

OZARK SPECIAL ROAD DISTRICT

AGENDA

September 8, 2020

Meeting will begin @ 8:15 a.m.

Road Barn – 905 N Riverside Rd, Ozark MO

1. Call to order
2. Approval of Agenda
3. Review Minutes
 - a. August 11, 2020 minutes
4. Financial Review
 - a. August 2020 Financial Reports
 - b. Riverside Bridge Financial update 8/31/2020
 - i. Approval to move \$170,000 to Riverside Bridge Fund. Check to City of Ozark
5. Old Business
 - a. Bond signed for Chris Somers, Treasurer
 - b. Indeed ad approval and process for reviewing applicants
6. New Business
7. Guest Business
8. Correspondence
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
 - i. Simple IRA Notice to employees
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
Christian County Planning & Zoning 1106 W Jackson St, Ozark MO unless posted otherwise