

OZARK SPECIAL ROAD DISTRICT

AGENDA

August 11, 2020

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 Minutes
 - a. July 14, 2020 minutes
4. Financial Review
 - a. July 2020 Financial Reports
 - b. Riverside Bridge Financial update 7/30/2020
5. Old Business
 - a. Election of Officers – President, Vice President, Secretary
 - b. Appoint Treasurer
 - c. Ozark Bank account
6. New Business
 - a. 2020 Levy Hearing scheduled for 8/25 @ 6pm
7. Guest Business
8. Correspondence
 - a. GRE Project 3691-Creative Audio-14th St waterline Crossing Review
 - b. CC Clerk – 2020 valuations
9. Project Updates
 - a. Riverside Bridge
 - b. CC 2020 Cost Share
 - c. Bass Pro (Great River Engineering)
 - i. The Mill
 - ii. The Mill Bridge: IGA for traffic study
 - iii. Transportation District
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment maintenance update
 - b. Cracked Sealer update
 - c. Employee update
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 at
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