

OZARK SPECIAL ROAD DISTRICT (OSRD)  
REGULAR MEETING MINUTES  
AUGUST 13<sup>TH</sup>, 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): Michael Eck.

**Guests:** Jeremy Parsons (City of Ozark), Megan Bischof (City of Ozark), Pat Platter (Neale & Newman), Matt Miller (Toth & Associates), Derrick Estell (Toth & Associates), Maresh Probhakaran, and Gerald Keegan. Residents from Barrington Hills subdivision.

Chris Somers made a motion to approve the August 13<sup>th</sup>, 2024 meeting agenda. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the July 9<sup>th</sup>, 2024 regular meeting minutes. Jerry Countryman made a second. Approved.

Chris Somers made a motion to approve the July 9<sup>th</sup>, 2024 closed meeting minutes. Jerry Countryman made a second. Approved.

Michael Eck provided a summary of the District's financial condition, which included a recitation of balances reflected in the financial report. Chris Somers made a motion to approve the July 2024 financial report as presented. Jerry Countryman made a second. Approved.

**Guest Business**

**a. 222 Sunset Lake.** Mr. Probhakaran stated that he was prepared to complete construction/improvement of the road leading to his residence to comply with Christian County standards. No formal action was taken since this project will be private.

**b. John Sayre.** Mr. Sayre contacted the District about tree trimming. Follow up is to be expected. No formal action taken.

**c. 6<sup>th</sup> Street.** The surveyors were mistakenly attempting to obtain final information required by the City from the sellers rather than the District. The District reminded the surveyors they were the local contact and, as buyers, would supply the remaining required information.

**d. Century Pines.** The owner of this residential care facility has been informed that the cutting of vegetation in the right of way and recent heavy storms with water accumulation and drainage has damaged the edge of the overlay to the road which will lead it to eventually start collapsing. The owner has agreed to repair the road and let the vegetation grow as necessary.

**e. Arbor Works.** The contractor Arborworks has submitted a bid to cut trees. See Correspondence sub (d).

**f. Outdoor concert.** There will be an outdoor concert festival from September 26<sup>th</sup> to September 29<sup>th</sup> on Riverside Drive similar to last summer, but with likely smaller attendance. No formal action was requested by the promoter, nor was any formal action taken.

**g. Questions about budget and projects.** Resident Mr. Gerald Keegan came for a general discussion about the cost of projects and the ability to meet deadlines for road maintenance and improvement. He and the Board discussed the general state of traffic on 17<sup>th</sup> Street with its single family residential and duplex development. The Board and Mr.

Keegan also discussed stormwater management in this area. The Board informed him that, if funds were available, a plan to address traffic congestion and stormwater management would approach \$500,000.00. Some culverts would require to be upsized, with also an additional inch of overlay to the road.

**h. Blue Stem Road.** This project has an October start date. The boxes are completed and the City is obtaining right of way.

### Old Business

- a. **6<sup>th</sup> Street.** See above.
- b. **City of Ozark.** The September 18<sup>th</sup> meeting is being postponed.
- c. **Paid claim.** A car damage claim in the amount of \$1,363.83 has been paid.
- d. **Donaldson bid.** The Donaldson bid for microsealing several roads amounts to \$480,367.00.
- e. **Fremont Road Bid.** Rock and supporting material will be necessary for the road edge. Capitol Materials bid \$40,000.00 for material. Chris Somers moved to approve this bid and Jerry Countryman seconded. Approved 3-0.

### Correspondence

- a. **2 week deadline for Century Pine.** The Board will provide Century Pine two weeks to perform the repairs it agreed to do.
- b. **Brian Naman.** This is a road damage claim that is being negotiated. Further details will follow.
- c. **Audit.** Chris Somers will check with CRC to see when the last independent audit was performed and which firm performed it. This subject will be discussed in the future once this information is obtained.
- d. **Arbor Works bid for tree removal.** Motion by Chris Somers and second by Jerry Countryman to accept the bid of Arborworks to cut 10-12 trees in the amount of \$17,465.00. Approved 3-0.

### Project Updates

- a. **McCauley Bridge.** This job will be bid in October.
- b. **Greenbridge Road.** The City of Ozark Board of Aldermen voted 5-4 to approve the zoning and subdivision plat application. This item can be removed from future agendas.
- c. **Cox.** The transaction has been approved and closed. This item can be removed from future agendas.
- d. **Bright Scholars.** Toth will verify its bill has been paid.
- e. **Finley Crossing.** This project continues to change and, therefore, further engineering reviews will be necessary.
- f. **Capitol Materials.** Capitol Materials is apparently not going to fund road improvements according to its 3-5 year plan. Donaldson has already conducted a microseal review. No formal action was taken.
- g. **Traffic counts. Consideration of Policy for Road Improvements.** Toth has recommended that rigid requirements for traffic studies be avoided on traffic studies. For example, there should likely not be a firm requirement that studies only be conducted during school sessions.
- h. **Camelot.** Upon an emergency basis, the board took action to for the purpose of acting upon a stopping a public nuisance. This is because several members of the public have been throwing trash and committing other crimes in this area. Jerry Countryman moved to close the road at Selmore and to start to clean the trash that has been tossed into the right of way and similar areas adjacent to the road. Barbara Hover seconded. Approved 3-0. This will be taken up at the September 2024 meeting.

### Equipment

- a. **Trucks with upgrade for lights.** Motion made by Chris Somers with a second by Jerry Countryman to purchase a 2023 Chevy 6500 with upgraded lights for \$39,385.00. Approved 3-0.

**Motion to Revert Meeting into Meeting on Barrington Hills Subdivision.** 5:38 p.m. Motion to Revert Regular Meeting into meeting with Barrington Hills Subdivision. Motion by Chris Somers and seconded by Jerry Countryman. Approved 3-0.

The Board met with neighbors from the Greenbriar Subdivision for over an hour. Chris Somers stated that two Board members inspected the property with Toth Engineer Derrick Estell on July 16<sup>th</sup>. Derrick Estell then reported on what he found during the inspection. One culvert, when cleaned, will empty into one of the yards. Another culvert could route stormwater better but that is only a partial solution. A culvert at 15<sup>th</sup> ties into stormwater drainage, but a culvert at 18<sup>th</sup> does not. It does not appear that the District's existing right of way at 19<sup>th</sup> and 20<sup>th</sup>, which was set many years ago, is wide enough to install any long term solutions. A possible ditch line that could be dug there is not wide enough unless walnut trees owned by the private property owner would be dug up. It is possible to clean the culvert at 18<sup>th</sup> and McCracken, but that again is a partial solution. The best place for a ditch line would be next to the Barrington Springs subdivision. Further, there will need to be significant regrading in yards of some individual property owners for a final solution. The citizens discussed several issues with Board members, including the necessity of participation by the City, a total cost, what a practical and final solution can be. The Board informed the citizens that the District is prepared to participate in a solution, but that the total cost for a final solution prohibits the District from paying for the entire cost. A final solution, if full completed, could conceivably amount to \$500,000.00. This portion of the meeting ended at approximately 6:50 p.m.

**6:50 p.m. – Motion to Recess Opening Meeting and Reconvene in Closed Session.** Motion to consider confidential matters by Chris Somers. Barbara Hover made a second. Approved.

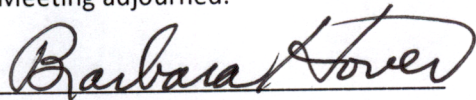
**Closed Session Held.**

7:20 p.m. – Open Meeting Reconvened.

The 42 bid options by Edko for mowing services are being reviewed.

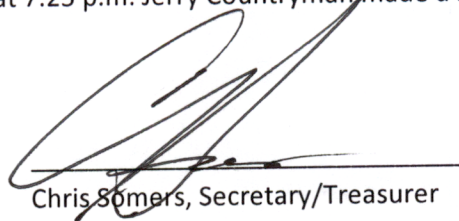
**Adjourn:** Motion to adjourn made by Chris Somers at 7:25 p.m. Jerry Countryman made a second. Approved 3-0.

Meeting adjourned.



Barbara Hover, President

Minutes for 02/14/2023



Chris Somers, Secretary/Treasurer