

**Minutes
Street/Infrastructure
Board Meeting
December 29, 2015**

CALL TO ORDER

A regular meeting of the Street/Infrastructure Board was held Tuesday December 29, 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

Staff Present: Tom Hutchison, Field Operation Manager; Wayne Brown, Construction Specialist

Public Present: Ralph Pokorny, Stephen Brooks, Sherill Brooks

MINUTES

Mr. Haggans made a motion to approve the minutes of the November 12, 2014 regular meeting as written. Mr. Scism seconded the motion. The motion was passed unanimously.

OLD BUSINESS:

Discussion was held about the 2015 streets. Mr. Bastow asked if the 2015 streets was completed and payed for. Answer was yes all completed.

NEW BUSINESS:

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

Stephen and Sherill Brooks had asked the Board if the 600 block of West Vernon had been considered for the future. Mr. Bastow replied that it was still on the list. The Board went right into discussion of the 2016 Street Improvements, considering all the streets that have been on the list, plus the ones that had been added recently. After a few minutes of discussion, they have a list for the 2016 Street Improvements.

ADJOURMENT:

With no further business to come before the Infrastructure Board, Jack Bastow asked for a motion 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 6:31 p.m.

Respectively submitted,

Tom Hutchison
Field Operations Manager