

OZARK SPECIAL ROAD DISTRICT

AGENDA

06/13/2017

1. Call to order
2. Guest Business
3. Review of May 9, 2017 Meeting Minutes
4. Financial Review
 - Review of May 9, 2017 Financial Statements
 - Monthly Auto Pay update
 - City of Fremont Hills Municipal Road Fees Allocation
5. Correspondence
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
- d. Riverside Bridge (see new business)

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
- e. Staffing plan

Other

7. New Business
 1. Right of Way/Arthur & Cynthia Vogt
 2. Riverside Bridge Engineer Review Selection
 3. Riverside Bridge IGA review
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. Adjourn