

MINUTES

**MEETING OF THE
CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
JUNE 28, 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 June 28, 2019 at 10:00 a.m.

2) ROLL CALL.

Krystal McDaniel with the Finance Department called roll: Mayor Edd Akers, City Administrator Stanley Dobbins, Alderman Bill Skains, Alderman Brian Clonts, Jerry Buckley and Michael Pinkley.

Also present from the city were: Finance Director Jamie Rouch, Engineering & Public Works Director Keith Francis and Utilities Director Mike Ray.

3) REGULAR REPORTS: MINUTES OF 4/12/2019.

Mayor Edd Akers asked for a motion approving the minutes of 4/12/2019. Discussion was held. City Administrator Stanley Dobbins moved to approve with the spelling correction on item 5, seconded by Alderman Bill Skains. Ayes: 6. Noes: 0. Motion carried.

4) DISCUSSION OF CITY HALL AIR CONDITIONING.

Engineering & Public Works Director Keith Francis explained the issues with the City Hall air conditioning unit and why it will need to be replaced. Discussion was held. Michael Pinkley moved to recommend approval of the air conditioning unit replacement to the Board, seconded by Alderman Brian Clonts. Discussion was held. Ayes: 6. Noes: 0. Motion carried.

7) CONSTRUCTION STATUS REPORT.

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

8) PROJECT STATUS REPORT.

Item not discussed.

9) DIRECTOR'S REPORT.

Finance Director Jamie Rouch discussed dates for upcoming budget meetings.

10) ADJOURN.

Mayor Edd Akers asked for a motion to adjourn. Alderman Bill Skains moved to adjourn, seconded by Alderman Brian Clonts. Ayes: 6, Noes: 0. Meeting adjourned at 11:11 a.m.