

OZARK SPECIAL ROAD DISTRICT

AGENDA

December 11, 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 – November 12, 2019
4. Financial Review
 - a. November 2019 Financial Report
 - b. 2019 Amended Budget
 - c. 2020 Budget
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
 - d. CRC project to identify & organize records according to Record Retention Policy
8. New Business
 - a.
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 Items for Updates or Review
 - a. Equipment maintenance update
 - b. Cracked Sealer list update
 - c. Tree Trimming update
 - d. Safety Training
 - e. Employee Related Items
 - i. Employee Handbook
 1. Rate Pay for Hours worked on paid holiday week
 - ii. Edwards Jones Simple IRA account
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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