

OZARK SPECIAL ROAD DISTRICT

AGENDA

September 10, 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
August 13, 2019 Monthly Meeting Minutes
4. Financial Review
August 2019 Financial Statements
5. Guest Business
6. Correspondence
7. Old Business
 - a. River Bluff Dr project funds
 - b. Signage update: McCracken
 - c. FaceBook page and OSRD gmail update
 - d. Employee Handbook
 - e. Record retention policy (Pat Platter, Attorney)
 - i. CRC project to identify & organize records according to policy set
8. New Business
 - a. Election of Secretary
 - b. Transportation District-Tim Mahoney, Bass Pro; Steve Childers, City of Ozark; Spencer Jones, GRE
9. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro - The Mill (Great River Engineering)
 - c. Striping on McCracken Rd
 - d. River Pointe Phase 2
 - e. Farmers Branch
 - f. Oak & 17th wedge and overlay (Nov Project)
 - g. Riverbluff-Weaver Cemetery to bridge (2019 County Cost Share Project)
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 at

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