

OZARK SPECIAL ROAD DISTRICT

AGENDA

02-13-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. January 9, 2017 Monthly Meeting Minutes
4. Financial Review
 - a. January 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. Abandoned truck
 - b. Cintas contract /Unifirst billing
 - c. Lowes Credit Card acct: cc users and acct contacts
 - d. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access.
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: Spencer Jones, Great River Engineering
8. Road employee updates
 - a. Equipment maintenance.
 - b. New tractor & side mower purchase update (Scott)
 - c. Striping update
 - d. Cracked Sealer list update
 - e. Safety Training: (John)
 - f. Staffing plan review
9. New Business
 - a. Resolution for Right of Way – Danny and Julie Pennick
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