

OZARK SPECIAL ROAD DISTRICT

AGENDA

04-10-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. March 13, 2017 Monthly Meeting Minutes
4. Financial Review
 - a. March 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. Cintas contract /Unifirst billing
 - 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.
7. Project Updates
 - a. 17th North of Walgreens: Scott to check with City of Ozark
 - b. Riverside Bridge: Spencer Jones, Great River Engineering
8. Road employee updates
 - a. Equipment maintenance.
 - b. Striping update
 - c. Cracked Sealer list update
 - d. Tree Trimming
 - e. Safety Training: (John)
 - f. Staffing plan review
9. New Business
 - a. View only access to bank account for CRC-Compere Robinette CPAs
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