

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, July 13, 2010 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

July 13, 2010

7:00 p.m.

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

Employees of the Month – [Jamie Rouch and Marcia Chapman of the Finance Department to be presented by Alderman Sandra Williams.](#)

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) [June 17, 2010 Special Meeting](#)
 - b) [June 17, 2010 Study Session](#)
 - c) [June 22, 2010 Regular Meeting](#)

- 2) **Acknowledge Receipt of Minutes:**
 - a) [Board of Adjustment meeting of February 25, 2010](#)
 - b) [Budget & Finance Committee meeting of April 27, 2010](#)
 - c) [Budget & Finance Committee meeting of May 25, 2010](#)
 - d) [Budget & Finance Committee meeting of June 15, 2010](#)
 - e) [Comprehensive Plan Steering Committee meeting of June 15, 2010](#)
 - f) [Comprehensive Plan Steering Committee meeting of June 16, 2010](#)
 - g) [Comprehensive Plan Steering Committee/P&Z joint meeting of June 1, 2010](#)
 - h) [Planning & Zoning Commission Study Session of June 1, 2010](#)
 - i) [Planning & Zoning Commission meeting of June 1, 2010](#)
 - j) [Personnel Committee meeting of May 20, 2010](#)

- 3) [Final Reading of Bill No. 3793 approving R-1 One Family Zoning of an unzoned property located at 146 Shell Lane.](#)

- 4) [Final Reading of Bill No. 3794 approving a Final Subdivision Plat for the Preserve located at 164 Preserve Drive.](#)

- 5) [Public Hearing and Final Reading of Bill No. 3795 approving the annexation of a portion of Fountain Street.](#)

- 6) Final Reading of Bill No. 3796 vacating slope, storm, sanitary sewer, drainage, utility and site triangle easements located at the Shoppes of Branson Hills.
- 7) Final Reading of Bill No. 3797 approving a Supplemental Agreement between the City of Branson, the Branson Airport LLC and the Branson Missouri Regional Airport Transportation Development District pertaining to the Pay for Performance Agreement and authorizing the Mayor to execute the agreement.
- 8) Final Reading of Bill No. 3798 appointing Willard A. Dillow as Special Municipal Judge and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 3799 accepting the proposal of JCI Industries, Inc pertaining to the removal, repair and installation of one high service pump and motor unit at the Meadows Water Treatment Plant and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 3800 accepting the proposal of the Goodyear Tire & Rubber Company pertaining to vehicle and equipment tires for the municipal fleet and authorizing the Mayor to execute the contract.
- 11) Final Reading of Bill No. 3801 accepting the proposal of Brocks Concrete pertaining to sidewalk modifications and construction and authorizing the Mayor to execute the contract.

REGULAR:

- 12) Public Hearing and First Reading of Bill No. 3802 approving the annexation by VPG Partners VI, LLC of 124 and 200 Fountain Street.

BID AWARDS:

- 13) First Reading of Bill No. 3803 accepting the proposal of Ennis Paint, Inc. pertaining to pavement marking materials and authorizing the Mayor to execute the contract.

[Cost Savings]

- 14) First Reading of Bill No. 3804 accepting the proposal of Schumacher Fire Equipment pertaining to the purchase of a water tender fire apparatus and authorizing the Mayor to execute the contract.

RESOLUTIONS:

- 15) A Resolution approving the Special Event Permit Application for the Autumn Daze Arts & Crafts Show.

APPOINTMENTS:

16) [Appointments.](#)

DISBURSEMENTS:

17) Disbursements. [[May 27, 2010](#)] [[June 3, 2010](#)] [[June 4, 2010](#)]

[[June 6, 2010](#)] [[June 17, 2010](#)]

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN