

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, August 10, 2010 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AMENDED AGENDA**

August 10, 2010

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

Employee of the Month – Preston Peper of the Parks and Recreation 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) **July 22, 2010 Study Session**
 - b) **July 27, 2010 Regular Meeting**
- 2) **Acknowledge Receipt of Minutes:**
 - a) **Budget & Finance Committee meeting of June 22, 2010**
- 3) **Final Reading of Bill No. 3806 approving a street vacation for a portion of Fountain Street.**
- 4) **Final Reading of Bill No. 3807 amending Chapter 70, Section 70-10(9) of the Branson Municipal Code pertaining to vertical light pole banners.**
- 5) **Final Reading of Bill No. 3808 approving a modification to the Lease Agreement between the City of Branson and Recreational Investment and Hughes Entertainment, Inc.**
- 6) **Final Reading of Bill No. 3809 approving a modification to the Lease Agreement between the City of Branson and Recreational Investment and Ozarks Entertainment, Inc.**
- 7) **Final Reading of Bill No. 3810 approving a reimbursement agreement with the Taney County Airport and the City of Branson and authorizing the Mayor to execute the agreement.**

REGULAR:

- 8) [Presentation by Cochran Head Vick & Co. regarding the Comprehensive Annual Finance Report \(CAFR\). \[Powerpoint\] \[Letter from auditors\]](#)
- 9) [Public Hearing and First Reading of Bill No. 3811 approving an amendment to Branson Hills Planned Development 2005-007.](#)
- 10) [Public Hearing and First Reading of Bill No. 3812 establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.](#)
- 11) [First Reading of Bill No. 3805 amending Chapter 82, Article VI, Section 82-158 of the Branson Municipal Code pertaining to tourism tax. \(Postponed from the July 27, 2010 agenda\)](#)
- 12) [First Reading of Substitute Bill No. 3813 amending Chapter 82, Article VI, Section 82-158 of the Branson Municipal Code pertaining to tourism tax.](#)
- 13) [First Reading of Bill No. 3814 amending the 12-Month 2010 Budget for the City of Branson, Missouri.](#)
- 14) [First Reading of Bill No. 3815 approving an Intergovernmental Agreement between the City of Forsyth, the City of Hollister, Taney County and the City of Branson for the collection and disposal of household chemical waste and authorizing the Mayor to enter into the agreement.](#)
- 15) [First Reading of Bill No. 3816 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed limits.](#)

BID AWARDS:

- 16) [First Reading of Bill No. 3817 accepting the proposal of Winslow Construction Management, LLC pertaining to Police Department renovations and authorizing the Mayor to execute the contract.](#)
- 17) [First Reading of Bill No. 3818 accepting the proposal of APAC-Missouri, Inc. pertaining to asphalt overlay and authorizing the Mayor to execute the contract.](#)
- 18) [First Reading of Bill No. 3819 accepting the proposal of Donelson Construction Company, LLC pertaining to roadway microsurfacing and authorizing the Mayor to execute the contract.](#)
- 19) [First Reading of Bill No. 3820 accepting the proposal of Time Striping, Inc. pertaining to painted roadway striping and authorizing the Mayor to execute the contract.](#)

- 20) [First Reading of Bill No. 3821 accepting the proposal of Time Striping, Inc. pertaining to thermoplastic roadway striping and authorizing the Mayor to execute the contract.](#)
- 21) [First Reading of Bill No. 3822 accepting the proposal of Copy Products, Inc. pertaining to a digital color copier and authorizing the Mayor to execute the contract.](#)
- 22) [First Reading of Bill No. 3823 accepting the proposal of JCI Industries Inc. pertaining to the purchase of 150 Horse Power pump for the Utilities Department and authorizing the Mayor to execute the contract.](#)

RESOLUTIONS:

- 23) [A Resolution approving the Special Event Permit application for the K-Swiss Ironman 70.3 Branson.](#)

APPOINTMENTS:

- 24) [Appointment.](#)

DISBURSEMENTS:

- 25) Disbursements. [\[June 24\]](#) [\[June 30\]](#) [\[July 1\]](#) [\[July 8A\]](#) [\[July 8B\]](#) [\[July 9\]](#)
[\[July 15\]](#) [\[July 16\]](#) [\[July 22\]](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

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

ADJOURN