

**MINOR
BRANSON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
DECEMBER 16, 2022**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- 1. Invocation - Debbie Howell, Mayor's Youth Council
- 2. Pledge of Allegiance - Mikenna McQueen, Mayor's Youth Council

3. PUBLIC COMMENT (AND RECOGNITION)

4. OLD BUSINESS

- 1. Approve the Work Session and Regular Board Meeting Minutes of December 6, 2022.

5. BUTCH LEE, MAYOR

- 1. Consideration to adopt a resolution to extend the expiration as indicated in the 2011 181427 regarding 2% restaurant sales tax.
- 2. Request permission to extend the rental agreement with Undergarments, a state contract vendor, for an additional month, at the terms of the original rental agreement as approved on October 3, 2022; authorize payment of the same; and amend the budget accordingly.
- 3. Consideration to approve agreement with Astro Amusement, LLC.

6. ANGELA DEAN, CITY CLERK

- 1. Consideration to renew the property, auto and equipment insurance with Travelers for 2023 in the amount of \$170,800.00 and authorize the City Clerk to execute all related documents.
- 2. Consideration to grant a Right of Way Easement For Buried Communications Cables, Wires and Access Poles/towers to Telepak Networks, Inc. 4714-C Spine.
- 3. Consideration to approve docket of claims for December 19, 2022.

7. CHARLES SMITH, PUBLIC WORKS

- 1. Consideration to approve an Order amending Utility Rates as outlined in Appendix C of the Code of Ordinances in accordance with Sections 54-10 with regard to the amendments of utility rates.
- 2. Consideration to approve the Glen Wyke IV Final Plan.
- 3. Request permission to publish a bid notice for various city projects pursuant to the rules.