

OZARK SPECIAL ROAD DISTRICT

AGENDA

November 13, 2018

1. Call to order
2. Guest Business
3. Review of Minutes
 - a. October 9, 2018 Monthly Meeting Minutes
4. Financial Review
 - a. October 2017 Financial Statements
 - b. 2019 Budget Draft
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. MODOT meeting 10/18/18
 - g. 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.
 - h. Employee Handbook Update
 - i. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session –OSRD, City, County
 - iii. Monthly meeting management system
7. New Business
 - a. 2019 Sales Tax Distribution Application
8. Project Updates
 - a. Riverside Bridge: Spencer Jones, Great River Engineering
 - b. Bass Pro- Mill/Old Riverside Bridge project.
 - 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
 - i. Bill Snook
 - ii. 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