

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
05-09-2017

The meeting was called to order by Scott Bilyeu, Board Member at 8:02 a.m.

Present were:

John Elkins, Board Member	Scott Bilyeu, President	Ed Addington, Board Member
Kevin Yount, Compere and Robinette	Sharon Gray, Compere and Robinette	
Brian Nichols, OSRD	John Vanloan, OSRD	
Guest List - attached		

1. Guest Business

- a. Matthew & Laura Robison addressed the commissioners in regard to Robin Street in Pinecrest Estates in regard to repairs needed after flooding last week. There is no HOA. Road has never been brought up to OSRD specs. Commissioners advised them to contact Jon Field, who now owns the unsold lots, and the county court house for assistance.

2. Approvals

- a. Motion by Ed Addington, seconded by John Elkins to approve the April 11, 2017 meeting minutes as distributed. Motion passed
- b. Kevin Yount with Compere and Robinette CPAS reviewed the financial statements with the Commissioners. Motion by Ed Addington, seconded by John Elkins to approve the April 11, 2016 Financial Statements Motion passed

3. Correspondence reviewed

- a. 4/4/17 General Municipal Election Certification

4. Old Business

Project Updates

- a. 17th North of Walgreens-2nd phase \$40,000. Scott will go by P&Z/City and review notes
- b. Longview Road: Project will take place in late summer. This is a cost share with the county. Darrell Mrotek has started working on it. Overlayment scheduled later this summer. Refer to project specs
- c. 2nd Street: Need to check on what the city has on this. RE: Morelock Ross. Monies from this project would be used to work on 17th (a. above)

Road employee updates

Equipment maintenance

- a. Air conditioner on GMC brush cutter truck as well as transmission estimates are \$300-400 for transmission and \$900 for AC
- b. New tractor (\$68,000) & side mower (\$28,000) Specs received and sent Alamo

Striping List: Bishop is working on striping

Cracked Sealer list: No discussion

Safety Training: Needs to be rescheduled

5. New Business

- a. No new business

Motion by John Elkins to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo. Second by Ed Addington. Roll call vote, Scott Bilyeu-Yes, Ed Addington-Yes, John Elkins-Yes

Reconvened in Open Meeting. Call to order. Motion by John Elkins to Recess Second by Ed Addington. Roll call vote, Scott Bilyeu-Yes, Ed Addington-Yes, John Elkins-Yes

Meeting adjourned at 9:50 a.m.



Scott Bilyeu, President

John Elkins, Secretary





