

# NOTICE OF MEETING



*CITY OF BRANSON*

## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, January 24, 2012 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

*Where Values are the Difference*

**January: Vision**

Planning for the future and encouraging growth

**BRANSON BOARD OF ALDERMEN  
AGENDA**

January 24, 2012

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Jim Lawson  
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) [January 5, 2012 Study Session](#)
  - b) [January 10, 2012 Special Meeting](#)
  - c) [January 10, 2012 Regular Meeting](#)
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) [Personnel Committee meeting of November 4, 2011](#)
  - b) [Advisory Park Board meeting of November 15, 2011](#)
  
- 3) [Final Reading of Bill No. 4059 approving R-2 Two-Family Dwelling District Zoning for 229 Stillwood Drive and Stillwood Common Ground.](#)
  
- 4) [Final Reading of Bill No. 4060 approving R-2 Two-Family Dwelling District Zoning for 131, 133 & 158 Stillwood Drive.](#)
  
- 5) [Final Reading of Bill No. 4061 approving R-2 Two-Family Dwelling District Zoning for 128 Stillwood Drive.](#)
  
- 6) [Final Reading of Bill No. 4062 approving R-2 Two-Family Dwelling District Zoning for 130 Stillwood Drive.](#)
  
- 7) [Final Reading of Bill No. 4063 approving R-2 Two-Family Dwelling District Zoning for 160 Stillwood Drive.](#)
  
- 8) [Final Reading of Bill No. 4064 approving R-2 Two-Family Dwelling District Zoning for 163 Stillwood Drive.](#)

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- 9) [Final Reading of Bill No. 4065 approving R-2 Two-Family Dwelling District Zoning for 182 Stillwood Drive.](#)
- 10) [Final Reading of Bill No. 4066 approving R-2 Two-Family Dwelling District Zoning for 210 Stillwood Drive.](#)
- 11) [Final Reading of Bill No. 4067 approving R-2 Two-Family Dwelling District Zoning for 211 Stillwood Drive.](#)
- 12) [Final Reading of Bill No. 4068 approving R-2 Two-Family Dwelling District Zoning for 213 Stillwood Drive.](#)
- 13) [Final Reading of Bill No. 4069 approving R-2 Two-Family Dwelling District Zoning for 230 Stillwood Drive.](#)
- 14) [Final Reading of Bill No. 4070 approving R-2 Two-Family Dwelling District Zoning for 231 Stillwood Drive.](#)
- 15) [First Reading of Bill No. 4071 approving R-2 Two-Family Dwelling District Zoning for 232 Stillwood Drive.](#)
- 16) [Final Reading of Bill No. 4072 approving R-2 Two-Family Dwelling District Zoning for 290 Stillwood Drive.](#)
- 17) [Final Reading of Bill No. 4073 approving R-2 Two-Family Dwelling District Zoning for 291 Stillwood Drive.](#)
- 18) [Final 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.](#)
- 19) [Final 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.](#)

**REGULAR:**

- 20) Discussion of lessons learned at National League of Cities.
- 21) [Overview of 2012 Legislative Priorities.](#)
- 22) [First Reading of Bill No. 4076 re-naming Branson Landing Boulevard and Long Street.](#)

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- 23) First Reading of Bill No. 4077 amending Chapter 2, Sections 2-60, 2-81, 2-121, 2-303, 2-304 & 2-454 of the Branson Municipal Code pertaining to directors and the personnel manual.
- 24) First Reading of Bill No. 4078 approving a Letter of Intent and financial participation in the Taney County Business Development Partnership and authorizing the Mayor to execute the same.

**BID AWARDS:**

- 25) First Reading of Bill No. 4079 accepting the proposal of Flat Creek Excavating, LLC pertaining to the removal and replacement of 2-inch, 3-inch, 4-inch & 6-inch existing water meters and authorizing the Mayor to execute the contract.
- 26) First Reading of Bill No. 4080 accepting the proposal of Springfield Winwater pertaining to the purchase of 2-inch water meters and authorizing the Mayor to execute the contract.
- 27) First Reading of Bill No. 4081 accepting the proposal of Water Products, Inc. pertaining to the purchase of 3-inch, 4-inch and 6-inch compound water meters and authorizing the Mayor to execute the contract.

**APPOINTMENTS:**

- 28) Appointment.

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

**ADJOURN INTO EXECUTIVE SESSION**

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel.

**ADJOURN**

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