

OZARK SPECIAL ROAD DISTRICT

AGENDA

July 9, 2019

Meeting will begin @ 8:15 a.m.

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

1. Call to order
2. Approval of Agenda
3. Review of Minutes
June 11, 2019 Monthly Meeting Minutes
4. Financial Review
June 2019 Financial Statements
5. Guest Business
 - a. River Bluff widening project
 - b. Riverside Road Box Culvert project
 - c. Striping of McCracken Rd
 - d. Longview and N Skyview Lane
6. Correspondence
7. Old Business
 - a. Signage update: McCracken
 - b. Approval of 2019 advance funding for City of Fremont Hills
 - c. Audit 2014-2018 review and approval.
 - d. FaceBook page and OSRD gmail review
 - e. Employee Handbook update
8. New Business
 - a. Election of officers
 - b. Basic Principles and Operations of the Missouri Sunshine Law (Pat Platter, Attorney)
 - c. CRC clarification regarding communications, requests and in scope & out of scope tasks/projects
 - i. Email addresses to use for commissioners
 - d. OSRD monthly meeting
 - e. Investigate closure of our road barn due to annual issues with flooding, signing of IGA to store our equipment at the City of Ozark, or County road shed.
 - f. Changing of Traffic Flow at McCracken and N 3rd Street/Riverside Rd at the Request of Mayor Rick Gardner.
9. 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)
10. Ongoing Road Work and Employee updates
 - a. Equipment maintenance update
 - b. Cracked Sealer list update
 - c. Tree Trimming update
 - d. Safety Training
 - e. Staffing review

11. 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
12. Adjourn

OSRD Monthly Meetings are held the 2nd Tuesday each month. 8:15 am @ County P&Z offices