

MINUTES
PERSONNEL COMMITTEE MEETING
CITY OF BRANSON, MISSOURI
September 10, 2009

INTRODUCTORY

The Personnel Committee of the City of Branson, Missouri met for a special meeting in the Municipal Court Room of the Branson City Hall on September 10, 2009 at 8:30 a.m. The following members were present: Raeanne Presley, Rick Davis, Bill Stark and Sandra Williams.

Also present were: Dean Kruithof, Lori Helle, Kelli Fleck and Becky Iverson.

AGENDA

Mayor Presley opened the special meeting for Insurance Broker Presentations. Mayor Presley announced that the committee would be voting today and making a recommendation to the Board of Aldermen at the September 22, 2009 meeting.

The first presenter was Tim Connell of Connell Insurance.

The second presenter was John Akers of Akers and Arney Insurance.

The third and final presenter was Scott James of J.W. Terrill out of St. Louis.

After discussion, Dr. Rick Davis moved that the Personnel Committee recommend to the Board that the Request for Broker be awarded to Akers and Arney of Branson, Missouri with a frank discussion to be held with Mr. John Akers by Dean Kruithof, City Administrator, Lori Helle, Finance & Personnel Director, Kelli Fleck, Deputy Personnel Director and Becky Iverson, Personnel Specialist II regarding the concerns of the committee, seconded by Sandra Williams.

Voting aye: Williams, Davis, Kruithof. Nays: Presley, Stark. Motion carried.

The next regular meeting of the Personnel Committee will be Thursday, October 15th, at 4:00 p.m.

The meeting adjourned at 10:30 a.m.