

MINUTES

JOINT MEETING OF THE
BUDGET & FINANCE COMMITTEE AND
CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
AUGUST 29, 2019

1) CALL TO ORDER

The joint meeting with the Budget & Finance Committee and Capital Improvements Committee of the City of Branson, Missouri met for a meeting in the Courtroom of the Branson City Hall on August 29, 2019, at 9:30 a.m.

2) ROLL CALL

Krystal McDaniel with the Finance Department called roll.

Budget & Finance Committee: Mayor Edd Akers, City Administrator Stanley Dobbins, Alderman Bob Simmons, Pamela Yancey and Rod Romine. Absent: Alderman Larry Milton.

Capital Improvements Committee: Mayor Edd Akers, City Administrator Stanley Dobbins, Alderman Bill Skains, Michael Pinkley and Gerald Buckley and Alderman Brian Clonts.

Also present from the City were: Finance Director Jamie Rouch and Assistant City Administrator John Manning.

3) CONTINUATION OF THE PRIORITY-BASED BUDGETING CAPITAL REQUESTS FOR FY 2020.

Finance Director Jamie Rouch opened the priority based budgeting FY 2020 capital requests discussion. Discussion was held.

Mayor Edd Akers left the meeting at 12:09 p.m.

Gerald Buckley left the meeting at 12:24 p.m.

Pamela Yancey left the meeting at 12:31 p.m. Budget & Finance Committee quorum lost at this time.

4) DIRECTOR'S REPORT.

Jamie Rouch explained that this process will be finished during the next Capital Improvements Committee meeting in September.

5) ADJOURN

Alderman Bob Simmons asked for a motion to adjourn the Capital Improvements Committee. Alderman Bill Skains moved to adjourn, seconded by Alderman Brian Clonts. Ayes: 4, Noes: 0. Meeting adjourned at 12:32 p.m.

No quorum available to adjourn the Budget & Finance Committee.