

**MINUTES OF SPECIAL CLOSED BOARD OF TRUSTEES MEETING
APRIL 5, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of March 28, 2016 was called to order at 6:13pm by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of March 28, 2016, seconded by Trustee Carter. All yea. Motion carried.

The Special Closed Meeting of April 5, 2016 was called to order.

Present: Trustees; Carter, McClure, Thompson, and Chairman Barker.

Trustee Carter moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee McClure. Roll call: Carter yea, McClure yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 6:14pm.

The meeting was called back to order at 8:06pm.


The new computers and servers were delivered on April 1, 2016. We-Are-IT can not move forward with installing the new computers, starting with the Village Clerk computer, until they have the proper Microsoft Office, and Networking License. These licenses are required to make our new network legally operate. Originally the Board approved the amount to cover licensing, but have since discovered the quantity and pricing was incorrect. Assistant Chief, Eric Miles had obtained three quotes. Due to the Urgency of the matter, it was necessary for the Board to make an immediate decision. Trustee Thompson moved to have Softwaremedia install the Network licensing at a cost of \$5668.95, and the Microsoft Office licensing at a cost of \$4065.90, total cost with a 2% discount, not to exceed \$9,540.15, to come from the 1% Equipment Replacement Fund, seconded by Trustee Carter. All yea. Motion carried.

Trustee Carter moved to allow Chairman Barker to sign the contract for the Village with QPS Employment Group, for temporary help, seconded by Trustee Thompson. All yea. Motion carried.

Trustee Carter moved that Assistant Chief, Eric Miles, be increased to 100% pay for all of his extra work in assisting with the computer upgrade and IT work. The six month probation period for his promotion will stay in place, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson moved to follow through with the Employment Agreement for Fire Chief Bill Stewart as planned, seconded by Trustee McClure. All yea. Motion carried.

Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 8:10pm.


Marina Barker
Chairman
Board of Trustees

