

OZARK SPECIAL ROAD DISTRICT

AGENDA

08/08/2017

1. Call to order
2. Guest Business
3. Review of July 11, 2017 Meeting Minutes
4. Financial Review
 - Review of July 13, 2017 Financial Statements
5. Correspondence
 1. FEMA PA ID 043-U99PQ-00, FEMA-4238-DR-MO, Project Worksheet 00981(emailled to commissioners)
6. Old Business

Project Updates

- a. 17th North of Walgreens: Scott to check with City of Ozark
- b. Longview Road
- c. 2nd Street: Need to check on what the city has on this. RE: Morelock Ross
- d. Riverside Bridge:
 - i. John is working with city & county to select engineer
 - ii. Spencer Jones, Great River Engineering

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: Who needs to schedule?
- e. Staffing plan review

Other

7. New Business
 1. Title for 2009 LAMA Flatbed trailer-Sign
 2. Insurance on leased or rented equipment
 3. Set Tax Levy Public Hearing date & time
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