

MINUTES

JOINT MEETING OF
THE BUDGET & FINANCE COMMITTEE AND
CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
JULY 10, 2020

1) CALL TO ORDER.

The joint meeting of the Budget and Finance and Capital Improvement Committees of the City of Branson, Missouri met for a meeting in the Council Chambers of the Branson City Hall on July 10, 2020, at 12:00 p.m.

2) ROLL CALL.

Budget & Finance Committee Members Present: Mayor Edd Akers, City Administrator Stan Dobbins, Rod Romine, Alderman Bob Simmons, Pamela Yancey. Members absent: Alderman Larry Milton.

Capital Improvement Committee Members Present: Mayor Edd Akers, Jerry Buckley, City Administrator Stan Dobbins, Michael Pinkley, and Alderman Bill Skains. Members Absent: Alderman Kevin McConnell.

Also present were: Finance Director Jamie Rouch, Assistant Finance Director Stacy McAllister, Financial Analyst Melissa Sill, Assistant City Administrator John Manning, and Public Works and Engineering Director Keith Francis, Police Chief Jeff Matthews, Fire Chief Ted Martin, Planning & Development Director Joel Hornickel, Human Resources Director Jan Fischer, Utilities Director Mike Ray and Parks Recreation Director Cindy Shook.

3) Priority-Based Budgeting Peer Review of FY2021-2022 Capital Requests.

Discussion was held regarding FY2021-2022 capital requests.

Discussion was held to meet again on Thursday, July 16, 2020 beginning at 9:00 a.m. to complete the peer review process.

6) FINANCE DIRECTOR'S REPORT.

No report was provided.

7) ADJOURN.

Mayor Edd Akers asked for a motion to adjourn the joint meeting of the Budget & Finance and Capital Improvement Committees. The Budget & Finance Committee meeting adjourned at 4:19 p.m. on a motion by Stan Dobbins, seconded by Alderman Bob Simmons. Ayes: 5, Noes: 0. Motion passed.

The Capital Improvement Committee meeting adjourned at 4:19 p.m. on a motion by City Administrator Stan Dobbins, seconded by Alderman Bill Skains. Ayes: 5, Noes: 0. Motion Passed.