

OZARK SPECIAL ROAD DISTRICT
REGULAR MINUTES
11/14/2017

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

Present were:

John Elkins, Board Member
Sharon Gray, Compere and Robinette
Brian Nichols, OSRD
See Guest List

Ed Addington, Board Member
Bill Snook, OSRD
Darrell Mrotek

Guest Business

Clyde Idell: Spoke to the commissioners in regard to piles of dirt on right of way at 22nd & Warren dumped there by a neighbor. Needs to be cleaned up but Mr. Idell is at a loss of what to do. He presented photos of the problem. Name and address of the neighbor will be obtained, and a certified letter sent requesting clean up of the right of way within 30 days.

Gerald Cox: Spoke to commissioners in regard to a new subdivision, Southern View Estates. Wanted them to be aware of the proposed housing regarding safety on Southern View Rd. Has spoken to Chad Zickafoose re: 65' easement. He is requesting Ozark Special Road District, Christian County Planning & Zoning change speed limit to 45mph from Orschelns to County Line Road. Mr. Cox will request speed limit change to the Christian County Planning & Zoning and Christian County Commissioners. Mr. Cox also shared concern about the trees blocking view to enter highway at Southern View Rd & NN on Chapman property. No action taken by Ozark Special Road District commission.

Greg Whitlock, P.E., from Whitlock Engineering representing Turner Building and Development. RE: Southern View Estates. Informed commissioners that a traffic study had been completed and the results. Did not warrant a right turn lane off of Southernview Road, North and South bound turn lane, designed for 55 mph speed limit. Ozark Special Road district consider left turn lane going north.

Action items from commission: Have Great River review for left turn lane going north. Once Mr. Whitlock has traffic study approved he will email to Spencer Jones at Great River. Most likely spring project at the earliest. Mr. Whitlock will send information to Spencer when approved to start to design. Will cc John Elkins as well.

Approvals

Motion by John Elkins, seconded by Ed Addington to approve the October 10, 2017 Monthly Meeting Minutes as distributed. Minutes approved as presented

Motion by John Elkins seconded by Ed Addington to approve the October 2017 Financial Statements. Kevin Yount, CPA was out of town for this meeting. Motion approved

Correspondence – None to discuss

Old Business

- a. Car on side of road for over 60 days by Walgreens has been removed by owner.

Project updates:

- a. 17th North of Walgreens: No new information
- b. Longview Road (shared project): City project. Updated progress on project.
 - i. Discussion on going ahead and repairing 20th street laying 2" from Biagio to the Ford dealership.
 - i. Motion to overlay 20th Street from the Ford Dealership go Longview Rd by John Elkins, second by Ed Addington. Motion passed

- ii. Commissioners discussed if any funds have been received from the county on the Longview project and exactly how reimbursements occur on a joint project.
- c. Riverside Bridge:
 - i. John Elkins will get with Spencer Jones regarding FEMA/SEMA billing and report back to board.

Road Employee Updates

- a. Equipment maintenance:
 - i. New tractor & side mower: Side mower is in. ETA on tractor is Nov 2017. Delivery should be anytime now.
 - ii. Truck to Kentworth
- b. Striping update: Discussion on striping any roads that were put on hold. McCauley, 17th. Full striping on Longview and 20th
- c. Cracked Sealer: Working on it. Next year suggestions Riverdale and 6th Ave
- d. Safety Training is scheduled for 11/28/17

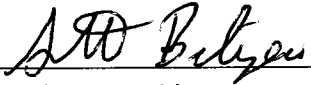
New Business

- a. Farmers Branch: add to next month's agenda to review traffic study
- b. 2018 Election information for commissioner seat was presented by Sharon Whitehill Gray
- c. Unifirst uniform vendor: Discussion on billing and service. Motion was made to disengage from Unifirst as of 12/31/17 and engage in a contract with Cintas by Ed Addington. Second by Scott Bilyeu. Motion passed

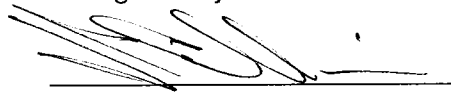
9:40 am Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo by Ed Addington. Second by John Elkins.

9:50 Open meeting reconvened.

Motion to adjourn at 9:55am by John Elkins, seconded by Ed Addington. Adjourned



Scott Bilyeu, President



John Elkins, Secretary

Minutes 11/14/2017

OZARK SPECIAL ROAD DISTRICT

Attendance

11/14/2017 8:00 A.M.

NAME

ADDRESS

PHONE#

✓ Clyde Idell	2121 S. 22nd Ave Ozark	581-8184
✓ Gerald Cox	169 N. Tanglewood Dr	581-2032
✓ Greg Whitlock	Whitlock Engineering 9648 E North View Rd	379-0640



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ENGINEERING - LLC

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