

MINUTES

**JOINT MEETING OF THE BOARD OF ALDERMEN
AND FINANCE COMMITTEE
CITY OF BRANSON, MISSOURI
OCTOBER 26, 2023**

CALL TO ORDER

The Board of Aldermen and Finance Committee of the City of Branson, Missouri, met in Joint Session in the Fall Creek Room of the Branson Convention Center on October 26, 2023 at 4:00 PM. Mayor Milton called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Aldermen Members Present: Alderman Cody Fenton, Alderman Ruth Denham, Alderman Clay Cooper, Mayor Larry Milton, Alderman Marshall Howden via Zoom, Alderman Chuck Rodriguez, Alderman Ralph LeBlanc.

Finance Committee Members Present: Ralph LeBlanc, Cody Fenton, Ruth Denham, Larry Milton, Alex Williams, Michael Pinkley, Cathy Stepp. Absent: Pamela Yancey.

REGULAR AGENDA:

1. OVERVIEW OF CITY OF BRANSON 2024 PRELIMINARY BUDGET AND CAPITAL IMPROVEMENTS PLAN.

A presentation was provided by City Administrator Cathy Stepp, Ben Hart of Baker Tilly, Parks and Recreation Director Cindy Shook, Public Works Director and City Engineer Michael Woods, Utilities Director Kendall Powell, Planning and Development Director Mark Colussy, Police Chief Eric Schmitt, Fire Chief Ted Martin, Human Resources Director Hayley Hutchins, IT Director Chad Forster, Finance Director Cherri Phifer, City Clerk Hillary Briand, Chief of Staff Alex Girard and Communications Director Lisa Rau.

Alderman Howden joined the meeting in person at 5:29 p.m.

The meeting recessed at 5:35 p.m. and reconvened at 6:15 p.m.

REPORTS

ADJOURN

Mayor Milton asked for a motion to adjourn the Board of Aldermen Meeting. Alderman Cooper so moved, seconded by Alderman Howden. Voting aye: Fenton, Denham, Cooper, Howden, Rodriguez, LeBlanc. Nays: none. Motion Carried.

Michael Pinkley moved to adjourn the Finance Committee meeting, seconded by Ralph LeBlanc. Voting aye: LeBlanc, Fenton, Denham, Milton, Williams, Pinkley, Stepp. Nays: none. Motion Carried.

Meeting was adjourned at 8:06 p.m.

Larry D. Milton
Mayor

Hillary Briand
City Clerk