

**OZARK SPECIAL ROAD DISTRICT
AGENDA**

Regular Monthly Meeting
Tuesday, September 8, 2026 – 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**
 - August 11, 2026 Regular Meeting Minutes
 - August 26, 2026 Tax Levy Hearing Minutes
 - September 1, 2026 Special Closed Meeting Minutes
- 4. Financial Review**
 - August 2026 Financial Report
- 5. Guest Business**
 - Proposed All-Way Stops at Combs & Richwood and Combs & North Road (Bill Sult)
- 6. Old Business**
 - 6th Avenue Property Acquisition
 - Riverside Bridge
 - Tax Levy Meeting
- 7. New Business**
 - Acceptance of Dedication of Utility Easement
 - Employee Handbook – Overtime and Call Back / Call Out Sections / Pay Increases
 - Seasonal Employee
 - Smallin Road Guardrail
 - Holiday Fish Fry
- 8. Correspondence**
- 9. Project and Development Updates**
 - Smallin Road
 - Updates from Toth & Associates
- 10. Ongoing Road Work and Employee Items for Updates or Review**
 - Equipment Update
- 11. Closed Session**
 - 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. Next Meeting Date – Tuesday, October 13, 2026 at 3:30 p.m.**
- 13. Adjourn**