

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
November 10, 2020

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

Commissioners: Michael Bloom, Pres. (Present) Chris Somers (Present) Scott Bilyeu (Not Present)

OSRD Associates: Jody Stutesmun & John Garges (OSRD) Jake McCully (Compere Robinette CPAs)

No changes or additions to agenda. Chris Somers made a motion to approve the agenda dated November 10, 2020. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the October 13, 2020 minutes. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the October 27, 2020 special meeting minutes. Michael Bloom made second. Approved.

Chris Somers made a motion to approve the October 2020 financial report as presented. Michael Bloom made second. Approved.

Spencer Jones with GRE provided a financial update on the Riverside Bridge. Both attorneys for OSRD (Patrick Platter) and Ozark Bank (Carl Yates) are continuing to work with one another on finalizing a grant application loan for OSRD. This note will help OSRD meet its financial obligations through the end of the year until it receives reimbursements from FEMA/SEMA in association with the Riverside Bridge project.

Guests: Darrell Mrotek (Darrell Mrotek Construction), Spencer Jones (GRE), Debby Spencer, Steven Spencer, Bob Pinegar, Jeremy Parsons (City of Ozark), Bill McLerran, Kevin Bright (Smallin Cave), Barbara Hover, Amy Acker, Dane Seizer, Mike Stalzer, Travis Elliott, Steve Johnson, Miranda Beadles (Christian County), Brian Heerman

Guest Business

- a. Mike Stalzer/John Sayer (Eagle Springs Subdivision Ph II): Mike presented information to the commissioners as John was unable to attend. After discussion, the commissioners determined they would review the information presented as well as a traffic study requested by the City of Ozark before making any decisions.
- b. Steven Johnson (Fortress Land Development, LLC / Northtown Park) and attorney Travis Scott (Ellis, Ellis, Hammons, & Johnson P.C.): Steven and Travis presented information to the commissioners for review. Michael Bloom made a motion to approve proposed road construction and access connecting Northtown Park subdivision to Pheasant Road. Chris Somers made second. Approved.

Old Business

- a. Indeed Job Ad for Part-Time Employee: The hiring of a new OSRD employee will be on hold until February 2021.

New Business

- a. Steve and Debby Spencer (Residents on Riverbluff Dr.): Mr. and Mrs. Spencer proposed a new fence with railing to be constructed on the NW side of the Riverside bridge for pedestrian and bicyclist safety. The Spencer's proposed a cost-share on this project between themselves and OSRD. Chris Somers made a motion to cover the cost of materials if the Spencer's covered the cost of labor. The Spencer's must submit invoices to cover these costs after completion. Michael Bloom made second. Approved.
- b. Steve and Debby Spencer (Representing Alex and Barbara Hover and other neighbors on Riverbluff Dr.): The Spencer's presented a letter written by the Hover's and their neighbors expressing concern for the rate of speed for increased pedestrian and bicyclist traffic on Riverbluff Dr. north of the new Riverside Bridge. Michael Bloom made a motion stating that the commissioners will physically review this stretch of road and after an on-site evaluation, the commissioners will decide to put up any appropriate signage reducing the posted speed limit from 35 mph to 25 mph. Chris Somers made second. Approved.
- c. Kevin Bright (Smallin Cave): Mr. Bright presented information to the commissioners about placing signage directing traffic to his local cave attraction along OSRD roads. The commissioners discussed developing a consistent plan with legal counsel to address signage for local businesses and attractions in the future. This will include directing normal traffic flow as well as in instances of detours due to construction. Spencer Jones and Miranda Beadles both offered to work with Mr. Bright during the TDD traffic improvements and his signage in the coming year.

Correspondence

- a. No additional correspondence to review.

Project Updates

- a. Riverside Bridge: The bridge has been completed and open for traffic. A final walk-through will take place on November 10th with final stress testing to take place on November 17th-18th.
- b. CC 2020 Cost Share: Miranda Beadles reported on OSRD's request to Christian County for an extension of time for the IGA cost share associated with the Riverside Bridge overlay. The Christian County commissioners approved this extension with the request that OSRD provide financial information on the last day of the year (2020) showing that OSRD still has the funds in its account associated with the 2020 cost share. Miranda also mentioned that the application period for the 2021 cost sharing with Christian County is open but capped at \$100,000. Michael Bloom made a motion to look at the estimated costs for two potential cost share projects in 2021--improvement at N. Hawkins Rd. or the Pressure Pave on Greenbridge Rd. and move forward with one based on that review. Chris Somers made second. Approved.
- c. Bass Pro (Great River Engineering):
 - i. The Mill & the Mill (McCracken) Bridge: Spencer Jones gave an update on this project and TDD.

Ongoing Road Work, Employee Updates, Other Discussions

- a. Equipment maintenance update: Jody provided an update on equipment and building repairs.
- b. Employee Update: No discussion.
- c. Jeremy Parsons and Spencer Jones on Improving Process on Reviewing Projects: Jeremy and Spencer proposed an idea to the commissioners that included being able to review items on future agendas together beforehand and know the opinions of/decisions made by other entities involved in order to be better prepared for decision-making at future meetings. Michael Bloom made a motion stating that in order to submit information for approval on a project involving the Ozark Special Road

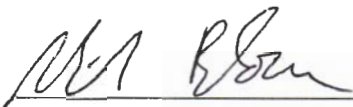
- District and the City of Ozark or Christian County, that information must be submitted two weeks prior to when the meeting for approval will take place. Chris Somers made second. Approved.
- d. Brian Heerman: Brian discussed with the commissioners of his plans to demolish and re-build an existing residence at the end of Sun Valley Dr. in Ozark. The commissioners will review additional construction plans and associated documents before making any decisions.

No closed session held.

Adjourn

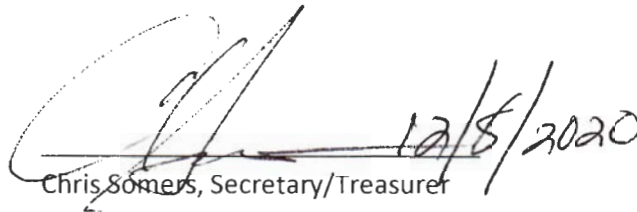
Michael Bloom made a motion to adjourn the meeting at 10:27 a.m. Chris Somers made second. Approved

Meeting adjourned



Michael Bloom, President

Minutes 11/10/2020



Chris Somers, Secretary/Treasurer