

OZARK SPECIAL ROAD DISTRICT

AGENDA

February 13, 2019

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. January 8,2019 Monthly Meeting Minutes
4. Financial Review
 - a. January 2019 Financial Statements
5. Correspondence
6. Old Business
 - a. Audit request update
 - b. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page.
 - c. Employee Handbook Update reviewed
 - d. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session –OSRD, City, County
 - iii. Monthly meeting management system
7. New Business
 - a.
8. Project Updates
 - a. Riverside Bridge (Great River Engineering)
 - b. Historic Riverside Bridge project (Great River Engineering)
 - c. Bass Pro - The Mill (Great River Engineering)
 - d. River Pointe Phase 2 (Great River Engineering)
 - e. Farmers Branch (Great River Engineering)
 - f. Country Crest bridge (Great River Engineering)
 - g. Ozark Heights: Removal of Oak Tree – grinding (Darrell Mrotek)
 - h. Oak & 17th wedge and overlay (Nov Project)
 - i.
9. Road employee updates
 - a. Equipment maintenance.
 - b. Cracked Sealer list update
 - c. Tree Trimming
 - d. Safety Training: (John)
 - e. Staffing plan review
 - i. Additional hiring -Review applications
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