

MINUTES

REGULAR MEETING OF THE FINANCE COMMITTEE CITY OF BRANSON, MISSOURI JANUARY 23, 2025

CALL TO ORDER

The Finance Committee of the City of Branson, Missouri, met in Regular Session in the Council Chambers of the City Hall on January 23, 2025 at 10:00 AM. The meeting was called to order.

ROLL CALL

Members Present: Ruth Denham, Glenn Schulz, Michael Pinkley, Alex Williams, Cathy Stepp, Clarke McBratney. Members Absent: Ralph LeBlanc, Larry D. Milton.

REGULAR AGENDA:

1. APPROVAL OF THE FINANCE COMMITTEE MINUTES FOR THE AUGUST 28, 2024 REGULAR MEETING AND OCTOBER 29, 2024 JOINT MEETING.

Ruth Denham moved to approve the minutes as presented, seconded by Alex Williams.

Voting aye: Denham, Schulz, Pinkley, Williams, Stepp, McBratney. Nays: none.
Motion Carried.

2. REVIEW AND ACKNOWLEDGE DISBURSEMENTS \$45,000 AND OVER (JULY THROUGH DECEMBER 2024).

Alex Williams moved to acknowledge the July, August, September, October, November and December 2024 disbursements \$45,000 and over, seconded by Ruth Denham.

Voting aye: Denham, Schulz, Pinkley, Williams, Stepp, McBratney. Nays: none.
Motion Carried.

3. MONTHLY FINANCIAL REPORTS.

Finance Director, Allison Ramsey, presented the monthly sales tax reports along with the monthly financials.

Discussion was held.

REPORTS

Alderman Schulz requested all reports, minus emergency meetings, be sent to the Finance Committee at least one week in advance. He also requested details on the city's CVB spend for marketing.

Some of the committee members would like the Finance Committee to be more engaged in fulfilling its mission.

City Administrator, Cathy Stepp, addressed the concerns explaining the challenges of the new business system.

Finance Director, Allison Ramsey, spoke about how the future meetings will look going forward.

ADJOURN

Alex Williams moved to adjourn the meeting at 10:20am, seconded by Glenn Schulz.

Voting aye: Denham, Schulz, Pinkley, Williams, Stepp, McBratney. Nays: none.
Motion Carried.