

OZARK SPECIAL ROAD DISTRICT

AGENDA

October 9, 2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. September 11, 2018 Monthly Meeting Minutes
4. Financial Review
 - a. September 2017 Financial Statements
5. Correspondence
6. Old Business
 - a. Country Crest bridge (Spencer Jones)
 - b. Historic Riverside Bridge
 - c. Convoy of Hope
 - d. River Pointe Phase 2 review (Spencer Jones)
 - e. Ozark Heights: Removal of Oak Tree
 - f. 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.
 - g. Employee Handbook Update
 - h. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session
 - iii. Monthly meeting management system
7. New Business
 - a. 3 Quarter payroll reports have been filed
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. 17 St tower/Joe Warren: Darrell Mrotek & Jeremy Parsons
 - c. 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
 - i. Simple Plan - Notify employees
 - ii. Bill Snook
 - iii. Additional hiring
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