

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
June 9, 2020

The meeting was called to order by Scott Bilyeu, President at 8:15 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Ed Addington (Present) Michael Bloom (Present)

OSRD Associates: Kevin Yount & Jake McCully, Compere Robinette CPAs

No changes or additions to agenda. Ed Addington made a motion to approve the agenda dated June 9, 2020. Michael Bloom made second. Approved.

Ed Addington made a motion to approve the May 12, 2020 minutes. Michael Bloom made second. Approved.

Ed Addington made a motion to approve the May 2020 financial report as presented. Michael Bloom made second. Approved

Guests: Jody Stutesmun (OSRD), Jason Sivils & Spencer Jones (Great River Engineering), Alan Berry, Larry Barnes, Steve Johnson, Rick Gardner (City of Ozark), John McCart (City of Ozark), Darrell Mrotek, Steve Childers (City of Ozark), Ralph Phillips (Christian County), Chris Sommers

Correspondence

No correspondence to distribute.

Guest Business

No guest business.

Old Business

Silo Ridge: Signed copy of May 12, 2020 minutes provided to Larry Barnes.

North Town Park: Discussion regarding Quail Meadow subdivision. At the request of the City of Ozark, OSRD will allow and have no restrictions concerning Steve Johnson/North Town Park connecting to the Quail Meadow subdivision. This is contingent on the City of Ozark lifting its restrictions and granting full access. The road would need to be built to current OSRD specs that apply at this time. Scott Bilyeu asked if their needed to be a motion here. Ed Addington indicated that since there were not any current restrictions in place, that they just needed a letter stating that. Scott Bilyeu will make a letter to the City of Ozark stating that there will be no restrictions and North Town Park will have access to Quail Meadow.

Scott Bilyeu OSRD President

New Business

Results of June 2, 2020 Election/Election of Officers: Newly elected Commissioner, Chris Sommers, will be sworn in later today. No change in commissioners election of officers until July 2020 meeting.

Project Updates

Ed Addington VP OSRD
Michael Bloom OSRD

- a. Riverside Bridge: Discussion on signs, gates, and access for people during construction. Ed Addington made a motion to put up a gate at the entrance of a personal residence near the bridge, if agreeable to the landowner, as well as put up "No Parking" signs from Patriot Drive up to Riverside Bridge to prevent citizens from parking their vehicles and walking in the construction zone. Michael Bloom made second. Approved.
- b. Bass Pro (Great River Engineering)
 - i. The Mill & the Mill (McCracken) Bridge: Update provided by Great River Engineering.
 - ii. Transportation District: No discussion

Ongoing Road Work and Employee updates

- a. Equipment maintenance update: Discussion on recent equipment maintenance.
- b. Cracked Sealer list update: No discussion.
- c. Tree Trimming update: No discussion.
- d. Safety Training: No discussion.
- e. Employee Update: Discussion on training for new striper. Michael Bloom made a motion to look for a 3rd part-time employee for the road district. Ed Addington made a second. Approved. An employee handbook was given to Chris Sommers to review via email.
- f. Speed Study on 20th Street: Discussion on the potential for a speed study on 20th Street.

No closed session held

Adjourn

Michael Bloom made a motion to adjourn the meeting at 9:27 a.m. Ed Addington made second. Approved

Meeting adjourned

Scott Bilyeu, President
Minutes 06/09/2020

Ed Addington, Secretary/Treasurer

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