

OZARK SPECIAL ROAD DISTRICT

AGENDA

07/11/2017

1. Call to order
2. Guest Business
3. Review of June 13, 2017 Meeting Minutes
4. Financial Review
 - Review of June 13, 2017 Financial Statements
 - Monthly Auto Pay update
5. Correspondence
6. Old Business

Project Updates

- a. 17th North of Walgreens: Steve to check with City of Ozark
- b. Longview Road: In process
- c. 2nd Street: Need to check on what the city has on this. RE: Morelock Ross
- d. Riverside Bridge: John is working with city & county to select engineer

Road employee updates

- a. Equipment maintenance
 - a. New tractor & side mower purchase: On order. ETA on tractor is Oct 2017
- b. Striping update
- c. Cracked Sealer list
- d. Safety Training: schedule
- e. Staffing plan

Other

7. New Business
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