

OZARK SPECIAL ROAD DISTRICT

AGENDA

12/12/2017

1. Call to order
2. Guest Business
 - a. Wes Summers - Insurance renewal
3. Review of Minutes
 - a. November 14, 2017 Monthly Meeting Minutes
4. Financial Review
 - a. November 2017 Financial Statements
5. Correspondence
 - a. Lowe's credit card info
6. Old Business
 - a. Farmers Branch-review report from Spencer Jones
 - b. Abandoned truck – info needed for certified letter
 - c. Barco - Vulcan Signs
 - d. Unifirst contract
7. Project Updates
 - a. 17th North of Walgreens: Scott to check with City of Ozark
 - b. Longview Road: Project and funding status
 - c. Riverside Bridge update from Spencer Jones, Great River Engineering
 - d. Farmers Branch: review study from Spencer Jones, Great River Engineering
8. Road employee updates
 - a. Equipment maintenance
 - b. New tractor & side mower purchase update
 - c. Striping update
 - d. Cracked Sealer list update
 - e. Safety Training: (John)
 - f. Staffing plan review
9. New Business
 - a. 2018 Preliminary Budget
 - b. NCCI experience rating report has been completed
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