

## **OZARK SPECIAL ROAD DISTRICT**

### **AGENDA**

**11/14/2017**

1. Call to order
2. Guest Business
3. Review of Minutes
  - October 10, 2017 Monthly Meeting Minutes
4. Financial Review
  - October 2017 Financial Statements
5. Correspondence
6. Old Business
  - a. Abandoned vehicle certified letters
    - Letters mailed to owner and bank. Received receipt from bank only.

#### Project Updates

- a. 17<sup>th</sup> North of Walgreens: Scott to check with City of Ozark
- b. Longview Road
  - i. Journagan Proposal to approve and sign
- c. Riverside Bridge update from Spencer Jones, Great River Engineering

#### Road employee updates

- a. Equipment maintenance
  - a. New tractor & side mower purchase update
- b. Striping update
- c. Cracked Sealer list
- d. Safety Training: Schedule (John)
- e. Staffing plan review

#### Other

7. New Business
  - Simple IRA Election period
  - 2018 Election
  - Unifirst
  - Barco Reports 2014-2016
  - Division of Employment Security notice: Closed session
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