

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, October 25, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

October 25, 2011

7:00 p.m.

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

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) [October 6, 2011 Study Session](#)
 - b) [October 11, 2011 Special Meeting](#)
 - c) [October 11, 2011 Regular Meeting](#)
 - d) [October 18, 2011 Special Meeting](#)
- 2) [Final Reading of Bill No. 3978 amending Chapter 90 of the Branson Municipal Code Utilities, Article II Combined Waterworks and Sewage System by amending Section 90-41 Monthly Water Rates.](#)
- 3) [Final Reading of Bill No. 3979 rescinding and replacing Ordinance No. 2006-114 and authorizing the City of Branson, Missouri to perform criminal background checks for the purpose of issuance of licenses or hiring employees.](#)
- 4) [Final Reading of Bill No. 3980 amending Chapter 26, Article III, Division 1 of the Branson Municipal Code pertaining to peddlers.](#)
- 5) [Final Reading of Bill No. 3981 authorizing the leasing of certain property and improvements of the City; authorizing the City to obtain a loan from the Missouri Development Finance Board for the purpose of refinancing the Board's Infrastructure Facilities Bonds \(City of Branson, Missouri\) Series 2003A and authorizing the execution of certain documents and the taking of certain actions in connection therewith.](#)
- 6) [Final Reading of Bill No. 3982 approving amendments to the City of Branson's Personnel Manual.](#)
- 7) [Final Reading of Bill No. 3983 authorizing the Mayor to execute a Road Relinquishment Agreement with the Missouri Highways and Transportation Commission pertaining to transfer of ownership of Courtney Street to the City of Branson.](#)

- 8) [Final Reading of Bill No. 3984 approving the contract with ETC Institute pertaining to the execution of the City of Branson's Residential and Business Survey and authorizing the Mayor to execute the contract.](#)
- 9) [Final Reading of Bill No. 3985 approving the contract with ETC Institute pertaining to the execution of the City of Branson's Employee Survey and authorizing the Mayor to execute the contract.](#)
- 10) [Final Reading of Bill No. 3986 approving the renewal of the contract with PSC Environmental Services, LLC for the transport and disposal of household chemical collections and authorizing the Mayor to enter into the agreement.](#)
- 11) [Final Reading of Bill No. 3987 accepting the proposal of Tri-Lakes Petroleum Company pertaining to motor vehicle fuel and authorizing the Mayor to execute the contract.](#)
- 12) [Final Reading of Bill No. 3988 approving an addendum to the services contract between the City of Branson and Delong Plumbing, Inc. for annual HVAC maintenance services and authorizing the Mayor to execute the contract.](#)
- 13) [Final Reading of Bill No. 3989 accepting the proposal of "A" Heating & Cooling pertaining to HVAC maintenance and repair for the City of Branson and its facilities and authorizing the Mayor to execute the contract.](#)
- 14) [Final Reading of Bill No. 3990 accepting the proposal of Springfield Winwater Company pertaining to the purchase of water meter registers with radio transmitters and components and authorizing the Mayor to execute the contract.](#)
- 15) [Final Reading of Bill No. 3991 accepting the proposal of RadioPhone Engineering, Inc. for a voted receiver radio system upgrade and authorizing the Mayor to execute the contract.](#)
- 16) [Final Reading of Bill No. 3992 accepting the proposal of Green Side up pertaining to golf course maintenance of the Don Gardner Golf Course and authorizing the Mayor to execute the contract.](#)

REGULAR:

- 17) [First and Final Reading of Substitute Bill No. 3993 authorizing the leasing of certain property and improvements of the City; authorizing the City to obtain a loan from the Missouri Development Finance Board for the purpose of refinancing the Board's Infrastructure Facilities Bonds \(City of Branson, Missouri\) Series 2003A and authorizing the execution of certain documents and the taking of certain actions in connection therewith.](#)

[\[Recap of Financing\]](#)

- 18) [First Reading of Bill No. 3994 approving certain documents associated with the City obtaining a loan from the Missouri Development Finance Board and the leasing of certain property and improvements of the City in connection therewith; authorizing the City to obtain such loan and to lease such property and improvements; and authorizing the execution of certain documents and the taking of certain actions in connection therewith.](#)

[\[Financing Agreement\]](#) [\[Tax Compliance Agreement\]](#) [\[Continuing Disclosure Agreement\]](#)

[\[Release & Termination\]](#) [\[Escrow Trust Agreement\]](#) [\[POS\]](#) [\[Base Lease\]](#)

19) Presentation of proposed County District maps. [\[Plan 1 Map\]](#) [\[Plan 4B Map\]](#)
[\[Commission Districts Map\]](#)

20) [Update by Lori Helle on monthly financial and third quarter reports.](#)

21) [First Reading of Bill No. 3995 approving the renewal of the contract with R.J. Scherr & Associates for State Lobbying Services.](#)

22) [First Reading of Bill No. 3996 approving an agreement for professional engineering services between the City of Branson and Burns & McDonnell Engineering Company, Inc. for the Meadows Water Treatment Plant Intake Sediment Investigation and authorizing the Mayor to execute the contract.](#)

[\[Image 1\]](#) [\[Image 2\]](#)

BID AWARDS:

23) [First Reading of Bill No. 3997 accepting the proposal of CINTAS Corporation for the rental of uniforms, mats and shop towels for the City's Public Works, Parks and Utilities Departments and authorizing the Mayor to execute the contract.](#)

24) [First Reading of Bill No. 3998 accepting the proposal of JCI Industries, Inc. to repair or replace two pump assemblies at the Cliff Drive Water Treatment Plant for the Utilities Department and authorizing the Mayor to execute the contract.](#)

25) [First Reading of Bill No. 3999 accepting the proposal of Reinhart Food Service pertaining to the purchase of concession supplies used in park facilities and authorizing the Mayor to execute the contract.](#)

26) [First Reading of Bill No. 4000 accepting the proposal of BWI Companies Inc. of Springfield pertaining to the purchase of agriculture supplies used in park facilities and authorizing the Mayor to execute the contract.](#)

27) [First Reading of Bill No. 4001 accepting the proposal the Middleton Group \(Memco\) pertaining to the purchase of janitorial supplies used for the City of Branson and authorizing the Mayor to execute the contract.](#)

28) [First Reading of Bill No. 4002 accepting the proposal of Prolawn Service Company for mowing and weed-eating and authorizing the Mayor to execute the contract.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS [\[76 Country Blvd Walks\]](#)

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

October 25, 2011

Board of Aldermen Agenda

Page 4 of 5

ADJOURN