

# MINUTES

MEETING OF THE BUDGET & FINANCE COMMITTEE  
CITY OF BRANSON, MISSOURI  
APRIL 25, 2019

## 1) CALL TO ORDER.

The Finance Committee of the City of Branson, Missouri met for a meeting in the Courtroom of the Branson City Hall on April 25, 2019, at 10:00 a.m.

## 2) ROLL CALL.

Krystal McDaniel with the Finance Department called roll: Mayor Edd Akers, Alderman Bob Simmons, City Administrator Stanley Dobbins, Pamela Yancey and Rod Romine. Absent: Alderman Brian Clonts.

Also present were: Finance Director Jamie Rouch, Assistant Finance Director Stacy McAllister, Financial Analyst Melissa Sill and Marc Mulherin with the Branson Convention Center.

## 3A) MINUTES OF MARCH 1, 2019.

Mayor Edd Akers asked for a motion approving the minutes of March 1, 2019. City Administrator Stanley Dobbins moved to approve, seconded by Alderman Bob Simmons. Ayes: 4. Noes: 0. Motion carried.

Pamela Yancey was present at 10:02 a.m.

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

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

## 3C) FINANCIALS: MONTHLY UNAUDITED FINANCIALS FOR MARCH 2019.

Finance Director Jamie Rouch went over the unaudited financials for March 2019.

## 4) REVIEW OF DISBURSEMENTS & APPROVAL OF DISBURSEMENTS \$50,000 AND OVER (FEBRUARY 22, 2019 TO APRIL 16, 2019) AND OUTSTANDING CAPITAL DISBURSEMENTS AS OF 4/16/2019.

Discussion was held. City Administrator Stanley Dobbins moved to acknowledge receipt and review of the disbursements, seconded by Pamela Yancey. Ayes: 5, Noes: 0. Motion carried.

## 5) BRANSON CONVENTION CENTER 2019 FIRST QUARTER UPDATE.

Marc Mulherin with the Branson Convention Center explained the 2019 first quarter update to the Committee.

## **6) PROJECT STATUS REPORT.**

Finance Director Jamie Rouch explained the project status report to the Committee.

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

Jamie Rouch explained an emergency expense for the Fire Department. Discussion was held on bringing the Finance Committee and the Capital Committee together as one.

## **8) ADJOURN.**

Mayor Edd Akers asked for a motion to adjourn. Rod Romine moved to adjourn, seconded by Pamela Yancey. Ayes: 5, Noes: 0. Meeting adjourned at 11:11 a.m.