

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
APRIL 12, 2022

The meeting was called to order by Michael Bloom, President at 3:30 p.m.

Commissioners: Michael Bloom, Outgoing Pres. (Present) Chris Somers (Present) Barbara Hover (Present)
Jerry Countryman, Incoming Commissioner (Present)

OSRD Associates: Jody Stutesmun (OSRD) Jake McCully (CRC CPAs)

Mr. Bloom read a letter regarding his service for the OSRD to be attached to the April 2022 minutes. Barbara Hover and the commissioners publicly thanked Mike for his service and dedication.

Jerry Countryman made a motion to approve the agenda for March with amendment to elect officers. Barbara Hover made second. Approved.

Jerry Countryman made a motion to appoint Barbara Hover as President. Chris Somers made second. Approved.

Jerry Countryman made a motion for Chris Somers to be Secretary/Treasurer. Barbara Hover made second. Approved.

Chris Somers made a motion for Jerry Countryman to be Vice President. Barbara Hover made second. Approved.

Chris Somers made a motion to approve the March 8, 2022 regular meeting minutes. Barbara Hover made second. Approved.

Chris Somers made a motion to approve the March 2022 financial report as presented. Barbara Hover made second. Approved.

Guests: Pat Platter (Neale & Newman), Julie Tobash, Mike Beaty (GRE), Joe Warren, Ryan Warren, Darrell Mrotek, Dale Moore, Jared Davis (Anderson Engineering), Caleb Freeland (Anderson Engineering), Scott Bilyeu, Jeremy Parsons (City of Ozark), Clayton Hines (Shaffer & Hines), and Don Berry (Lee Engineering)

Guest Business

- a. Clayton Hines (Valley Ridge Estates): This is a new development. Discussion with Mr. Hines, Jeremy Parsons, and the commissioners. The OSRD will be voting on an IGA and new snow map where it will be giving 19th street back to the City of Ozark for snow plowing. There was additional discussion with Mr. Hines and the commissioners regarding watershed and water retention. Also, Mrs. Hover and Mr. Countryman asked if the developers have had discussions with the adjacent landowners on watershed. **Motion:** Chris Somers made a motion to accept the preliminary plans of Valley Ridge Estates knowing that the developer will be working with the City of Ozark on any future development following city code off 19th Street. Jerry Countryman made second. Approved.
- b. Jeremy Parsons (Updated Snow Map): Mr. Parsons provided plans to the commissioners on the updated snowplow and maintenance map. Jeremy indicated that the details of what each entity will cover is specifically outlined in the IGA. The City of Ozark will connect the Ozark High School, the innovation center, the junior high, and the Chadwick access with paved sidewalks and trails. This project will be using state funds to improve the area with the governor's cost share. Different parts of the project will go out to bid soon. The McCracken Bridge will convert to one-way traffic lane with trail. This IGA was modified and presented with two exhibits to accompany it. **Motion:** Chris Somers made a motion to accept the updated inter-governmental cooperative road maintenance agreement (Exhibit A) to include the amended items and the cooperative snow approval

agreement (Exhibit B) to also include the amended items (See attached exhibits). Jerry Countryman made second. Approved.

- c. Jeremy Parsons (North Entrance to Finley River Park entrance and Cost Share): Mr. Parsons asked about this cost share. The commissioners and Pat indicated that this cost share was a proposed 50/50 cost share for new driveways along Riverside Road in 2021. The project did not proceed last year because of the asphalt plants shutting down. Mr. Parsons indicated that the City of Ozark would want to be a part of this in the future. The commissioners stated that anyone wanting to be involved should reach out to Chris Somers or to Pat Platter at Neale and Newman.
- d. Don Berry with Lee Engineering (Proposed Ozark Meat Company): Mr. Berry asked if the OSRD would be interested in doing a cost share to replace the culvert near the development/meat locker. The estimated cost to replace the culvert is approximately \$25,969. Michael Bloom suggested possibly using the emergency bridge funds to start the cycle of using those funds for repairs. Chris Somers and the commissioners want time to discuss the 60/40 cost share with developer with developer covering 40%. **Motion:** Jerry Countryman made a motion to table the discussion until the May 2022 meeting. Chris Somers made second. Approved. Chris Somers will provide an estimate of culvert cost to take to developer.
- e. Scott Bilyeu: Mr. Bilyeu had a concern regarding the eligibility of Mr. Somers to be an OSRD commissioner and requested his resignation based on his interpretation and reference of state statutes. Chris Somers indicated he will take that concern under advisement with OSRD's counsel, Pat Platter. There was further discussion between Mr. Bilyeu and Michael Bloom. Mr. Bloom recommended that Mr. Bilyeu take his concern to the state level.
- f. Darrell Mrotek asked about the bidding process for the project on Hemlock and Willow and Chris Somers responded.

Old Business

- a. Guard Rails on 25th and Fremont: No discussion.
- b. Right-of-Way Survey Bid on Riverbluff (GRE): Brief discussion from GRE and the possibility of using speed tables to slow traffic over the speed limit. GRE has provided a complete breakdown of ownership along Riverbluff.
- c. Tax Levy Increase: Brief discussion among the commissioners, Pat Platter, and other attendees regarding the wording of the April 2022 ballot and communication with Kay Brown's office. Scott Bilyeu questioned the tax levy vote in April and addressed the commissioners regarding the wording that was placed on the ballot. Pat Platter responded.
- d. Review Safeco Accident and Reimbursement on Riverside Bridge: Pat Platter made an inquiry to the insurance company about a possible settlement to repair the damage to the bridge.
- e. Marabella Cost Share: Caleb Freeland & Jared Davis with Anderson Engineering representing James River Church (JRC) and Marabella. JRC doesn't feel that it has an additional responsibility and feels the additional traffic flow would be the responsibility of Marabella and OSRD. Chris Somers pushed back on the need to consider safety here before giving the driveway to the developer. Michael Bloom asked that if JRC had plans they don't want public knowledge of yet, they can send it in a sealed format to Pat Platter for review. This way, counsel can review in confidence with the commissioners and make the best decision for OSRD in the long-term. The City of Ozark will be doing a traffic study regarding Marabella soon. **Motion:** In the interest of time and money, Chris Somers makes a motion to allow the present driveway connection to Farmers Branch with future development to be reviewed. This connection will only be a right-turn into the James River Church off Farmers Branch and right turn out of James River Church to Farmers Branch. Second by Jerry Countryman. Approved.

New Business

- a. UMB Card Services Resolution: Chris Somers made a motion that OSRD should request to raise the credit card limit with UMB Card Services from \$10k to \$20k. Jerry Countryman made second. Approved. The OSRD will also request an extra card for another employee to use. Barbara Hover is fine with another card if it is kept in a secure location for another employee.
- b. Voyager Fleet Credit Card: Brief discussion.

Correspondence

- a. Election Cost and copy of Ballot from Kay Brown
- b. 2022 IGA with Christian County
- c. Letter from Chad Littler with the Finley River TDD

Project Updates

- a. Pothole and Pavement Repair (25th & Fremont): Discussion on proceeding with the work 25th Street getting it ready in 2022 to do an overlay in 2023.
- b. Hemlock & Willow Project: Project will be completed next week.
- c. Hemlock intersects Smallin ROW Surveys (GRE): Brief discussion—not proceeding for now.
- d. Camelot Drive: Tabled
- a. McCauley Bridge: Chris Somers initially expressed concern with GRE about not proceeding with plans on McCauley Bridge. GRE responded that the delay was coming from the fact that they were waiting on how OSRD was going to pay or if they had funds for the project. There was additional discussion on using soft match credits with Christian County. **Motion:** Chris Somers made a motion to proceed with the McCauley Bridge project as part of the 2022 IGA with Christian County and work with GRE in the design process and the necessary bidding. Barbara Hover made second. Approved.

Ongoing Road Work, Employee Updates, Other Discussions

- b. Equipment Maintenance Update: Service truck got repaired and OSRD is currently working on the white truck to make it functioning without selling it for now. The wait for a new maintenance truck is now out to the year 2024.
- c. Employee Update: Closed session.
- d. Indeed: No new discussion.

Closed session held.

6:15 p.m. – Motion to Recess Opening Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021(1) RSMo by Chris Somers. Jerry Countryman made second. Approved.

7:00 p.m. – Open Meeting Reconvened.

Adjourn: Motion to adjourn made by Jerry Countryman at 7:00 p.m. Chris Somers made second. Approved.

Meeting adjourned.



Barbara Hover, President

5/17/2022

Minutes 04/12/2022



Chris Somers, Secretary/Treasurer

Good day,

I want to thank everyone here who has made this organization grow and set new standards in my 3 years here.

I originally joined this group with the intent of dissolving it.

The first meeting I took part of, includes a letter to that effect, in the minutes.

After seeing the potential this organization had, if run properly, I decided it was critical to evaluate all potential options before rushing to meet my initial goal. It took the full 3 years of my term to go from being dead set on the elimination of the OSRD to giving the Citizens of OSRD the ability to allow this organization to be reborn.

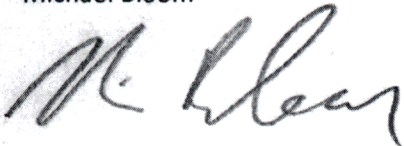
When the constituents of the Ozark Special Road District voted for the renewal of the tax levy, some of them may not have realized that they were voting for the actual existence of this entity.

Together, with this new team that has been forged, we have set some basic standards and principles that have set this District up for future success.

I look forward to watching what you all accomplish, now that you have the funding to do so.

God Bless and best wishes to you all.

Michael Bloom

A handwritten signature in black ink, appearing to read "Michael Bloom". The signature is written in a cursive, flowing style with a large initial "M".