

OZARK SPECIAL ROAD DISTRICT (OSRD)
REGULAR MEETING MINUTES
APRIL 8TH, 2025

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

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

OSRD Associates: Jody Stutesman (OSRD)

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

Guests: Megan Bischof and Ava Taylor (City of Ozark), and Derrick Estell and Matt Miller(Toth & Associates), Pat Platter (Neale & Newman), Michael Bloom, and Tony Hopkins.

Chris Somers made a motion to approve the April 8th, 2025 meeting agenda. Countryman made a second. Approved 3-0.

Chris Somers made a motion to approve the March 11th, 2025 regular meeting minutes. Jerry Countryman made a second. Approved 3-0.

Jake McCully made the 2025 financial report. Significant revenue included \$53,000. Significant expenses included approximately \$23,000 to Toth, \$20,000 to Moore Excavation, and \$35,000 to Carnahan White. Cash balances include approximately \$2,000,000 in operating, \$500,000 in emergency reserves, and \$60,000 in escrow. Chris Somers made a motion to approve the financial report as presented. Jerry Countryman made a second. Approved 3-0.

Guest Business

1. **Tony Hopkins.** Tony Hopkins of the Fremont Springs Subdivision spoke about the fact that the roads within the subdivision were not maintained by the public. The explanation is that the roads have not been dedicated to the public. The developer did not present the roads to the Greene County Commission for acceptance of the offer to dedicate to the public. Now, it would be necessary to inspect, and possibly upgrade the roads, to make them comply with existing Christian County specifications before the roads can be accepted. Attorney Platter will follow up with Mr. Hopkins to confirm whether Greene County accepted a dedication of roads. Mr. Hopkins will then consider how to address maintenance and road upgrading.
2. **City of Ozark.** No subjects discussed.
3. **Michael Bloom.** Mr. Bloom is a landowner of property adjacent to Riverside Bridge. He has retained Toth Engineering to prepare a boundary diagram that indicates which persons own what real estate immediately surrounding the bridge. That boundary diagram was produced and discussed. Mr. Bloom is concerned about what property the City of Ozark owns, or what right of way it holds, around the bridge. The Board confirmed that it would not be a conflict of interest for Toth to conduct this survey work and consultation with Mr. Bloom.

Old Business

1. **Blevins.** The repair work is scheduled to start this week, or as soon as the weather permits.
2. **Stormwater and Pavement 5 year Plan.** This report will be available to the public in sections, or in its entirety, as members of the public request.
3. **Review of Benefits for Employees.** LAGERS will make a presentation to the Board at a work study session on April 21st. Two additional employees (Wyatt and Clayton) will meet the 1000 hour minimum.
4. **6th Street Property.** We are still awaiting a closing date.
5. **Ozark Market Place.** No further significant discussion was held. The Board of Aldermen approved all aspects of the development. No further District action was taken.

New Business

1. **County Line Road (Greene County).** Greene County has not responded to Attorney Platter's inquiry concerning the guardrail that is located at the 175/194 intersection. No action was taken.
2. **Marabella/James River Development.** James River Church plans to develop additional apartments for its seminary students. They will be located on the west side of Farmers Branch Road and northwest of the detention pond. These apartments will not have a road that connects to Farmers Branch Road. No action was taken. Board members, however, stated that a developer will need to pay for the widening and other improvement of Hilltop Lane, barring design modifications to which the developers may agree.

Correspondence

1. **Greenbridge Estates.** Plans have not been submitted to the City yet. Toth is alert to review, among other matters, easements and setbacks.
2. **Rush Truck Center.** Ozark Bank has quoted a finance rate of 5.5% which will start when the District receives delivery of the two trucks. Jerry Countryman moves that the 2/13/25 purchase order be approved and Barbara Hover makes a second. Approved 3-0.

Project Updates

1. **McCauley Bridge.** This project is now on schedule. The pump that was purchased to funnel excess water works. No action was necessary.
2. **Development Review.** The construction of the Cox rehabilitation hospital continues. On Ozark Marketplace, Toth expects that the developer will meet the requirements for a bond that will secure 150% of damage to 17th Street and that approval of the developer's specifications will then be justified.

Equipment

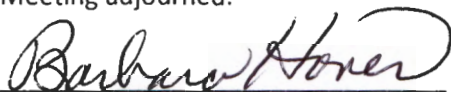
N/A.

Employees.

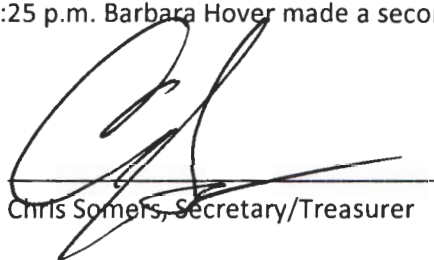
N/A.

Adjourn: Motion to adjourn made by Chris Somers at 5:25 p.m. Barbara Hover made a second. Approved.

Meeting adjourned.



Barbara Hover, President
Minutes for April 8th, 2025



Chris Somers, Secretary/Treasurer