

OZARK SPECIAL ROAD DISTRICT

AGENDA

October 9, 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 Minutes - September 10, 2019
4. Financial Review – September 2019 Financial Report
5. Guest Business
6. Correspondence
7. Old Business
 - a. Fair Haven: 4 way stop
 - b. River Bluff Dr project funds
 - c. Signage update: McCracken
 - d. FaceBook page and OSRD gmail update
 - e. Employee Handbook
 - f. Record retention policy (Pat Platter, Attorney)
 - i. CRC project to identify & organize records according to policy set
8. New Business
 - a. Election of Secretary
9. Old Business
 - a. Transportation District
10. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro (Great River Engineering)
 - i. The Mill
 - ii. Transportation District
 - c. Striping on McCracken Rd
 - d. Smallin Rd
11. 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
12. 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
13. Adjourn

OSRD Monthly Meetings are held the 2nd Tuesday each month. 8:15 am at
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