

# **MINUTES**

**MEETING OF  
THE BUDGET & FINANCE COMMITTEE  
CITY OF BRANSON, MISSOURI  
February 27, 2020**

## **1) CALL TO ORDER.**

The Budget and Finance Committee of the City of Branson, Missouri met for a meeting in the Courtroom of the Branson City Hall on February 27, 2020, at 10:00 a.m.

## **2) ROLL CALL.**

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

Also present were: Finance Director Jamie Rouch, Assistant Finance Director Stacy McAllister, Financial Analyst Melissa Sill, Assistant City Administrator John Manning, Utilities Director Mike Ray, Public Works and Engineering Director Keith Francis.

## **3) FINANCE COMMITTEE REGULAR REPORTS:**

### **3A) MINUTES OF JANUARY 31, 2020.**

Mayor Edd Akers asked for a motion approving the minutes of December 6, 2019. Bob Simmons moved to approve, seconded by Stan Dobbins. Ayes: 5. Noes: 0. Motion carried. Alderman Milton abstained as he was not present for the meeting on January 31, 2020.

### **3B) MONTHLY SALES & TOURISM TAX REPORTS.**

Financial Analyst Melissa Sill presented the monthly sales and tourism tax reports to the Committee.

### **3C) FINANCIALS: MONTHLY UNAUDITED FINANCIALS FOR DECEMBER 2019.**

Finance Director Jamie Rouch presented the unaudited financials for December 2019.

### **3D) DEPARTMENTAL REPORTS.**

Jamie Rouch presented departmental reports for 2019 year-end business & liquor licensing, RFB/RFP reports and annual utilities consumption reports.

## **4) REVIEW OF DISBURSEMENTS & APPROVAL OF DISBURSEMENTS \$50,000 AND OVER (DECEMBER – FEBRUARY 2019) AND OUTSTANDING CAPITAL DISBURSEMENTS as of 2/11/2020.**

Discussion was held. Pamela Yancey moved to acknowledge receipt and review of the disbursements, seconded by Alderman Larry Milton. Ayes: 6, Noes: 0. Motion carried.

## **5) PROJECT STATUS REPORT.**

Jamie Rouch presented the project status report.

## **6) FINANCE DIRECTOR'S REPORT.**

Discussion was held regarding continuing community requests for expenditure listings for Public Safety Tax dollars.

Discussion was held regarding the potential merging of the Capital and Budget and Finance Committees.

**7) ADJOURN.**

Mayor Edd Akers asked for a motion to adjourn. The meeting adjourned at 11:47 a.m. on a motion by Alderman Larry Milton, seconded by Rod Romine. Ayes: 6, Noes: 0.