

OZARK SPECIAL ROAD DISTRICT

AGENDA

09/12/2017

1. Call to order
2. Guest Business
3. Review of Minutes
 - August 8, 2017 Meeting Minutes
 - August 23, 2017 Special Meeting
 - August 29, 2017 Levy Hearing Meeting
4. Financial Review
 - Review of August 2017 Financial Statements
5. Correspondence
6. Old Business
 - Title for 2009 LAMA Flatbed trailer

Project Updates

- a. 17th North of Walgreens: Scott to check with City of Ozark
- b. Longview Road
- c. Riverside Bridge

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: Schedule (John)
- e. Staffing plan review

Other

7. New Business
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