

MINUTES

MEETING OF THE CAPITAL IMPROVEMENTS COMMITTEE
CITY OF BRANSON, MISSOURI
FEBRUARY 9, 2018

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 9, 2018, at 10:00 a.m.

2) ROLL CALL

Krystal McDaniel with the Finance Department called roll: Mayor Karen Best, City Administrator Stanley Dobbins, Alderman Mike Booth, Alderman Rick Castillon and Michael Pinkley. Absent: Gerald Buckley.

Also present from the City were: Finance Director Jamie Rouch, Assistant Finance Director Stacy McAllister and City Engineer Keith Francis.

3) CAPITAL PROCESS DISCUSSION

City Administrator Stanley Dobbins and Finance Director Jamie Rouch opened the capital process discussion. Discussion was held.

4) PUBLIC SAFETY CAPITAL FINANCE DISCUSSION

Finance Director Jamie Rouch presented the public safety capital financing to the Committee and discussed a memo from Columbia Capital. Discussion was held.

5) ADJOURN

Mayor Karen Best asked for a motion to adjourn. Alderman Mike Booth moved to adjourn, seconded by Alderman Rick Castillon. Ayes: 5, Noes: 0. Meeting adjourned at 11:09 a.m.