

**Minutes
Street/Infrastructure
Board Meeting
October 8, 2014**

CALL TO ORDER

A regular meeting of the Street/Infrastructure Board was held Wednesday, October 8, 2014 at the City Council Chambers, 110 S. Ash, Nevada, Missouri.

Jack Bastow called the meeting to order at 6:00 pm.

Members Present: Jack Bastow, Bo Bishop, John Haggans, Ray Scism

Members Absent: Bob Coonrod
Bob Coonrod joined the meeting at 6:01pm

Staff Present: Tom Hutchison, Field Operation Manager; Bev Baker, City Clerk; Wayne Brown, Construction Specialist; Vickie Jordan, Recording Secretary

Public Present: Ralph Pokorny, Mary Carter

MINUTES

Ray Scism made a motion to approve the minutes of the September 10, 2014 regular meeting as written. Bo Bishop seconded the motion.

The motion was passed unanimously.

John Haggans made a motion to approve the minutes of the October 1, 2014 regular meeting as written. Ray Scism seconded the motion.

The motion was passed unanimously.

OLD BUSINESS:

Jack Bastow asked the Public to Speak.

Mary Carter, brought pictures and concerns to the board to consider the block of 900 S.4th Street and her neighborhood streets

The board then discussed the selection of streets already voted on, and the options of adding Indiana Street with the figures provided. With much discussion on the dollar amount the decision to table the three blocks on Indiana Street for this year in order to

stay within the budget. To finish this year's selection the board choose 200 N. Tower, 500 N. Tower, 600 N. Tower and 1000 W. Pitcher.

The 2015 selection was nominated by Ray Scism and seconded by Bob Coonrod to take before council for approval.

The motion was passed unanimously

NEW BUSINESS:

There was none.

No date was set for the next Infrastructure meeting.

ADJOURMENT:

With no further business to come before the Infrastructure Board, Jack Bastow asked for a motioned to adjourn.

Ray Scism moved to adjourn the meeting. Bo Bishop provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Vickie Jordan
Recording Secretary
Fields Operation Assistant