

OZARK SPECIAL ROAD DISTRICT

AGENDA

9-11-2018

1. Call to order
2. Guest Business
Ozark Heights – Oak tree
3. Review of Minutes
 - a. August 14, 2018 Monthly Meeting Minutes
 - b. August 29, 2018 Levy Hearing
4. Financial Review
 - a. August 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page.
 - b. Employee Handbook Update
 - c. Country Crest bridge/Alternate route, Spencer Jones
 - d. Transfer of Historic Riverside Bridge
 - e. Convoy of Hope
7. New Business
 - a. Pro's/Con's of a meeting management system
 - b. Pro's/Con's of an alternate meeting venue (ie. CC resource bldg)
 - c. Right of Way - Auvil
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. Whitlock-Elk Valley Subdivision
 - c. 17 St tower/Joe Warren: Darrell Mrotek & Jeremy Parsons
 - d. Oak & 17th wedge and overlay(Nov Project)
9. Road employee updates
 - a. Equipment maintenance.
 - b. Striping update
 - c. Cracked Sealer list update
 - d. Tree Trimming
 - e. Safety Training: (John)
 - f. Staffing plan review
10. 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
11. Adjourn