

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Work Session– Tuesday, August 5, 2008 – 10:00 a.m.
Municipal Courtroom – Branson City Hall – 110 W. Maddux

AGENDA

- 1) Call to Order.
- 2) Roll Call.
- 3) Administrator's Report.
- 4) Discussion regarding Work Sessions.
- 5) Discussion on moving Regular meetings from Monday to Tuesday.
- 6) Review information related to the setting of an agenda for the regular business meeting of August 11, 2008:
 - A. Approving a Municipal Code Amendment by deleting Chapter 10 and enacting a new Chapter 10 of the Branson Municipal Code pertaining to alcoholic beverages.
 - B. Annexing property petitioned by Richard Huffman located at 1725 Branson Hills Parkway.
 - C. Annexing property petitioned by Daniel Ruda located at 1725 South Highway 165.
 - D. Establishing an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust and authorizing the Mayor to execute the same.
 - E. Approving the renewal of the contract with Ozark Mountain Bank for banking and investment services and authorizing the Mayor to execute the same.
 - F. Approving an amendment to Article 15 of the City of Branson Personnel Manual pertaining to designated employee holidays.

G. Accepting the proposal of Alliance Pump and Mechanical Services, Inc. to rebuild and install submersible pump at Lift Station #17 and authorizing the Mayor to execute a contract.

H. Appointments.

- 7) Discussion on ethics policy and handbook.
- 8) Mayor's Report.
- 9) Board of Aldermen requests for agenda items to be placed on future agendas.
- 10) Adjourn.

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: August 4, 2008

At: ____ By: ____

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