

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, February 14, 2012 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

Where Values are the Difference

FEBRUARY: LEADERSHIP

Exhibiting a positive example in leading others toward achievement

**BRANSON BOARD OF ALDERMEN
AGENDA**

February 14, 2012

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Ted Martin
Roll Call

[Employee of the Month – Roger Clark of the Engineering 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 6, 2011 Special Meeting](#)
 - b) [January 19, 2012 Study Session](#)
 - c) [January 24, 2012 Special Meeting](#)
 - d) [January 24, 2012 Regular Meeting](#)

- 2) **Acknowledge Receipt of Minutes:**
 - a) [Budget & Finance Committee meeting of October 27, 2011](#)
 - b) [Capital Improvement Committee meeting of November, 14, 2012](#)
 - c) [Capital Improvement Committee meeting of December 12, 2011](#)
 - d) [Planning & Zoning Study Session of January 3, 2012](#)
 - e) [Planning & Zoning Regular meeting of January 3, 2012](#)

- 3) [Final Reading of Bill No. 4076 re-naming Branson Landing Boulevard and Long Street.](#)

- 4) [Final Reading of Bill No. 4077 amending Chapter 2, Sections 2-60, 2-81, 2-121, 2-303, 2-304 & 2-454 of the Branson Municipal Code pertaining to directors and the personnel manual.](#)

- 5) [Final Reading of Bill No. 4078 approving a Letter of Intent and financial participation in the Taney County Business Development Partnership and authorizing the Mayor to execute the same.](#)

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- 6) [Final Reading of Bill No. 4079 accepting the proposal of Flat Creek Excavating, LLC pertaining to the removal and replacement of 2-inch, 3-inch, 4-inch & 6-inch existing water meters and authorizing the Mayor to execute the contract.](#)
- 7) [Final Reading of Bill No. 4080 accepting the proposal of Springfield Winwater pertaining to the purchase of 2-inch water meters and authorizing the Mayor to execute the contract.](#)
- 8) [Final Reading of Bill No. 4081 accepting the proposal of Water Products, Inc. pertaining to the purchase of 3-inch, 4-inch and 6-inch compound water meters and authorizing the Mayor to execute the contract.](#)

REGULAR:

- 9) Presentation of quarterly update from Bill Derbins on the Convention Center, as required by contract. [Powerpoint](#) [Attendee Research](#)
- 10) [Public Hearing and First Reading of Bill No. 4082 amending Chapter 42 of the Branson Municipal Code pertaining to floodplain management.](#) [Exhibit A](#)
[Exhibit B](#) [Exhibit C](#) [Exhibit D](#) [Exhibit E](#) [Exhibit F](#) [Exhibit G](#) [Exhibit H](#)
[Exhibit I](#) [Exhibit J](#) [Exhibit K](#) [Exhibit L](#) [Exhibit M](#) [Exhibit N](#)

BID AWARDS:

- 11) [First Reading of Bill No. 4083 approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Co. for merchandise for resale.](#)

RESOLUTIONS:

- 12) [A Resolution approving the City of Branson's Legislative Agenda for the year 2012.](#)
- 13) [A Resolution adopting the Branson/Lakes Area Legislative Partnership's 2012 Legislative Priorities.](#)

DISBURSEMENTS:

- 14) [Disbursements.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN

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