

**Minutes
Infrastructure Board Meeting
October 24, 2018**

CALL TO ORDER

A regular meeting of the Infrastructure Board was held Wednesday, October 24, 2018 at the City Council Chambers, 110 S. Ash, Nevada, Missouri.

Mary Carter called the meeting to order at 6:04 p.m.

Members Present: Mary Carter, Richard Burdick, Heather Klingaman

Members Absent: Jim Rayburn

Staff Present: Tom Hutchison, Field Operations Manager; Wayne Brown, Construction Specialist, Kelly Simpson Administrative Assistant.

Public Present: William Malcom, Ray Dean Scism, and Ron and Michelle Martin

MINUTES:

Heather Klingaman made a motion to approve the minutes of the January 11, 2018 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 6:08pm by Mary Carter to hear comments concerning the selection of the 2019 Street Projects. Mr. Malcom asked for the 1000, and 1100 of East Berry to be considered. Mr. Martin asked about 1900 North Elm along with Edwards Street from Elm to Lynn. With no further comments from the public the hearing was closed at 6:12.

Mr. Burdick asked if we could look at the 200 East Arch. Mrs. Klingaman asked if we would look at the 600 N. Commercial. The board asked the Public Works to look at a list of streets and bring back numbers for them to discuss at the next meeting so they could select the 2019 Street Projects. The Board will meet again November 14, 2018.

ADJOURNMENT

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

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

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Tom Hutchison
Field Operations Manager