

OZARK SPECIAL ROAD DISTRICT

AGENDA

01-09-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. December 12, 2017 Monthly Meeting Minutes
4. Financial Review
 - a. December 12, 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. Abandoned truck
 - b. Cintas contract
 - c. Farmers Branch-review report from Spencer Jones.
7. Project Updates
 - a. 17th North of Walgreens: Scott to check with City of Ozark
 - b. Longview Road: Project and funding status
 - c. Riverside Bridge:
 - d. Longview Road:
8. Road employee updates
 - a. Equipment maintenance.
 - b. New tractor & side mower purchase update: Check and letter are ready
 - c. Striping update: In progress
 - d. Cracked Sealer list update: In progress
 - e. Safety Training: (John)
 - f. Staffing plan review
9. New Business
10. Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session
11. Adjourn