

**MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING
JUNE 7, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Board Meeting of May 26, 2015 was called to order at 3:12 pm by Chairman Pro-Tem Barker.

Trustee McClure, seconded by Trustee Carter, moved to adjourn the Board Meeting of May 26, 2015. All yeas. Motion carried.

The Special meeting of June 7, 2015 was called to order.

Present: Trustees Carter and McClure, Chairman Pro-Tem Barker, Chief Coonce; Sgt. Burke, and Clerk King.

Absent: Trustee Harvey and Chairman Stoufer

Trustee Carter, seconded by Trustee McClure, moved to go into Executive Session to discuss pending employee matters and preparation for negotiations with employee groups and that all records be kept sealed and confidential according to RSMo 610.021 (3) & (9). Roll Call: Trustee McClure - yea, Trustee Carter – yea, Chairman Pro-Tem Barker – yea. Motion carried. Recessed at 3:13 pm.

The special meeting was called back to order at 6:13 pm.

There being no further business with the Board, Trustee Carter moved, seconded by Trustee McClure, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 6:13 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman Pro-Tem
Board of Trustees