

OZARK SPECIAL ROAD DISTRICT

REGULAR MINUTES

02/13/2018

The meeting was called to order by President Scott Bilyeu at 8:02 am.

Present were:

John Elkins, Board Member

Ed Addington, Board Member

Darrell Mrotek, Mrotek Construction

Sharon Gray, Compere and Robinette CPAs

See Guest List

Guest Business

Steve Boilett: Drainage issue in Spring Valley. Commissioners will review and determine options.

Russ Garrison: Interested in information on Riverside Bridge.

John McCart & Jeremy Parsons, City of Ozark: Provided update on new planning and zoning changes for subdivision.

Traffic studies will be done and shared with OSRD.

Approvals

Motion by John Elkins, seconded by Ed Addington to approve the January 9, 2018 Monthly Meeting Minutes as distributed. Minutes approved as presented

Motion by Ed Addington, seconded by John Elkins to approve the January 2018 Financial Statements. Motion approved

Correspondence

No correspondence

Old Business

- a. Certified letters
 - i. Abandoned truck –Resend certified letter
 - ii. Remove excess dirt on right of way at 22nd and Warren
 - iii. Electric fence – Jim Spickard, 2702 S 19th St, Ozark MO 65721 Request to move electric fence back to his property line , not on public right of way.
- b. Cintas: Contract with Cintas needed to be approved the commissioners. Ed Addington is handling this. Hold invoices for payment to Unifirst until an agreement has been reached.
- c. Technology for OSRD including website with email addresses, purchasing a laptop and having wifi installed for internet access. John will be checking on setting up a FaceBook business page.
- d. Lowes Credit Card acct: cc users and acct contacts. Contacts will be Sharon at Compere Robinette CPAs, Scott Bilyeu, John Elkins, Ed Addington

Project updates:

- a. 17th North of Walgreens: No new information
- b. Longview Road (shared project): Completed
- c. Riverside Bridge: Spencer Jones was present and gave detailed update and overview

Road Employee Updates

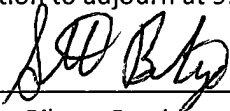
- a. Equipment maintenance:
 - i. New tractor & side mower: Side mower is in. Waiting on tractor
 - ii. No other reports
- b. Striping update: Completed

- c. Cracked Sealer: In process
- d. Safety Training is scheduled for 3/20/18
- e. Staffing planning review: No changes

New Business

- a. Approved Resolution for Right of Way – Danny and Julie Pennick

Motion to adjourn at 9:45 am by Ed Addington, seconded by John Elkins. Adjourned



Scott Bilyeu, President

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John Elkins, Secretary