

OZARK SPECIAL ROAD DISTRICT

AGENDA

05-08-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. April 10, 2018 Monthly Meeting Minutes
 - b. May 2, 2018 Closed Meeting Minutes
4. Financial Review
 - a. April 2017 Financial Statements
5. Correspondence
 - a. Received Certified letter back – never picked up
6. Old Business
 - a. Farmers Branch-James River 55+ (Finley 55+ subdivision)
 - b. View only access to bank account for CRC-Compere Robinette CPAs – Signature required for internet access
 - c. 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
 - b. Riverside Bridge: Spencer Jones, Great River Engineering
 - c. Hartley Road: 2018 Cost Share Project
 - d. Riverdale Road: 2018 Cost Share Project
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
 - i. Resignation of Brian Nichols
 - g. Driveway permits-ordering from MarketPlace
9. New Business
 - a. Fremont Hills 2018 funding
 - b. Broome, Chuck & Wendy: Flooding issue
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