

OZARK SPECIAL ROAD DISTRICT (OSRD)

REGULAR MEETING MINUTES

September 10, 2019

The meeting was called to order by Scott Bilyeu, President at 8:15 a.m.

Commissioners: Scott Bilyeu, Pres. (Present) Michael Bloom, (Present) Ed Addington, (Present)

OSRD Associates: Spencer Jones, Great River Engineering; Darrell Mrotek, Darrell Mroteck Construction; Kevin Yount, Connar Loderhouse & Sharon Whitehill, Compere Robinette CPAs

No changes or additions to agenda

Michael Bloom made a motion to approve the Aug 13, 2019 minutes as written. Ed Addington made second. Approved

Ed Addington made a motion to approve the August 2019 financial report as presented. Michael Bloom made second. Approved

Guests: See sign in sheet

Apple Creek, Larry Barnes discussion on roads in Apple Creek.

-Michael Bloom made a motion to bring all roads in the OSRD located in the Ozark City Limits up city standards. Motion not considered for lack of a second.

-Ed Addington made a motion to apply 50/50 cost share with Larry, \$15k from OSRD and \$15 from Larry Barnes then pool the 30k with the City of Ozark to add curb and gutter. Michael Bloom seconded. Motion passed

Finley Valley Transportation District. Presentation on TDD-Transportation Development District. Discussion.

Ed Addington made a motion to partner in the TDD as presented and proceed. Michael Bloom seconded. Motion passed.

Ed Addington left the meeting at 9:32 a.m.

Kevin Bright, Smallin Cave: discussion on signage for Smallin Cave.

Michael Bloom made a motion to approve additional sign for Smallin Cave. Seconded by Scott Bilyeu. Motion passed

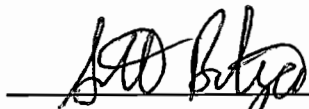
Scott will get a letter to Miranda regarding River Bluff funds transferring to Smallin Rd.

Commissioners to review OSRD Employee Handbook.

Commissioners to review Record Retention Policy.

Election of Secretary will move to next meeting.

Meeting adjourned at 10:35 am



Scott Bilyeu, President

Minutes 09/10/2019



Commissioner

OZARK SPECIAL ROAD DISTRICT

AGENDA

September 10, 2019

Meeting will begin @ 8:15 a.m.

Christian County Planning & Zoning 1106 W Jackson St, Ozark MO

1. Call to order
2. Approval of Agenda
3. Review of Minutes
August 13, 2019 Monthly Meeting Minutes
4. Financial Review
August 2019 Financial Statements
5. Guest Business
6. Correspondence
7. Old Business
 - a. River Bluff Dr project funds
 - b. Signage update: McCracken
 - c. FaceBook page and OSRD gmail update
 - d. Employee Handbook
 - e. Record retention policy (Pat Platter, Attorney)
 - i. CRC project to identify & organize records according to policy set
8. New Business
 - a. Election of Secretary
 - b. Transportation District-Tim Mahoney, Bass Pro; Steve Childers, City of Ozark; Spencer Jones, GRE
9. Project Updates
 - a. Riverside Bridge
 - b. Bass Pro - The Mill (Great River Engineering)
 - c. Striping on McCracken Rd
 - d. River Pointe Phase 2
 - e. Farmers Branch
 - f. Oak & 17th wedge and overlay (Nov Project)
 - g. Riverbluff-Weaver Cemetery to bridge (2019 County Cost Share Project)
10. Ongoing Road Work and Employee updates
 - a. Equipment maintenance update
 - b. Cracked Sealer list update
 - c. Tree Trimming update
 - d. Safety Training
 - e. Staffing review
11. Motion to Recess 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
12. Adjourn

OSRD Monthly Meetings are held the 2nd Tuesday each month. 8:15 am at

Christian County Planning & Zoning 1106 W Jackson St, Ozark MO

OZARK SPECIAL ROAD DISTRICT

Attendance

September 10, 2019

8:15 A.M.

NAME	ADDRESS	PHONE#
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Chris Somers	220 Ridge Park	561-756-2591
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Mitchell Ellins		
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Larry Barnes	596 Mc Lean Rd	209-3801
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Rick Gardner	1809 A Riverside	
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Chuck Brand	1506 E Bingham	564-3521
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Shelby	908 E Ridge Ct	766-6645
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Kevin Bright	3575 N Smallin Rd	417-551-4545
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Jeremy Parsons	Ozark	417-581-2407
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Miranda Beades	Christian County	417-587-4394
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