

OZARK SPECIAL ROAD DISTRICT

AGENDA

05/09/2017

1. Call to order
2. Guest Business
3. Review of April 11, 2016 Meeting Minutes
4. Review of April 11, 2017 Financial Statements
5. Correspondence
 - a. Receipt of Election Certification from Kay Brown
6. Old Business

Project Updates

- a. 17th North of Walgreens
- b. Longview Road: Project will take place in late summer
- c. 2nd Street: Need to check on what the city has on this. RE: Morelock Ross

Road employee updates

- a. Equipment maintenance
 - a. New tractor & side mower purchase
 - b. Air conditioner on GMC brush cutter truck.
- b. Striping List
- c. Cracked Sealer list
- d. Safety Training

Other

- a. Riverside Bridge
- b. Sunshine Request

7. New Business
 - a. Review paying some monthly bills by setting up auto pay.
8. 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
9. Call Reconvened meeting to order.

Report the Results of any closed session actions taken

10. Adjourn