

# NOTICE OF MEETING

*CITY OF BRANSON*



## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, August 24, 2010 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

August 24, 2010

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Carl Sparks  
Roll Call

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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) [August 5, 2010 Study Session](#)
  - b) [August 10, 2010 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
  - a) [Tree Board meeting of July 14, 2010](#)
  - b) [Advisory Park Board minutes of July 20, 2010](#)
- 3) [Final Reading of Bill No. 3811 approving an amendment to Branson Hills Planned Development 2005-007.](#)
- 4) [Final 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.](#)
- 5) [Final Reading of Substitute Bill No. 3813 amending Chapter 82, Article VI, Section 82-158 of the Branson Municipal Code pertaining to tourism tax.](#)
- 6) [Final Reading of Bill No. 3814 amending the 12-Month 2010 Budget for the City of Branson, Missouri.](#)
- 7) [Final 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.](#)
- 8) [Final Reading of Bill No. 3816 amending Section 86-622 of the Branson Municipal Code: Schedule II: Speed limits.](#)

- 9) [Final 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.](#)
- 10) [Final Reading of Bill No. 3818 accepting the proposal of APAC-Missouri, Inc. pertaining to asphalt overlay and authorizing the Mayor to execute the contract.](#)
- 11) [Final 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.](#)
- 12) [Final 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.](#)
- 13) [Final 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.](#)
- 14) [Final 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.](#)
- 15) [Final 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.](#)

**REGULAR:**

- 16) [Presentation of the 2<sup>nd</sup> Quarter Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract. \[Powerpoint\]](#)
- 17) [Update by Lori Helle on monthly financial reports. \[Powerpoint\] \[July Financials\]](#)
- 18) [First Reading of Bill No. 3824 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.](#)
- 19) [First Reading of Bill No. 3825 amending Chapter 58, Article I, Section 58-2 of the Branson Municipal Code pertaining to tobacco usage.](#)

**BID AWARDS:**

- 20) [First Reading of Bill No. 3826 accepting the proposal of Automated Control Solutions for Programmable Logic Controller Maintenance Contract for monitoring system computers and radios for the Utilities Department and authorizing the Mayor to execute the contract.](#)

- 21) [First Reading of Bill No. 3827 accepting the proposal of CDW-G pertaining to computer supplies for the City of Branson and authorizing the Mayor to execute the contract.](#)
- 22) [First Reading of Bill No. 3828 accepting the proposal of World Wide Technology pertaining to computer equipment for the City of Branson and authorizing the Mayor to execute the contract.](#)

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

**ADJOURN**