

MINUTES

**STUDY SESSION OF THE BOARD OF ALDERMEN,
BUDGET AND FINANCE COMMITTEE AND
CAPITAL IMPROVEMENT COMMITTEE
CITY OF BRANSON, MISSOURI
March 22, 2018**

INTRODUCTORY

The Board of Aldermen, Budget and Finance Committee and Capital Improvement Committee of the City of Branson, Missouri, met for a study session in the Council Chambers of the Branson City Hall on March 22, 2018, at 5:00 p.m.

Mayor Best presiding, Kevin McConnell, Betsy Seay, Cris Bohinc, Rick Castillon, Bob Simmons and Mike Booth.

Also present from the Budget & Finance Committee were: Bob Simmons, Betsy Seay, Karen Best, Stan Dobbins, Pamela Yancy and Rod Romine.

Also present from the Capital Improvement Committee were: Mike Booth, Rick Castillon, Karen Best, Stan Dobbins, Michael Pinkley and Gerald Buckley.

Also present from the City were: City Administrator Stan Dobbins, City Clerk Lisa Westfall, City Attorney William Duston, Interim Public Works Director and City Engineer Keith Francis, IT Director Chad Forster, Planning and Development Director Joel Hornickel, Fire Chief Ted Martin, Parks and Recreation Director Cindy Shook, Finance Director Jamie Rouch, Human Resources Director Jan Fischer and Utilities Director Mike Ray.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of March 27, 2018 Agenda.

Discussion of the Capital Audit Findings performed by RSM US LLP for the City of Branson.

Mayor's Report.

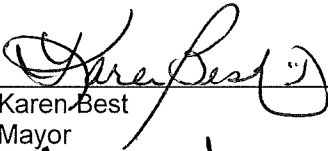
Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

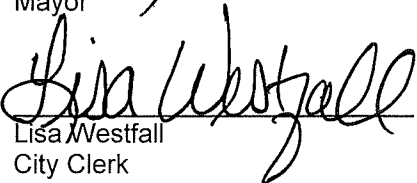
Mayor Best asked for a motion to adjourn the Budget and Finance Committee meeting. Pamela Yancey moved to adjourn, seconded by Betsy Seay. Voting aye: Simmons, Seay, Best, Dobbins, Yancey and Romine. Nays: none. Motion carried.

Mayor Best asked for a motion to adjourn the Capital Improvement Committee meeting. Michael Pinkley moved to adjourn, seconded by Rick Castillon. Voting aye: Booth, Castillon, Best, Dobbins, Pinkley and Buckley. Nays: none. Motion carried.

Mayor Best asked for a motion to adjourn the Board of Aldermen meeting. Alderman Booth moved to adjourn, seconded by Alderman McConnell. Voting aye: McConnell, Seay, Bohinc, Castillon, Simmons and Booth. Nays: none. Motion carried. Meeting adjourned at 6:40 p.m.



Karen Best
Mayor



Lisa Westfall
City Clerk