

**Minutes
Infrastructure Board Meeting
January 11, 2018**

CALL TO ORDER

A regular meeting of the Infrastructure Board was held Thursday January 11, 2018 at the City Council Chambers, 110 S. Ash, Nevada, Missouri.

Mary Carter called the meeting to order at 6:24 p.m.

Members Present: Mary Carter, Richard Burdick, Heather Klingaman

Members Absent: Bo Bishop, Jim Rayburn

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

Public Present: Ray Scism

MINUTES:

Heather Klingaman made a motion to approve the minutes of the December 13, 2017 regular meeting as written. Richard Burdick seconded the motion. The motion was passed unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

A public hearing was opened at 6:25 Ray Scism was asking about the 17-1800 blocks of North Main. With no further comments the hearing was then closed at 6:29. The Board went right into discussion on the 2018 Street Improvements. The board asked Public Works to check in on the MoDot Improvements along Centennial Street before looking at East Locust street. After a few minutes of discussion the board selected the 2018 Street Improvements.

ADJOURNMENT

With no further business to come before the Infrastructure Board, Mary Carter asked for a motion to adjourn.

Mr. Burdick moved to adjourn the meeting. Mrs. Klingaman provided the second.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Tom Hutchison
Field Operations Manager