

MINUTES

JOINT MEETING OF THE BOARD OF ALDERMEN,
BUDGET AND FINANCE COMMITTEE
AND PERSONNEL COMMITTEE
CITY OF BRANSON, MISSOURI
May 14, 2009

INTRODUCTORY

The Board of Aldermen, Budget and Finance Committee, and Personnel Committee of the City of Branson, Missouri met for a joint meeting in the Municipal Court Room of Branson City Hall, Branson, Missouri on May 14, 2009, at 5:00 p.m. The following Board of Aldermen members were present:

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

Budget and Finance Committee members present: Raeanne Presley, Stephen Marshall, Bob Simmons, Sandra Bruns and Dean Kruithof.

Personnel Committee members present: Raeanne Presley, Rick Davis, Sandra Williams, William Stark and Dean Kruithof. Absent: Royce Allen.

Also present from the City were: City Clerk Lisa Westfall, Police Chief Carol McCullough, Director of Planning and Zoning Jim Lawson, Director of Finance and Personnel Lori Helle, Assistant Finance Director Jamie Rouch and Accounting Specialist II Nancy Haskins.

PRESENTATIONS

Royce Allen (Personnel Committee) joined the meeting at 5:25 p.m.

Tim Connell of Connell Insurance Company provided a presentation on Municipal Insurance proposals.

David Arney of Akers & Arney Insurance Company provided a presentation on Municipal Insurance proposals.

BUDGET & FINANCE COMMITTEE

Stephen Marshall moved to accept the low bid of Connell Insurance Company subject to concerns, seconded by Sandra Bruns. Voting aye: Presley, Marshall, Simmons, Bruns and Kruithof. Nays: none. Motion carried.

PERSONNEL COMMITTEE

William Stark moved to accept the low bid of Connell Insurance Company subject to concerns, seconded by Royce Allen. Voting aye: Presley, Davis, Williams, Stark, Allen and Kruithof. Nays: none. Motion carried.

ADJOURN

Alderman Davis moved to adjourn, seconded by Alderwoman Williams. Voting aye: Davis, Williams, Marshall and Simmons. Nays: none. Absent: Barker and Bohinc. Motion carried. Joint meeting adjourned at 8:00 p.m.

Raeanne Presley
Mayor

Lisa K. Westfall
City Clerk