

OZARK SPECIAL ROAD DISTRICT

AGENDA

January 26, 2021

Meeting will begin @ 3:30 p.m.

Ozark Special Road District Road Barn, 905 N Riverside Rd, Ozark MO

1. Call to order
2. Approval of Agenda
3. Review Minutes
 - a. December 8, 2020 minutes
4. Financial Review
 - a. December 2020 Financial Reports
 - b. Riverside Bridge Financial update 12/31/2020
5. Guest Business
6. Old Business
 - a. Riverside Bridge Fence (Steve Spencer)
 - b. City of Fremont Hills
 - c. 2021 Cost Share Project with Christian County
 - d. Load Posting sign for Riverside Bridge
 - e. Final reimbursement from SEMA/FEMA – Spencer Jones
 - f. Discuss Jody's Bids on Potential Projects for Scotsdale Rd./Tanglewood/Buck Run
 - g. Riverside Road Base Rock (Shoulder)
 - h. Approval of amended 2020 budget and 2021 budget
7. New Business
 - a. Marshal Ln – Jeff Spicer request
 - b. New bank account at Ozark Bank
 - c. Review bylaws for needed updates
 - d. Review method of accounts payable – bill.com
 - e. Appoint new OSRD commissioner
8. Correspondence
9. Project Updates
 - a. Riverside Bridge
 - b. CC 2020 Cost Share
 - c. Bass Pro (Great River Engineering)
 - i. The Mill & The Mill Bridge
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment Maintenance Update
 - b. Employee Update
11. 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
12. Adjourn

OSRD Monthly Meetings are held the 2nd Tuesday each month, 8:15 am at
Ozark Special Road District Road Barn, 905 N Riverside Rd, Ozark MO unless posted otherwise