

OZARK SPECIAL ROAD DISTRICT

AGENDA

May 14, 2019

Meeting will begin @ 8:15 a.m.

Christian County Planning & Zoning 1106 W Jackson St, Ozark MO

1. Call to order
 - a. Self-introduction Michael Bloom
2. Guest Business
 - River Bluff widening project
 - Emergency Services
 - Ozark Fire Department
 - Great River Engineering
3. Review of Minutes
 - April 9, 2019 Monthly Meeting Minutes
 - April 23, 2019 Special Meeting Minutes
4. Financial Review
 - April 2019 Financial Statements
5. Correspondence
6. Old Business
 - a. Audit 2014-2018 review and approval.
 - b. FaceBook page and OSRD gmail report.
 - c. Employee Handbook update
 - d. Monthly Meetings dates
 - i. Regular 2nd Tuesday meeting 8:15 am @ County P&Z offices
 - ii. Work/Planning Session –OSRD, City, P&Z and County (Assign) – last Friday @ 10 a.m.
7. New Business
 - a. Ozark Police
 - b. Christian County Sheriff's office
 - c. Election of officers
 - d. Basic Principles and Operations of the Missouri Sunshine Law (Pat Platter, Attorney)
 - e. CRC clarification regarding communications, requests and out of scope tasks/projects.
 - i. Email addresses to use for commissioners
8. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro - The Mill (Great River Engineering)
 - c. River Pointe Phase 2
 - d. Farmers Branch
 - e. Oak & 17th wedge and overlay (Nov Project)
 - f. Riverbluff-Weaver Cemetery to bridge (2019 County Cost Share Project)
 - g. Hawkins Road traffic count (in-house)
9. Ongoing Road Work and Employee updates
 - a. Equipment maintenance update
 - b. Cracked Sealer list update
 - c. Tree Trimming update
 - d. Safety Training: (Assign)
 - e. Staffing plan review

- i. New Hire
- ii. Employee Health Insurance

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