

OZARK SPECIAL ROAD DISTRICT

AGENDA

April 12, 2022

Meeting will begin @ 3:30 p.m.

Ozark Special Road District Road Barn, 905 N Riverside Rd, Ozark MO

1. Call to Order
2. Approval of Agenda
3. Review Minutes
 - a. March 8, 2022 Regular Meeting Minutes
4. Financial Review
 - a. March 2022 Financial Report
5. Guest Business
 - a. Valley Ridge Estates
 - b. Jeremy Parsons (OSRD & City of Ozark Maintenance Agreement & Snow Route Map IGA)
 - c. Jeremy Parsons (North Entrance to Finley River Park / Cost Share Opportunity)
 - d. Don Berry with Lee Engineering (Proposed Ozark Meat Company Subdivision)
 - i. Near Camelot and Warren
6. Old Business
 - a. Guard Rails on 25th & Fremont
 - b. Right-of-way Survey Bid on Riverbluff (GRE)
 - c. Tax Levy Increase
 - d. Review Safeco Accident Reimbursement on Riverside Bridge
 - e. Marabella Cost Share
7. New Business
 - a. UMB Card Services Resolution
 - b. Voyager Fleet Credit Card
8. Correspondence
 - a. Election Cost from Kay Brown
 - b. 2022 IGA with Christian County
 - c. Chad Littler (Finley River TDD)
9. Project Updates
 - a. Pothole and Pavement Repair (25th & Fremont)
 - b. Hemlock & Willow Project & ROW Surveys (GRE)
 - c. Camelot Road Development
 - d. McCauley Bridge
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment Maintenance Update
 - b. Employee Update
 - c. Indeed Job Posting
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