

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
08/14/2018

The meeting was called to order by President Scott Bilyeu at 8:01 am.

Present were:

Scott Bilyeu, OSRD Commissioner	John Elkins, OSRD Commissioner
Ed Addington, OSRD Commissioner	Darrell Mrotek, Mrotek Construction
Kevin Yount, Compere Robinette CPAs	Sharon Whitehill, Compere Robinette CPAs
Bill Snook, OSRD Employee	
Guests: See Guest List	

Guest Business

See guest list.

- a. Derek Lee and Kregg Hood with Convoy of Hope reviewed phased plan. Road standards and traffic impact discussed including extension of outer road and Garton road improvements. Andrea Sitzes, Show Me Christian County, provided overview of grants options and opportunities in regard to road improvements in phases. Commissioners asked Spencer Jones to review the plans, traffic reports and present report to the commissioners including current and future needs.
- b. Karen Trimble, Realtor. Reviewed phases for new business south of Elks Lodge, Lakeland Drive, N 17th St. Creative Mobile Electronics distribution center. Commissioners asked Spencer Jones, Great River Engineering to review plans and will agree with his recommendation. Cost share for improvements was discussed.
- c. Megan Morris, Ozark Mill presented plans for improvements at Ozark Mill and surrounding area including roads and traffic.
- d. Jeremy Parsons, City of Ozark informed commissioners of new projects around Ozark.

Approvals

July minutes to be reviewed at August 29, 2018 levy meeting

July Financial Statement to be reviewed at September 11, 2018 meeting

Correspondence

Correspondence reviewed- no action

Old Business

- a. Farmers Brand /James River over 55 development. Darrell Mrotek reports to commissioners estimated cost of project may be \$75,000. Contact James River Church to see if they would want to pay for entrance/exit improvements in conjunction with this project.
- b. Country Crest bridge. Spencer Jones, Great River Engineering
- 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. See guest business

Project updates:

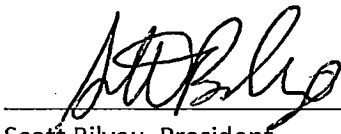
- a. Riverside Bridge: Spencer Jones, Great River Engineering, presented update and overview. Project is moving forward as planned.
- b. Plan in place for project at 17 St tower/Joe Warren: Jeremy Parsons and Darrell Mroteck are collaborating on this project.
- c. Oak & 17th needs wedge and overlay-November project

Road Employee Updates

- a. Equipment maintenance: Reviewed
 - i. Garage door
 - ii. Tires on #4 Peterbilt are 10 yrs old
- b. Striping update: On hold at this time
- c. Cracked Sealer: Fall project – hve 3 pallets
- d. Tree trimming: In process
- e. Safety Training: (John Elkins) Scheduled
- f. Staffing planning review:

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 10:15am



Scott Bilyeu, President

Minutes 08/14/2018



John Elkins, Secretary

OZARK SPECIAL ROAD DISTRICT

Attendance

8/14/18 2018 8:00 A.M.

NAME	ADDRESS	PHONE#	
DEREK LEE	1200 E WOODHURST ST	565	886-9100 Conway Hope
Kress Hood	330 Paterson	SGF	851-4522 Conway
Andrea Sitzes	715 W mt Vernon	Nixa	724-5659 CED
Debbie Lackey	606 Prairie Ridge Rd	OZARK	417-880-7094
Karen Trimble	2007 Eagle Rock	OZARK	417-840-6275
John W. McCart	907 E BRICK ST		(417) 581-2407 Ozark City
RICHARD CRANK	1691 E COUNTRY CREST RD.		417-581-7832
SUSAN CRANK	1691 E. COUNTRY CREST RD.		417-581-7832
Ralph Phillips	100 W. Church,	OZARK	582-4300
SPENCER JONES	2826 S. INGRAM	MINN SPFLD	886-7171 GRE
MEGAN MORRIS	1000 N STONES THROW LANE		861-1831 Ozark Mill
Ronnix Hardy	PO Box 990	Nixa Mo.	417 833 7439
Don Fleury	2534 N Patterson	Springfield MO	417-720-4108
Jeremy Parsons	G/O of Ozark.		

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