trash removal and disposal for the City of Branson and authorizing the Mayor to execute the contract.

- 38) Final Reading of Bill No. 4045 accepting the proposal of SNR Technologies pertaining to the purchase of activated carbon for the Utilities Department and authorizing the Mayor to execute the contract.
- 39) Final Reading of Bill No. 4046 accepting the proposal of Mahoney's Equipment, LLC pertaining to the purchase of a combination hydro-excavation and sewer cleaning truck for the Utilities Department and authorizing the Mayor to execute the contract.
- 40) Final Reading of Bill No. 4047 accepting the proposal of Hawkins, Inc. pertaining to the purchase of sulfur dioxide gas feed and leak detection equipment for the Utilities Department and authorizing the Mayor to execute the contract.
- 41) Final Reading of Bill No. 4048 accepting the proposal of PDC Laboratories, Inc. for analysis of lake samples and required wastewater testing for the Utilities Department and authorizing the Mayor to execute the contract.

**REGULAR:**

- 42) **Presentation by Kent Wolven regarding the Branson Housing Authority.**
- 43) Public Hearing and First Reading of Bill No. 4049 amending Chapter 90 of the Branson Municipal Code utilities pertaining to water and sewer rates for properties under pre-annexation agreements with the City of Branson.
- 44) First Reading of Bill No. 4050 approving a Municipal Code amendment to Appendix A, Sections 400.040, 405.030, 405.040 and 410.040 pertaining to uses permitted and special uses.
- 45) First Reading of Bill No. 4051 amending Ordinance No. 2011-101 to authorize the City of Branson to perform criminal background checks for the purpose of issuance of Peddlers/Solicitors licenses or hiring employees.
- 46) First Reading of Bill No. 4052 authorizing a pre-annexation agreement for the property owned by Travis and Brigette Bearden located at Greenbriar Subdivision No. 2, Lot 2 and authorizing the Mayor to execute the Agreement.
- 47) First Reading of Bill No. 4053 amending the adopted 2011 Budget for the City of Branson, to adjust monies in the General, Parks, Utilities and Transportation Funds and authorizing the Mayor to execute the same.

**BID AWARDS:**

- 48) First Reading of Bill No. 4054 accepting the proposal of Modular Innovations, Inc. and Park Models, LLC pertaining to the purchase and installation of a portable campground office and authorizing the Mayor to execute the contract.

- 49) [First Reading of Bill No. 4055 accepting the proposal of Radiophone Engineering, Inc. to provide communications maintenance and authorizing the Mayor to execute the contract.](#)
- 50) [First Reading of Bill No. 4056 accepting the proposal of Bill's Electric, Inc. to provide electrical services for various departments and authorizing the Mayor to execute the contract.](#)

#### RESOLUTIONS:

- 51) [A Resolution for a Preliminary Subdivision Plat for Branson Professional Park.](#)
- 52) [A Resolution approving amended marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2011 to December 31, 2011.](#)
- 53) [A Resolution approving the marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2012 to December 31, 2012. \[Powerpoint\]](#)
- 54) [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, 2012 to December 31, 2012.](#)
- 55) [A Resolution temporarily exempting property from Section 86-353 \(D\) regarding the overnight parking of an occupied recreational vehicle.](#)

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

#### ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel.

#### ADJOURN