

DRAFT MINUTES

COPY

**THE EXECUTIVE SESSION MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
April 22, 2022**

EXCERPT

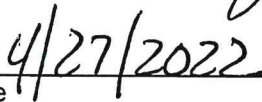
PURSUANT TO 610.021.3 RSMo.PERSONNEL:

Alderman Howden moved to authorize the creation of a settlement agreement by our Employment Counsel to include payment equal to 9 months of salary and reimbursement costs of up to 12 months of COBRA insurance, if selected, and, return of all City property, seconded by Alderman Fenton. Voting aye: Fenton, Howden, and LeBlanc. Nays: Denham and Rodriguez. Motion carried.

Alderman Rodriguez moved to increase Lisa Westfall's pay to \$8.09 per hour during the time she is Acting City Administrator, concurrent with last Interim City Administrator's pay, seconded by Alderman LeBlanc. Voting aye: Fenton, Denham, Rodriguez, Howden, and LeBlanc. Nays: none. Motion carried



Lisa Westfall, City Clerk



Date