

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
January 8, 2019

The meeting was called to order by President Scott Bilyeu at 8:12 am.

Present were:

Scott Bilyeu, OSRD Commissioner	John Elkins, OSRD Commissioner
Ed Addington, OSRD Commissioner	Darrell Mrotek, Mrotek Construction
Sharon Whitehill, Compere Robinette CPAs	

Guests: John McCart, City of Ozark

Guest Business

John McCart, City of Ozark, overview: Hopedale- should be open soon. David Counts project- Plat hasn't been approved yet. Have Pat Plaster draw up agreement.

Approvals

December 11, 2018 minutes. John Elkins made motion to approve. Second by Ed Addington. Approved
December Financial Statement was presented by Kevin Yount, Compere Robinette CPAs. John Elkins made motion to approve. Second by Ed Addington.

Correspondence

no action

Old Business

- a. 2019 Sales Tax Distribution Application for Christian County – submitted 12/28/18. 2019 cost share project. Riverbluff-Weaver Cemetery to bridge.
- b. Audit request update: Scheduled with Cinda Rogers for 2015-2018.
- c. River Pointe Phase 2: John McCart informed commissioners preliminary plat approved. No further information. Darrell Mrotek figured estimated costs.
- d. Farmers Branch: James River Church will partner on the Great River design 2400'. Commissioners will concentrate on the south end. Have requested info from Spencer Jones on partial of what BRE presented. Need to stake out for moving guide. Commissioners called Spender during the meeting. He will get concepts for commissioners and meet with them wk of Jan 14.
- e. The Mill project: no update
- f. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. Update from John on setting up business FaceBook page: no update
- g. Employee Handbook Update: commissioners will review
- h. Monthly Meetings
 - i. Regular 2nd Tuesday meeting
 - ii. Work Session –OSRD, City, County
 - iii. Monthly meeting management system

New Business

- a. Dead trees on N. 20th St. Darrell Mrotek will check on the issue and see what needs to be done.

Project updates:

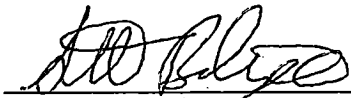
- a. Riverside Bridge: Great River Engineering. Spencer Jones, via phone, gave overview on the project. All of ROW in place. Darrell Mrotek will work on the small project on the Hawkins property. Scott Bilyeu will contact Randall, property manager and let him know.
- b. Bass Pro- The Mill project: Spencer Jones gave brief update. No action
- c. Historic Riverside Bridge: Spencer Jones, started dismantling yesterday. Approximately 6 week project.
- d. Plan in place for project at 17 St tower/Joe Warren: Completed
- e. Oak & 17th needs wedge and overlay-November cost share project: No discussion
- f. Ozark Heights: Almost completed. Stump needs to be grinded. There are several stumps in other places. Darrell Mrotek will take care of the grinding.

Road Employee Updates

- a. Equipment maintenance: no discussion
- b. Cracked Sealer: on hold
- c. Tree trimming: on hold
- d. Safety Training: (John Elkins) Scheduled
- e. Staffing planning review:
 - i. Draft help wanted ad
 - ii. Will continue to take applications
 - iii. Snow removal. Have a couple that can be contracted if needed.

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.

Meeting adjourned at 10:30am



Scott Bilyeu, President
Minutes 01/08/2018



John Elkins, Secretary