

# MINUTES

## MEETING OF THE BUDGET & FINANCE COMMITTEE CITY OF BRANSON, MISSOURI JUNE 13, 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 June 13, 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, Alderman Larry Milton and Rod Romine. Absent: Pamela Yancey.

Also present were: Finance Director Jamie Rouch, Assistant Finance Director Stacy McAllister, Financial Analyst Melissa Sill, Planning & Development Director Joel Hornickel, Police Chief Jeff Matthews and Lisa Marshall with the Taney County Health Department.

### 3A) MINUTES OF APRIL 25, 2019.

Mayor Edd Akers asked for a motion approving the minutes of April 25, 2019. City Administrator Stanley Dobbins moved to approve, seconded by Rod Romine. Ayes: 4. Noes: 0. Alderman Larry Milton: Abstain. Motion carried.

### 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 MAY 2019.

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

### 4) REVIEW OF DISBURSEMENTS & APPROVAL OF DISBURSEMENTS \$50,000 AND OVER (APRIL / MAY 2019) AND OUTSTANDING CAPITAL DISBURSEMENTS.

Discussion was held. Mayor Edd Akers moved to acknowledge receipt and review of the disbursements, seconded by City Administrator Stan Dobbins. Ayes: 4, Noes: 0. Alderman Larry Milton: Abstain. Motion carried.

### 5) HEALTH DEPARTMENT UPDATE.

Lisa Marshall with the Taney County Health Department explained the Health Department update to the Committee.

## **6) ANIMAL CONTROL FEES.**

Police Chief Jeff Matthews explained the animal control fees and what is needed to recover costs being spent. Discussion was held.

## **7) DISCUSSION OF 2019 NEIGHBORHOOD GRANT APPLICATIONS.**

Planning & Development Director Joel Hornickel explained the 2019 neighborhood grant applications. Hiawatha Heights requested \$400.00 with staff recommending this amount to be approved. Branson North requested \$8,109.00 with staff recommending \$6,109.00 to be approved. Lucia Ridge requested \$2,658.00 with staff recommending this amount to be approved. Sienna Estates requested the full grant amount with staff recommending \$0.00 to be approved. Alderman Bob Simmons made a motion to recommend approval of the staff recommendations for all subdivisions, seconded by Rod Romine. Ayes: 4, Noes: 0. Alderman Larry Milton: Abstain. Motion carried.

## **8) PROJECT STATUS REPORT.**

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

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

Jamie Rouch explained that the 2018 audit is being completed and showing no issues and no findings.

## **10) ADJOURN.**

Mayor Edd Akers asked for a motion to adjourn. Alderman Larry Milton moved to adjourn, seconded by Alderman Bob Simmons. Ayes: 5, Noes: 0.