

**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
APRIL 24, 2017
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The recessed Regular Meeting of April 10, 2017 was called to order at 6:04pm, by Chairman Barker.

Trustee McClure moved to adjourn the Regular Meeting of April 10, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of April 24, 2017 was called to order. Those present were Trustees: Hook, McClure, Sulzberger, Thompson, and Chairman Barker. Chief Miles, Clerk Chapman, and Village Attorney Kapke.

Trustee McClure moved to go into Executive Session, to discuss RSMO 610.021 (3) Employee Matters and (12) Contract Negotiations, and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll call: Trustees Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed 6:05pm.

The Meeting was called back to order at 7:00pm.

There being no further business with the Board, Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 7:02pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees