

OZARK SPECIAL ROAD DISTRICT
AGENDA

February 11, 2025

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. Jan 2025 Regular Meeting Minutes
 - b. Jan 24, 2025 Special Meeting Minutes
4. Financial Review
 - a. Jan 2025 Financial Report
 - b. 2025 Budget Approval
5. Guest Business
6. Old Business
 - a. 6th Ave Property Update
 - b. Street Wise Bid 2025
 - c. 2025 IGA with Christian County
 - d. Blevins Fremont Project
 - e. Rush Truck Center
 - f. 2025 Fee Schedule
7. New Business
 - a. OSRD Stormwater & Pavement 5-Year Plan (Toth & Associates)
 - b. AGOL Mapping (Toth)
 - c. Russ Truck Leasing
 - d. Review of OSRD Employee Benefits
8. Correspondence
9. Project Updates
 - a. McCauley Bridge
 - b. Development Review
 - c. Finley Crossing
 - d. Fremont Road IGA
 - e. 20th / Longview Easement
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment Maintenance Update
 - b. Employee Update
 - c. Commissioner Response to Public Complaints
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), Section 610.021 (2), and Section 610.021 (3) RSMo and that the meeting, record and vote be closed and the Board reconvenes in Open Meeting at the end of the Closed Session
12. Adjourn