

# MINUTES

## REGULAR MEETING OF THE HUMAN RESOURCES COMMITTEE CITY OF BRANSON, MISSOURI NOVEMBER 16, 2022

### CALL TO ORDER

The Human Resources Committee of the City of Branson, Missouri, met in Regular Session in the Council Chambers of the City Hall on November 16, 2022 at 8:30 AM. The meeting was called to order.

### ROLL CALL

Members Present: Kevin McConnell, Lane McConnell, Chuck Rodriguez, Larry D. Milton, Cathy Stepp.  
Members Absent: Ralph LeBlanc.

### REGULAR AGENDA:

1. APPROVAL OF THE HUMAN RESOURCES COMMITTEE MINUTES FOR THE OCTOBER 19, 2022 REGULAR MEETING.

Kevin McConnell moved to approve the minutes as presented, seconded by Lane McConnell.  
Voting aye: McConnell, Rodriguez, Milton, Stepp. Nays: none. Motion Carried.

2. DISCUSSION OF NEW HIRES/PROMOTIONS/TRANSFERS.

Discussion led by Jan Fischer.

3. RECOMMENDATION TO THE BOARD OF ALDERMEN FOR EMPLOYEE INSURANCE OPTIONS FOR 2023

Discussion led by Jan Fischer and Ben Hart.

4. 2023 COMPENSATION SCHEDULES AND PAY ADJUSTMENTS

Discussion led by Jan Fischer.

### REPORTS

Kimberly Cooper stated that two Wellness Program Appeals were submitted to Human Resources in which the wellness requirements were completed within the grace period given. Consent was given to approve both appeals without presenting them to the Committee.

### ADJOURN

Kevin McConnell moved to adjourn the meeting at 9:38 a.m., seconded by Chuck Rodriguez.  
Voting aye: McConnell, Rodriguez, Milton, Stepp. Nays: none. Motion Carried.