

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
FEBRUARY 13TH, 2024

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

Commissioners: Barbara Hover - Pres. (Present) Chris Somers (Present) Jerry Countryman (Present)

OSRD Associates: Jody Stutesmun

CRC CPAs Associate (Accountant & Recordkeeper for the OSRD): Jake McCully

Guests: Jeremy Parsons (City of Ozark), Megan Bischof (City of Ozark), Pat Platter (Neale & Newman), Matt Miller (Toth & Associates), Derrick Estell (Toth & Associates), Valerie Carr, and Jeannie McFall.

Chris Somers made a motion to approve the March 12th, 2024 meeting agenda. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the February 13th, 2024 regular meeting minutes. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the February 13th, 2024 closed meeting minutes. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the January 31st, 2024 financial report as presented. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the 2024 budget. Jerry Countryman made a second, with the condition that the Fremont Hills payments for 2021 for 2022 be removed. Approved.

Guest Business

- a. **14th and Warren.** There was discussion that there may be a petition being circulated to call for the removal of the stop sign recently installed at 14th and Warren. Jeannie McFall stated that she, and others, appreciate the stop sign. Board members stated that they had relied upon the District's engineers when they decided to install the sign. No action was taken.

Old Business

- a. **279 Columbo Drive.** Pat Platter reported that the developer was weighing whether to pay \$2,000.00 in lieu of conducting repairs himself. No action was taken.
- b. **Fremont Cottages.** The developer has paid the Toth Engineering bill. This item is closed and is removed from the agenda.
- c. **MSS Properties Escrow.** Pat Platter reported that the plaintiff/developer had submitted documentation and an explanation in support of its claim, which did not correlate to the cost-sharing agreement signed by the parties in 2018. Platter reported that he had reported this discrepancy and is awaiting a response. No action was taken.

d. **Fremont Road Speed Study.** This study is pending.

New Business

- a. **Cassidy Station.** The Christian County Planning and Zoning Commission will hold a hearing upon the application on February 20th.
- b. **Tad Pole Lane.** One person has taken ownership of the property and is asking the County for a final word whether the road is public or private. The Board, after discussion with Pat Platter, directed Chris Somers to ask Christian County two questions: (1) when did the County Commission dedicate the road? (2) did the County find the road complies with County road standards? The Board will await an answer from the County before taking further action.

Correspondence

- a. No correspondence to review.

Project Updates

- a. **20th and Garton.** The rental for the storage space is \$601.00.
- b. **17th and Robin.** Derrick Estell reported that the culverts have been sized and there is now a decision upon what size boxes to use. That decision will be decided after further discussion during the design process. No action taken.
- c. **Greenbridge.** There is nothing to report.
- d. **Blue Stem Road.** Construction plans have been referred to Scurlock.
- e. **McAuley Bridge.** Plans are now complete. Structural engineers at Toth are now designing the plans for bid. It was discussed that the eventual contractor may seek to subcontract much of the expected work.
- f. **the storage area immediately west of the Road Barn.** The City's insistence that the storage work is subject to SEMA permit regulations was discussed. There was a general consensus that the City and SEMA are mistaken because there is no development of an improvement upon the property.

Equipment

- a. **Snow blade.** A snow blade is broken and requires repair. Chris Somers moved to pay for the repair at the Road Barn. Jerry Countryman made a second. Motion approved.
- b. **CDL examinations.** Additional employees are planned to take the CDL exam. Chris Somers moved to spend \$3,400 for the cost of the examinations. Jerry Countryman made a second. Motion approved.
- c. **Service truck.** One of the white service trucks requires repair. The repair would either require work on the motor itself or a cam sensor. Chris Somers made a motion to authorize \$10,000 for the repair of the truck. Jerry Countryman made a second. Motion approved.

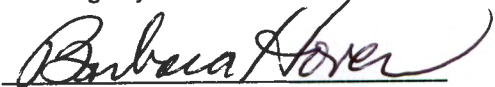
Closed Session Held.

4:35 p.m. – Motion to Recess Opening Meeting and Reconvene in Closed Session to consider confidential matters by Chris Somers. Barbara Hover made a second. Approved.

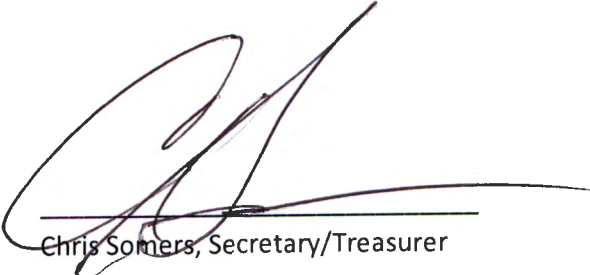
5:17 p.m. – Open Meeting Reconvened.

Adjourn: Motion to adjourn made by Chris Somers at 5:19 p.m. Jerry Countryman made a second. Approved.

Meeting adjourned.



Barbara Hover, President
Minutes for 02/13/2024



Chris Somers, Secretary/Treasurer