

MINUTES

**MEETING OF THE
CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
APRIL 12, 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 April 12, 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, Jerry Buckley and Michael Pinkley.

Also present from the city were: Finance Director Jamie Rouch, Engineering Office Specialist II Cheryl Harrison, Chief Jeff Matthews, Parks Director Cindy Shook and Utilities Director Mike Ray.

3) REGULAR REPORTS: MINUTES OF 2/08/2019.

Mayor Edd Akers asked for a motion approving the minutes of 2/08/2019. City Administrator Stanley Dobbins moved to approve, seconded by Alderman Bill Skains. Ayes: 5. Noes: 0. Motion carried.

4) CITIZENSERVE SOFTWARE DISCUSSION.

Finance Director Jamie Rouch explained that the Citizenserve software chosen does not interface with the current ERP software and that there will need to be an interface written that will be an additional cost for the software. The interface would be additional \$28,000, with a budget amendment going to the Board. Michael Pinkley moved to recommend approval of the budget amendment to the Board, seconded by Alderman Bill Skains. Discussion was held. Ayes: 5. Noes: 0. Motion carried.

5) DISCUSSION OF ENTERPRISE VEHICLES CAPITAL CHANGE.

Jamie Rouch explained the Enterprise vehicle capital changes. Utilities Director Mike Ray explained the Utilities change and Chief Jeff Matthews explained the Police Department change. Michael Pinkley made a motion acknowledging the review and approved the capital changes, seconded by Jerry Buckley. Discussion was held. Ayes: 5. Noes: 0. Motion carried.

6) DISCUSSION OF POTENTIAL WATER/SEWER CHANGE ORDERS.

Utilities Director Mike Ray explained the potential water/sewer change orders. This was an information only discussion.

7) CONSTRUCTION STATUS REPORT.

Mike Ray explained the Utilities portion of the construction status report and the pictures posted in reference to this agenda item. Cheryl Harrison explained the Engineering/Public Works portion of the status report.

Alderman Bill Skains left the meeting at 11:31 a.m.

8) PROJECT STATUS REPORT.

Jamie Rouch explained the project status report.

9) DIRECTOR'S REPORT.

Parks Director Cindy Shook explained the refinishing of the gym and aerobic room floors.

10) ADJOURN.

Mayor Edd Akers asked for a motion to adjourn. Michael Pinkley moved to adjourn, seconded by Jerry Buckley. Ayes: 4, Noes: 0. Meeting adjourned at 11:41 a.m.