

MINUTES

**MEETING OF THE
CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
FEBRUARY 28, 2020**

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.

Melissa Sill of the Finance Department called roll. Members Present: Mayor Edd Akers, Stanley Dobbins, Michael Pinkley, Alderman Bill Skains. Members Absent: Alderman Brian Clonts and Jerry Buckley.

Also present from the City were: Finance Director Jamie Rouch, Assistant City Administrator John Manning, Utilities Director Mike Ray, Public Works and Engineering Director Keith Francis, Melody Pettit, Stacy McAllister and Traci Henderson.

3) CONSTRUCTION STATUS REPORT.

Mike Ray and Keith Francis provided the committee with updates on capital projects presented on the Construction Status Report.

4) DISCUSSION OF THE CELTIC BRIDGE RFP RESPONSE.

Discussion was held on the need to replace the Celtic Bridge. The Committee did not recommend the project to move forward, but will instead be reviewed mid-year if available funds become available for capital projects. Additionally, the committee gave direction to include the project on the 2021 capital requests.

5) DISCUSSION OF THE REIMBURSEMENT AGREEMENT WITH MORRIS HOSPITALITY, LLC FOR A PUBLIC SEWER MAIN IMPROVEMENT.

Discussion was held on a reimbursement agreement to upgrade the sewer main located at the Morris Hospitality project on Highway 76 to a 24-inch line. Mayor Edd Akers requested a motion to approve the project for Board of Aldermen consideration. Alderman Bill Skains made a motion to approve the reimbursement agreement, seconded by Michael Pinkley. Ayes: 4, Noes: 0.

6) DIRECTOR'S REPORT.

No report.

7) ADJOURN.

Mayor Edd Akers asked for a motion to adjourn. Alderman Bill Skains moved to adjourn, seconded by Stanley Dobbins. Ayes: 4, Noes: 0. Meeting adjourned at 11:22 a.m.