

OZARK SPECIAL ROAD DISTRICT

AGENDA

June 11, 2019

Meeting will begin @ 8:15 a.m.

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

1. Call to order
2. Guest Business
 - River Bluff widening project
 - East River Bluff Drive speed limit request: Alex Hover
 - McCauley & Minnegaga curve: Miranda Beadles, Christian County Highway Administrator
3. Review of Minutes
 - April 9, 2019 Monthly Meeting Minutes
 - April 23, 2019 Special Meeting Minutes
 - May 14, 2019 Monthly Meeting Minutes
4. Financial Review
 - April 2019 Financial Statements
 - May 2019 Financial Statements
 - Approval of bills presented
 - Approval of 2019 advance funding for City of Fremont Hills
5. Correspondence
 - a. OTO letter, Design Standards and Map
 - b. Ford Motor Company-2013 F-150 Ford Truck
 - c. O'Reilly Class notice class action settlement – 303 THF purchases
6. Old Business
 - a. Audit 2014-2018 review and approval.
 - b. FaceBook page and OSRD gmail review
 - 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. Election of officers
 - b. Basic Principles and Operations of the Missouri Sunshine Law (Pat Platter, Attorney)
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
- 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