CITY OF RENO STREET COMMISSION MEETING 6:00 P.M. MAY 7, 2012 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- 1. Call meeting to order. Chairman Ronnie Nutt called meeting to order at 6:00 P.M.
- 2. Roll Call. Commissioners present: Wendell Kinslow, Troy Scholl and Scotty Gerbes. Also present: Chairman Ronnie Nutt, Public Works Supervisor Jerry Reavis and City Secretary Cara Hubbard taping the minutes.
- 3. Approval of the Minutes from the April 2, 2012 Street Commission meeting. Commissioner Wendell Kinslow moved, with a second from Commissioner Scotty Gerbes, to approve minutes as presented. Motion carried 4-0.
- 4. Discuss/make recommendation regarding bids for street project.
 - a. Mt. Olive Road table at the April 2, 2012 meeting.

 Commissioner Scotty Gerbes moved, with a second from Commissioner,

 Troy Scholl, to table this item until the July 2012 Street Commission meeting. Motion carried 4-0.
- 5. Discuss/make recommendation regarding a change order requested from Richard Drake Construction in the amount of \$7,400.00 to clean approximately 11,000 ln. ft. of ditches along each side of Old Clarksville Road from Airport Road to bridge just past Key West Road; bringing the total project to \$109,864.00. Commissioner Troy Scholl moved, with a second from Commissioner Wendell Kinslow, to recommend approval for change order. Motion carried 4-0.
- 6. Discuss make recommendation regarding Agreement between Lamar County and The City of Reno for the enforcement of certain regulations in the extraterritorial jurisdiction of the City of Reno. No action taken.
- 7. Discuss/make recommendation regarding fiscal year 2011-2012 budget. No action taken.
- 8. Discuss/make recommendation regarding street priority list. No action taken.
- 9. Discuss/make recommendation on vacant commission seat. No action taken.
- 10. Adjourn. Commissioner Scotty Gerbes moved, with a second from Commissioner Troy Scholl to adjourn meeting at 6:21 P.M. Motion carried 4-0.

ATTEST:	
Cara Hubbard, City Secretary	