

**Minutes  
Street/Infrastructure Board  
Meeting  
November 14, 2013**

**CALL TO ORDER**

A regular meeting of the Street/Infrastructure Board was held Thursday November 14, 2013 at the City Council Chambers, 110 S. Ash  
Chairperson Jack Bastow called the meeting to order at 6:00pm.

**NOMINATIONS:** The floor was opened to nomination for the 2013-2014 Chairperson. Mr. Scism made a motion to keep the chairs as they are, with Mr. Bastow as Chairperson and Mr. Haggans vice chairperson. Mr. Haggans seconded, all in favor  
SOH 3

**ROLL CALL**

The following members were present for roll call:

Present: Jack Bastow, Ray Dean Scism, John Haggans  
Bob Coonrod joined the meeting at 6:15 pm

Absent: Bo Bishop

Also Present:

Staff:, Roger Beach- Field Operation Manager, Vickie Jordan- Field Operation -  
Recording Secretary

Public: - Jayne Novak, Karen Polan, Ed Hyde, Gary Claypool, Dale & Helen  
Brockmeyer

**APPROVAL OF MINUTES**

Mr. Bastow asked for a motion for the February 4<sup>th</sup> minutes to be approved.  
Mr. Scism made a motion – Mr. Haggans seconded.

All in favor Aye 3 Nay's 0 Absent 2  
SOH 3

**OLD BUSINESS:**

Mr. Bastow, started the meeting asking Roger to update on the 2013 street project:  
Roger told the board that everything was done except to finish up some dirt work on  
Hunter street which the guys are finishing now.

**MOTION:** Jack asked for a motion to except the 2013 streets and pay the retainage to  
APAC. Mr. Haggans made the motion Mr. Scism seconded

All in favor Aye 4 Nay's 0 Absent 1  
SOH 4

**NEW BUSINESS:**

Mr. Haggans chair was up in September- Mr. Haggans has elected to serve another term.

Mr. Scism chair was up in September, finishing out the term for Dr. Mendenhall. Mr. Scism has elected to serve another term. Nomination was asked to take to council for Mr. Scism and Mr. Haggans to serve another term. SOH 3

Roger brought to the board; he would like to start asking for a 2 year contract for the street contractors. Giving the city crews time to do all replacements of sewer and water lines if need be, before the new street is layed.

Mr. Haggans made a motion to ask for a 2 year contract, Mr. Bastow seconded. All in favor SOH 4

Mr. Bastow ask to here from the public: Mr. Hyde mentioned 1100 block of W. Wight, Mr. Claypool spoke of 100 W. Douglas, the board discussed the 100 block of E. Wight, 700 & 800 N. Clay, the 1000 block of N. Missouri, Olive street, S. College, W. Allison, Division. Mr. Beach said they would look at these streets put some numbers together to bring back to the board.

**Adjournment: 6.40pm**

Mr. Bastow asked for a motioned to adjourn at 6:40 pm. Mr. Coonrod made a motion. Mr.Scism seconded

Next meeting scheduled for December 12<sup>th</sup> at 6:00 pm

The motion passed. 4 - 0 1 absent

Respectfully submitted:

Vickie Jordan, Recording Secretary  
Fields Operation Assistant