

OZARK SPECIAL ROAD DISTRICT

AGENDA
March 12, 2019

1. Call to order
2. Guest Business
 - a. David Erdmann (Developer) and Greg Whitlock (Engineer)
3. Review of Minutes
 - a. February 13, 2019 Monthly Meeting Minutes
4. Financial Review
 - a. February 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
 - d. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session –OSRD, City, County
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. Oak & 17th wedge and overlay (Nov Project)
9. Road employee updates
 - a. Equipment maintenance.
 - b. Cracked Sealer list update
 - c. Tree Trimming
 - d. Safety Training: (John)
 - e. Staffing plan review
 - i. Indeed - 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