

OZARK SPECIAL ROAD DISTRICT

AGENDA

November 12, 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 – October 10, 2019
4. Financial Review
 - a. October 2019 Financial Report
 - b. 2020 Budget draft
5. Guest Business
6. Correspondence
7. Old Business
 - a. Fair Haven: 4 way stop
 - b. Signage update: McCracken
 - c. FaceBook page and OSRD gmail update
8. New Business
 - a. Edwards Jones Simple IRA account contact name
 - b. CRC project to identify & organize records according to Record Retention Policy
9. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro (Great River Engineering)
 - i. The Mill
 - ii. Transportation District
 - c. Striping on McCracken Rd
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
 - i. Employee Handbook
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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