

OZARK SPECIAL ROAD DISTRICT

REGULAR MINUTES

05/08/2018

The meeting was called to order by President Scott Bilyeu at 8:03 am.

Present were:

Scott Bilyeu, OSRD Commissioner John Elkins, OSRD Commissioner Ed Addington, OSRD Commissioner
Darrell Mrotek, Mrotek Construction
Sharon Whitehill Gray, Compere Robinette CPAs
Guests: See Guest List

Guest Business

Heather Rublein:

Discussion regarding flooding issue on for Discussion followed. Commissioner Bilyeu noted the road was built before the homes were built. Contractors did not take into consideration the elevation for the homes. Commissioners asked Spencer Jones, Great River Engineering, to review and present findings to the board.

Steve Johnson:

Discussion regarding the Marriott property. Pinehill & Lakecrest cost share. Commissioner Bilyeu advised Mr. Johnson that project would need to be built to OSRD/Christian county specs. Darrell Mrotek will get an estimate to Sharon at CRC to send to Mr. Johnson.

Dwight Lindsey:

Discussion regarding 24th Street. Transition is a problem. Commissioner discussed options to upgrade transition. Upgrade is on OSRD list of projects to complete. Mr. Lindsey also mentioned that speed is a problem and a large tree is hampering visual option. Commissioners discussed that they are working with electric company to in regard to the tree.

Beau Moneyham:

Discussion regarding Millpoint Phase 2 which is Elk Valley, behind Murfin's Market off Warren. Need additional access. Commissioner Bilyeu noted it needs to be reviewed regarding sign distance. Spencer Jones recommended they calculate sight distance and submit for review to insure it is a safe option.

Jeremy Parsons, City of Ozark:

Discussion regarding right of way issue. Need to institute a process to request right of way for OSRD. Suggested review of OTO master plan for thoroughfare plan and classifications on all roads. Discussion included having Sara Fields, OTO Executive Director, address OTO plan with commissioners. Commissioner Elkins suggested a meeting including OSRD, City of Ozark, Christian County and attorney. A meeting will with Sara and OSRD would be set for an overview followed by a meeting with the entities noted. Jeremy will organize the meetings.

Jeremy reported OTO improvements on 14 from McDonalds to Nixa. Kick off meeting is Thursday.

Approvals

Motion by Ed Addington, seconded by John Elkins to approve the April 10, 2018 Monthly Meeting Minutes as distributed. Minutes approved as presented.

Motion by John Elkins, seconded by Ed Addington to approve the May 2, 2018 Closed Meeting Minutes as distributed. Minutes approved as presented.

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

Correspondence

1. Certified letter for truck removal was never picked up from the post office and was returned. Mike Hernandez III and Consuelo Hernandez, 400 N 36th St, Ozark MO 65721 to remove abandoned truck out of right of way.
2. Map of OSRD assigned roads was received. Presented to Commissioners for review, note any corrections, and return to Christian County Planning and Zoning

Old Business

- a. Farmers Branch- James River 55 & Older. Completed
- b. Commissioners signed form for internet view only access CRC to review bank account. Approved 4/10/18
- 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: no new information

New Business

- a. OTO Developers: Transportation study class. June 20th, 4 hours. Fee waived for commissioners that attend
- b. Ed Addington made a motion to approve check for Municipal Fees advanced funding for Fremont Hills in the amount of \$59,793.79. John Elkins seconded. Motion approved.

Project updates:

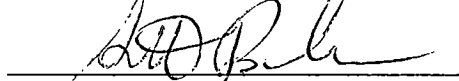
- a. Riverside Bridge: Spencer Jones, Great River Engineering, presented update and overview. Reminded Commissioners of meeting on May 10, 2018, 2-3:30 for overview on moving old bridge. Commissioner Elkins will attend. Also, May 17, 2018, 4:30-6 open house at County Planning & Zoning for Riverside Bridge Project.
- b. Discussion on 17 St tower/Joe Warren: Jeremy Parsons will meet Darrell Mroteck this week to review.
- c. Joe Warren – Price next week for project at Country Crest.
- d. Discussion on Mill project: Ozark Mill, LLC wants ownership of road. Commissioners noted there would need to be alternate route.
- e. Greenbridge: Riverbluff to NN would have to be rebuilt. Riverbluff would need to be widened and trees removed.

Road Employee Updates

- a. Equipment maintenance: Bill on radio should be less than invoiced. Wait to pay
- b. Striping update: No new info
- c. Cracked Sealer: On hold
- d. Tree trimming: No new info.
 - i. Empire Electric will take care of tree @ Ozarks Heights with help from OSRD.

- e. Safety Training: (John Elkins)
- f. Staffing planning review: Brian Nichols has submitted 2 week resignation. Commissioners will begin looking for a replacement. Discussion on placing opening on Indeed.
- g. Driveway permit forms ordered from Marketplace

Meeting adjourned at 10:05am



Scott Bilyeu, President

Minutes 05/08/2018



John Elkins, Secretary

OZARK SPECIAL ROAD DISTRICT

Attendance

5/8/ 2018 8:00 A.M.

NAME	ADDRESS	PHONE#
HEATHER Ruble	Springfield MO	417-831-5500
Wendy Broome	OZARK	417-880-7788
Dennis Amsinger	Marshfield	417-859-5516
CAMERON SMITH	CITY OF OZARK	417-581-2407
Dwight Lindsey	2308 Lakeside Ct Ozark	417-839-3784
Robert W. Galt	CITY OF OZARK	417-321-1702
Steve Johnson	1944 E. Cheseapeake S Johnson @ CMT TRUCKING INC	417-861-4974
Chuck Broome	Ozark	417-880-6973
SPENCER JONES	2826 S. INDIAN MNR SPRINGFIELD MO	417-886-7171
Greg Whitlock	9648 E North View	417-379-0640
Jeremy Parsons	City of Ozark	417-581-2407
Mark Anderson	Nixa	417-848-2733
BEAN Mooringham	P.O. Box 1972 Nixa	417-766-2332