

# NOTICE OF MEETING

## *CITY OF BRANSON*



### BOARD OF ALDERMEN

*Study Session– Thursday, January 5, 2017 – 12:30 p.m.*  
Municipal Courtroom – Branson City Hall – 110 W. Maddux

### AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Administrator's Report.
- 4) Discussion of previous Study Session items.
- 5) Review of January 10, 2017 Agenda.
- 6) Update on Highway 76 Complete Street Project.
- 7) Mayor's Report.
- 8) Board of Aldermen requests for agenda items to be placed on future agendas.
- 9) Adjourn.

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*Where Values are the Difference*

**JANUARY: VISION**

**Planning for the future and encouraging growth.**

Posted: January 4, 2017

For more information please visit [www.bransonmo.gov](http://www.bransonmo.gov) or contact:

By: \_\_\_\_\_ At: \_\_\_\_\_

Lisa Westfall, City Clerk, 417-337-8522

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## **PREVIOUS ITEMS DISCUSSED AT STUDY SESSIONS**

- 1) Update on Highway 76 Complete Street Project. (Continual updated item)
- 2) Update on Historic Downtown Streetscape. (Continual updated item)
- 3) Discussion regarding the Administrative Hearing Process. (Action item)
  - Scheduled for future meeting
- 4) Discussion concerning the Scout House. (Action item)
  - Scheduled for future meeting
- 5) Discussion regarding new Branson Logo. (Action item)
  - Scheduled for future meeting
- 6) Discussion on Water Agreement with Empire Electric. (Action item)
  - Scheduled for future meeting
- 7) Discussion on Uber Drivers. (Action item)
  - Scheduled for future meeting

**BRANSON BOARD OF ALDERMEN  
AGENDA**

January 10, 2017

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Ted Martin  
Roll Call

Employee of the Month – Roger Clark of the Engineering Department to be presented by Alderman Bob Simmons.

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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) **December 8, 2016 Special Meeting**
  - b) **December 13, 2016 Regular Meeting**
  - c) **December 14, 2016 Special Study Session**
  
- 2) **Acknowledge Receipt of Minutes:**
  - a) **Planning Commission Regular Meeting of March 1, 2016**
  - b) **Human Resources Committee Meeting on May 13, 2016**
  - c) **Human Resources Committee Meeting on June 23, 2016**
  - d) **Human Resources Committee Meeting on August 22, 2016**
  - e) **Human Resources Committee Meeting on October 10, 2016**
  - f) **Human Resources Committee Meeting on November 9, 2016**
  
- 3) **Acknowledge Receipt of Annexation Petition filed for:**
  - a) **Property located at 240 Meadow Ridge, Unit 4**
  - b) **Property located at 260 Meadow Ridge, Unit 2**
  
- 4) **Final Reading of Bill No. 5097 amending the adopted 2016 Budget for the City of Branson, to adjust monies for the Waterfall in the Debt Service Funds.**
  
- 5) **Final Reading of Bill No. 5098 amending the adopted 2016 Budget for the City of Branson, to adjust monies for an additional payment in the Debt Service Fund for the mandatory redemption.**

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- 6) **Final Reading of Bill No. 5099 amending Chapter 50 of the Branson Municipal Code pertaining to Fair Housing.**
- 7) **Final Reading of Bill No. 5100 accepting the proposal of Affinity Chemical, LLC for the purchase of operational chemicals used in the City's wastewater treatment processes and authorizing the Mayor to execute the contract.**
- 8) **Final Reading of Bill No. 5101 approving an Intergovernmental Agreement between the City of Branson and Taney County for the 2016 Byrne (JAG) Grant and authorizing the Mayor to execute the contract.**
- 9) **Final Reading of Bill No. 5102 approving the renewal of a contract with Mercy Occupational Health for annual Firefighter physicals and immunizations and authorizing the Mayor to execute the contract.**

**REGULAR:**

- 10) **A Resolution approving the annual Operating Budget and Capital Renewals Budget of the Branson Convention Center from January 1, 2017 to December 31, 2017.**
- 11) **Final Reading of Bill No. 5094 approving a Loan Agreement and Promissory Note between the Missouri Transportation Finance Corporation, the Missouri Highways and Transportation Commission and the City of Branson.  
(Postponed during the December 13, 2016 Board of Aldermen Regular Meeting.)**

**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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**Branson Board of Aldermen  
Staff Report and Recommendation**

**ITEM/SUBJECT:** UPDATE ON HIGHWAY 76 COMPLETE STREET PROJECT.

**DATE:** JANUARY 5, 2017

**INITIATED BY:** ENGINEERING DEPARTMENT

**CITY ADMINISTRATOR REVIEWED**



**STAFF REPORT:**

Jim Martin will update the status of the Highway 76 Revitalization project.

The topics to be addressed will include:

- \* Construction progress on the Phase 1A ductbank and waterline installation including anticipated construction sequencing for the next 30 days.
- \* Progress on the Phase 1A Surface Improvements and extent of sidewalk installation
- \* Street light installation
- \* Business owner discussions and coordination

**RECOMMENDED ACTION:**

*Continual updated item* - This item is a continual update and is scheduled for the 1<sup>st</sup> Study Session of each month.

**ATTACHED INFORMATION:**