

OZARK SPECIAL ROAD DISTRICT

REGULAR MINUTES

01/09/2018

The meeting was called to order by President Scott Bilyeu at 8:00 am.

Present were:

John Elkins, Board Member

Ed Addington, Board Member

Darrell Mrotek, Mrotek Construction

Kevin Yount, Compere and Robinette CPAs

Sharon Gray, Compere and Robinette CPAs

See Guest List

Guest Business

No guests present

Approvals

Motion by John Elkins, seconded by Ed Addington to approve the December 12, 2017 Monthly Meeting Minutes as distributed. Minutes approved as presented

Motion by Ed Addington, seconded by John Elkins to approve the December 2017 Financial Statements. Motion approved

Correspondence

No correspondence

Old Business

- a. Abandoned truck –Brian has information for letter to be sent
- b. Cintas: Contract with Cintas needed to be approved the commissioners. Ed Addington is handling this.

Project updates:

- a. 17th North of Walgreens: No new information
- b. Longview Road (shared project): Completed except for striping
- c. Riverside Bridge: John Elkins sent report via email

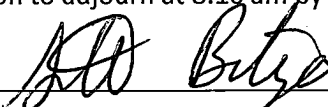
Road Employee Updates

- a. Equipment maintenance:
 - i. New tractor & side mower: Side mower is in. Waiting on tractor
 - ii. Working on new cutter
- b. Striping update: Center line on Longview and 20th needs to be completed
- c. Cracked Sealer: In process
- d. Safety Training is scheduled for next quarter
- e. Staffing planning review: No changes

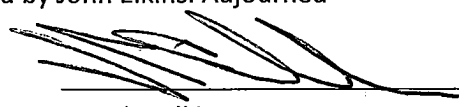
New Business

- a. Riverdale-Tennessee west is in need of repair

Motion to adjourn at 8:16 am by Ed Addington, seconded by John Elkins. Adjourned



Scott Bilyeu, President



John Elkins, Secretary

Minutes 01/09/2018

OZARK SPECIAL ROAD DISTRICT

Attendance

2/13/2018

8:00 A.M.

NAME

ADDRESS

PHONE#

Steve Boillot 1525 W Lakeland 343-8820

Russ GARRISON 1826 E WEBB 300-6208

John McCart 207 E BRICK 581-2407

Jeremy Parsons 207 E BRICK 581-2407