

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, January 10, 2012 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

**BRANSON BOARD OF ALDERMEN
AGENDA**

January 10, 2012

7:00 p.m.

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

[Employee of the Month – Kendall Powell of the Utilities Department to be presented by Alderman Cris Bohinc.](#)

Special Recognition – David Rockhill of the Finance Department for receiving a Certified Professional Public Buyer (CPPB) Certification.

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) [December 8, 2011 Study Session](#)
 - b) [December 13, 2011 Special Meeting](#)
 - c) [December 13, 2011 Regular Meeting](#)
 - d) [December 19, 2011 Special Meeting \(E-Session\)](#)
 - e) [December 19, 2011 Special Meeting](#)
 - f) [December 27, 2011 Special Meeting](#)
 - g) [December 29, 2011 Special Meeting](#)

- 2) **Acknowledge Receipt of Minutes:**
 - a) [Capital Improvement Committee meeting of October 11, 2011](#)
 - b) [Tree Board meeting of November 2, 2011](#)
 - c) [Planning & Zoning Study Session of December 6, 2011](#)
 - d) [Planning & Zoning Regular meeting of December 6, 2011](#)

- 3) [Final Reading of Bill No. 4049 amending Chapter 90 of the Branson Municipal Code utilities pertaining to water and sewer rates for properties under pre-annexation agreements with the City of Branson.](#)

- 4) [Final Reading of Bill No. 4050 approving a Municipal Code amendment to Appendix A, Sections 400.040, 405.030, 405.040 and 410.040 pertaining to uses permitted and special uses.](#)

- 5) [Final Reading of Bill No. 4051 amending Ordinance No. 2011-101 to authorize the City of Branson to perform criminal background checks for the purpose of issuance of Peddlers/Solicitors licenses or hiring employees.](#)

- 6) Final Reading of Bill No. 4052 authorizing a pre-annexation agreement for the property owned by Travis and Brigitte Bearden located at Greenbriar Subdivision No. 2, Lot 2 and authorizing the Mayor to execute the Agreement.
- 7) Final Reading of Bill No. 4053 amending the adopted 2011 Budget for the City of Branson, to adjust monies in the General, Parks, Utilities and Transportation Funds and authorizing the Mayor to execute the same.
- 8) Final Reading of Bill No. 4054 accepting the proposal of Modular Innovations, Inc. and Park Models, LLC pertaining to the purchase and installation of a portable campground office and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 4055 accepting the proposal of Radiophone Engineering, Inc. to provide communications maintenance and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 4056 accepting the proposal of Bill's Electric, Inc. to provide electrical services for various departments and authorizing the Mayor to execute the contract.

REGULAR:

- 11) First Reading of Bill No. 4059 approving R-2 Two-Family Dwelling District Zoning for 229 Stillwood Drive and Stillwood Common Ground.
- 12) First Reading of Bill No. 4060 approving R-2 Two-Family Dwelling District Zoning for 131, 133 & 158 Stillwood Drive.
- 13) First Reading of Bill No. 4061 approving R-2 Two-Family Dwelling District Zoning for 128 Stillwood Drive.
- 14) First Reading of Bill No. 4062 approving R-2 Two-Family Dwelling District Zoning for 130 Stillwood Drive.
- 15) First Reading of Bill No. 4063 approving R-2 Two-Family Dwelling District Zoning for 160 Stillwood Drive.
- 16) First Reading of Bill No. 4064 approving R-2 Two-Family Dwelling District Zoning for 163 Stillwood Drive.
- 17) First Reading of Bill No. 4065 approving R-2 Two-Family Dwelling District Zoning for 182 Stillwood Drive.
- 18) First Reading of Bill No. 4066 approving R-2 Two-Family Dwelling District Zoning for 210 Stillwood Drive.
- 19) First Reading of Bill No. 4067 approving R-2 Two-Family Dwelling District Zoning for 211 Stillwood Drive.

- 20) [First Reading of Bill No. 4068 approving R-2 Two-Family Dwelling District Zoning for 213 Stillwood Drive.](#)
- 21) [First Reading of Bill No. 4069 approving R-2 Two-Family Dwelling District Zoning for 230 Stillwood Drive.](#)
- 22) [First Reading of Bill No. 4070 approving R-2 Two-Family Dwelling District Zoning for 231 Stillwood Drive.](#)
- 23) [First Reading of Bill No. 4071 approving R-2 Two-Family Dwelling District Zoning for 232 Stillwood Drive.](#)
- 24) [First Reading of Bill No. 4072 approving R-2 Two-Family Dwelling District Zoning for 290 Stillwood Drive.](#)
- 25) [First Reading of Bill No. 4073 approving R-2 Two-Family Dwelling District Zoning for 291 Stillwood Drive.](#)

BID AWARDS:

- 26) [First Reading of Bill No. 4074 accepting the proposal of ACS Firehouse Software® pertaining to the purchase of Fire Department incident reporting and records management system computer software and authorizing the Mayor to execute a contract.](#)
- 27) [First Reading of Bill No. 4075 accepting the proposal of Turn Key Mobile, through a Cooperative Agreement using the Jasper County, Missouri and the National Intergovernmental Purchasing Alliance \(IPA\) bids, pertaining to the purchase of mobile data computers 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.

ADJOURN