

MINUTES
PERSONNEL COMMITTEE MEETING
CITY OF BRANSON, MISSOURI
October 29, 2009

INTRODUCTORY

The Personnel Committee of the City of Branson, Missouri met for a meeting in the Fish Bowl Conference Room of the Branson City Hall on October 29, 2009 at 4:00 p.m. The following members were present: Raeanne Presley, Rick Davis, Bill Stark, and Sandra Williams.

Also present were: Lori Helle, Nancy Haskin and Becky Iverson.

AGENDA

Mayor Presley opened the meeting by asking Lori Helle to report on the information that she and Kelli ascertained on the firms selected for further review.

Lori stated that she and Kelli Fleck had made phone calls to Evergreen Solutions, LLC and Management Advisory Group, Inc. Lori presented to the Committee a memo (attached) outlining the results of their phone interviews as well as study of the two proposals.

After discussion, Sandra Williams moved to recommend the bid from Evergreen Solutions, LLC to the Board. Bill Stark seconded the motion.

Voting aye: Davis, Stark, Presley and Williams. Voting Nays: None. Motion Carried. The Committee recommended the Evergreen bid be placed on the Agenda for 11/10 and 11/24 Board meetings so that the survey can begin on December 1, 2009

The next regular meeting of the Personnel Committee will be Thursday, November 12, at 3:00 p.m.

The meeting adjourned at 4:35 p.m.

MEMORANDUM

TO: Personnel Committee Members

FROM: Finance and Personnel Director Lori Helle

DATE: October 29, 2009

SUBJECT: Salary Study Recommendations by Staff

Per the last meeting of this committee, Kelli and I have carefully studied the two (2) proposals with the lowest bids. We have personally talked to both companies, asking many questions. Based on the results of the items below, Kelli and I both recommend the 2nd lowest bid, Evergreen.

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