

MINUTES

JOINT SPECIAL SESSION OF THE BOARD OF ALDERMEN
BUDGET AND FINANCE COMMITTEE
CITY OF BRANSON, MISSOURI
September 16, 2008

INTRODUCTORY

The Board of Aldermen and the Budget and Finance Committee of the City of Branson, Missouri met for a joint special session in the Municipal Courtroom of the Branson City Hall on September 16, 2008, at 2:30 p.m. The following members were present:

Board of Aldermen

Mayor Presley presiding, Stan Barker, Sandra Williams, Stephen Marshall, Cris Bohinc and Bob McDowell present. Absent: Rick Davis.

Budget and Finance Committee

Stephen Marshall, Sandra Williams, Mike Davis and Bob Simmons present.

Also present from the City were: City Administrator Dean Kruithof, Assistant City Administrator Frank Schoneboom, City Clerk Lisa Westfall, Assistant City Attorney William Duston, Director of Communications Jerry Adams, Director of Computer Information Services D. J. Cline, Director of Public Works Larry VanGilder, Parks Director Cindy Shook and Director of Engineering David Miller.

Attendees: John Petty (video connection) and Janice Larned of District Offices.

Mayor Presley called the meeting to order and Dean Kruithof provided an introduction for the meeting. Mayor Presley asked for comments.

Janice Larned and John Petty (video connection) provided a recap of the Budget Workshop on September 6, 2008. The following items were discussed:

Budget Workbook Questions.

Revenues.

Alderman McDowell departed the meeting at 4:05 p.m.

Considerations and Issues.

Decisions for directions to staff for the preparation of the 2009 Budget.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Barker so moved, seconded by Alderman Marshall. Voting aye: Barker, Williams, Marshall and Bohinc. Nays: none. Absent: Davis and McDowell. Motion carried. Meeting adjourned at 5:35 p.m.

Raeanne Presley
Mayor

Lisa K. Westfall
City Clerk