

# NOTICE OF MEETING



*CITY OF BRANSON*

## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, November 22, 2011 – 6:30 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN  
AGENDA**

November 22, 2011

6:30 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Garrett Anderson  
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) [November 3, 2011 Study Session](#)
  - b) [November 7, 2011 Special Meeting](#)
  - c) [November 7, 2011 Regular Meeting](#)
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) [Capital Improvement Committee meeting of September 7, 2011](#)
  - b) [Advisory Park Board meeting of October 18, 2011](#)
  
- 3) [Final Reading of Bill No. 4004 appointing Willard A. Dillow as Special Municipal Judge and authorizing the Mayor to execute the contract.](#)
  
- 4) [Final Reading of Bill No. 4005 approving an Intergovernmental Agreement between the City of Branson and the United States of America Department of Energy, Southwestern Power Administration and authorizing the Mayor to execute the contract.](#)
  
- 5) [Final Reading of Bill No. 4006 accepting the proposal of Brenntag Mid South, Inc. pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.](#)
  
- 6) [Final Reading of Bill No. 4007 accepting the proposal of General Chemical Performance Products, LLC pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.](#)

- 7) Final Reading of Bill No. 4008 accepting the proposal of Polydyne, Inc. pertaining to the purchase of chemicals used in the wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 8) Final Reading of Bill No. 4009 accepting the proposal of Hawkins, Inc. pertaining to the purchase of chemicals used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 4010 accepting the proposal of JCI Industries, Inc. to rebuild three return activated sludge pump assemblies at the Cooper Creek wastewater treatment plant for the Utilities Department and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 4011 accepting the proposal of Automated Control Solutions for a Programmable Logic Controller Maintenance Contract for monitoring system computers and radios for the Utilities Department and authorizing the Mayor to execute the contract.

**REGULAR:**

- 11) First Reading of Bill No. 4012 approving a street vacation for Courtney Street.
- 12) First Reading of Bill No. 4013 approving a street vacation for Pine Street.
- 13) First Reading of Bill No. 4014 vacating a sewer easement across Lot 77 of the Siena Subdivision in Branson Hills Subdivision.
- 14) First Reading of Bill No. 4015 approving renewal of a sign lease between the City of Branson and A & B Property, LLC and authorizing the Mayor to enter into the agreement.
- 15) First Reading of Bill No. 4016 approving an agreement with Tri-States Utility for sewer billing services of city sewer customers connected to Tri-States Utility Water System and authorizing the Mayor to execute the contract.
- 16) First Reading of Bill No. 4017 approving the renewal of the letter of engagement with Cochran Head Vick & Co., P.C. for auditing services for the City of Branson including the Convention Center and authorizing the Mayor to execute the same.
- 17) First Reading of Bill No. 4018 approving the amendments to the City of Branson Personnel Manual for 2013 Health & Wellness Incentive Program, the 2012 Non-Tobacco User Incentive Program requirements and the merit pay plan.
- 18) First Reading of Bill No. 4019 amending the adopted 2011 Budget for the City of Branson, to adjust monies for the Construction Fund, Water & Sewer Fund and Water & Sewer Capital Fund and authorizing the Mayor to execute the same.

- 19) [First Reading of Bill No. 4020 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.](#)
- 20) [Public Hearing regarding Community Development Block Grant \(CDBG\) Application.](#)
- 21) [Public Hearing and First Reading of Bill No. 4021 adopting a Budget, Five Year Capital Program Summary, Employee Insurance Rates, Pay/Merit Plan, Reserve Policy and Fund Balance Classification Policy for the City of Branson, Missouri, for the fiscal year January 1, 2012 through December 31, 2012.](#)  
[\[Section 1\]](#)   [\[Section 2\]](#)   [\[Section 3\]](#)   [\[Section 4\]](#)   [\[Section 5\]](#)   [\[Section 6\]](#)
- 22) [Public Hearing and First Reading of Bill No. 4022 approving annexation of 229 Stillwood Drive and common ground within Stillwood Subdivision. \[Map\]](#)
- 23) [Public Hearing and First Reading of Bill No. 4023 approving annexation of 131, 133 & 158 Stillwood Drive.](#)
- 24) [Public Hearing and First Reading of Bill No. 4024 approving annexation of 128 Stillwood Drive.](#)
- 25) [Public Hearing and First Reading of Bill No. 4025 approving annexation of 130 Stillwood Drive.](#)
- 26) [Public Hearing and First Reading of Bill No. 4026 approving annexation of 160 Stillwood Drive.](#)
- 27) [Public Hearing and First Reading of Bill No. 4027 approving annexation of 163 Stillwood Drive.](#)
- 28) [Public Hearing and First Reading of Bill No. 4028 approving annexation of 182 Stillwood Drive.](#)
- 29) [Public Hearing and First Reading of Bill No. 4029 approving annexation of 210 Stillwood Drive.](#)
- 30) [Public Hearing and First Reading of Bill No. 4030 approving annexation of 211 Stillwood Drive.](#)
- 31) [Public Hearing and First Reading of Bill No. 4031 approving annexation of 213 Stillwood Drive.](#)
- 32) [Public Hearing and First Reading of Bill No. 4032 approving annexation of 230 Stillwood Drive.](#)

- 33) Public Hearing and First Reading of Bill No. 4033 approving annexation of 231 Stillwood Drive.
- 34) Public Hearing and First Reading of Bill No. 4034 approving annexation of 232 Stillwood Drive.
- 35) Public Hearing and First Reading of Bill No. 4035 approving annexation of 290 Stillwood Drive.
- 36) Public Hearing and First Reading of Bill No. 4036 approving annexation of 291 Stillwood Drive.
- 37) **Disposition of Branson Airport Bill.**
  - A) First Reading of Bill No. 4049 approving a Memorandum of Understanding between the City of Branson and the Branson Chamber of Commerce and authorizing the Mayor to execute the contract.
  - B) First Reading of Bill No. 4050 amending the adopted 2011 Budget for the City of Branson, to adjust monies in the tourism fund and authorizing the Mayor to execute the same.

**BID AWARDS:**

- 38) First Reading of Bill No. 4037 approving the 2012 Health Insurance Premiums from Anthem Blue Cross and Blue Shield for PPO and POS for the City of Branson and authorizing the Mayor to execute the contract.
- 39) First Reading of Bill No. 4038 approving the 2012 Life & AD&D Insurance Premiums from Principal Life Insurance Company for the City of Branson and authorizing the Mayor to execute the contract.
- 40) First Reading of Bill No. 4039 approving the 2012 Dental Insurance premiums from Delta Dental for the City of Branson and authorizing the Mayor to execute the contract.
- 41) First Reading of Bill No. 4040 approving an addendum to the Salvation Army contract for provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the same.
- 42) First Reading of Bill No. 4041 approving an amendment to the commodities contract between the City of Branson and Viking-Cives Midwest, Inc. for the purchase of a snow plow and spreader and authorizing the Mayor to execute the contract.
- 43) First Reading of Bill No. 4042 approving an agreement for professional engineering services between the City of Branson and Horner & Shifrin, Inc. Engineers for the

Veterans Boulevard Bridge Rehabilitation Project and authorizing the Mayor to execute the contract.

- 44) First Reading of Bill No. 4043 approving an agreement for professional engineering services between the City of Branson and Olsson Associates for the Rainbow Shoals Drainage Improvement Project and authorizing the Mayor to execute the contract.
- 45) First Reading of Bill No. 4044 accepting the proposal of Allied Waste Services pertaining to trash removal and disposal for the City of Branson and authorizing the Mayor to execute the contract.
- 46) First Reading of Bill No. 4045 accepting the proposal of SNR Technologies pertaining to the purchase of activated carbon for the Utilities Department and authorizing the Mayor to execute the contract.
- 47) First Reading of Bill No. 4046 accepting the proposal of Mahoney's Equipment, LLC pertaining to the purchase of a combination hydro-excavation and sewer cleaning truck for the Utilities Department and authorizing the Mayor to execute the contract.
- 48) First Reading of Bill No. 4047 accepting the proposal of Hawkins, Inc. pertaining to the purchase of sulfur dioxide gas feed and leak detection equipment for the Utilities Department and authorizing the Mayor to execute the contract.
- 49) First Reading of Bill No. 4048 accepting the proposal of PDC Laboratories, Inc. for analysis of lake samples and required wastewater testing for the Utilities Department and authorizing the Mayor to execute the contract.

#### **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**