

OZARK SPECIAL ROAD DISTRICT

AGENDA

06-12-2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. May 8, 2018 Monthly Meeting Minutes
4. Financial Review
 - a. May 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. OTO Developers: Transportation study class. June 20th, 4 hours. Fee waived for commissioners that attend
 - b.
 - 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. New Business
 - a. OSRD Treasurer – elect and vote
 - b. Employee Handbook Discussion
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. Hartley Road: 2018 Cost Share Project
 - c. Riverdale Road: 2018 Cost Share Project
 - d. 17 St tower/Joe Warren
 - e. 24th Street upgrade
9. 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
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