

**Minutes
Street/Infrastructure
Board Meeting
November 12, 2015**

CALL TO ORDER

A regular meeting of the Street/Infrastructure Board was held Thursday, November 12, 2015 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, John Haggans, Bob Coonrod, Ray Scism

Members Absent: Bo Bishop

Mr. Bishop joined the meeting at 6:01 p.m.

Staff Present: Tom Hutchison, Field Operation Manager; Wayne Brown, Construction; Bev Baker, City Clerk; Kristie Modlin, City Treasurer

Public Present: Ralph Pokorny, Annette Scotten

MINUTES

Mr. Scism made a motion to approve the minutes of the October 8, 2014 regular meeting as written. Mr. Haggan seconded the motion. The motion was passed unanimously.

OLD BUSINESS:

Discussion was held about the 2015 streets. Mr. Bastow asked the Board Members to drive around and look at the streets that are completed and areas that need to be done in the future.

NEW BUSINESS:

Mr. Bastow asked if any of the public would like to speak.

Ms. Annette Scotten, 1119 W Douglas, asked the board to consider completing the rest of Douglas Street.

The board asked Mr. Hutchison to compile figures and they will consider the streets at the next meeting.

The next Infrastructure meeting will be held on Thursday, December 10, 2014 at 6:00 p.m. in the Council Chambers.

ADJOURMENT:

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

Mr. Scism moved to adjourn the meeting. Mr. Coonrod provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Bev Baker
City Clerk