

# **MINUTES**

**MEETING OF THE  
CAPITAL IMPROVEMENTS COMMITTEE  
CITY OF BRANSON, MISSOURI  
FEBRUARY 8, 2019**

## **1) CALL TO ORDER.**

The Capital Improvements Committee of the City of Branson, Missouri met for a meeting in the Courtroom of the Branson City Hall on February 8, 2019 at 10:00 a.m.

## **2) ROLL CALL.**

Krystal McDaniel with the Finance Department called roll: Mayor Karen Best, City Administrator Stanley Dobbins, Alderwoman Cris Bohinc, Alderman Bill Skains and Michael Pinkley. Absent: Jerry Buckley.

Also present from the City were: Finance Director Jamie Rouch, Police Chief Jeff Matthews, Fire Chief Ted Martin, Public Works & Engineering Director Keith Francis and Utilities Director Mike Ray.

## **3) REGULAR REPORTS: MINUTES OF 12/07/2018.**

Mayor Karen Best asked for a motion approving the minutes of 12/07/2018. Alderman Bill Skains moved to approve, seconded by City Administrator Stanley Dobbins. Ayes: 5. Noes: 0. Motion carried.

## **4) WATER/SEWER CHANGE ORDERS.**

Utilities Director Mike Ray explained the water/sewer change orders. Alderman Bill Skains moved to approve the change orders presented, seconded by Michael Pinkley. Ayes: 5. Noes: 0. Motion carried.

## **5) PROJECT STATUS REPORT.**

Utilities Director Mike Ray explained the Utilities portion of the status report. Public Works & Engineering Director Keith Francis explained the Engineering/Public Works portion of the status report.

## **6) DISCUSSION OF THE EVALUATION COMMITTEE'S RECOMMENDATION OF THE ARCHITECTURAL DESIGN PROPOSAL FOR THE POLICE/FIRE STATION.**

Finance Director Jamie Rouch explained the process that the Evaluation Committee went through when scoring the bids received for the architectural design for the new Police/Fire Station. The Capital Committee agreed to have the top three listed on the Evaluation Committee's list do a presentation of their bid at a future study session for the Board.

**9) DIRECTOR'S REPORT.**

No report.

**10) ADJOURN.**

Mayor Karen Best asked for a motion to adjourn. City Administrator Stanley Dobbins moved to adjourn, seconded by Alderman Bill Skains. Ayes: 5, Noes: 0. Meeting adjourned at 11:11 a.m.