

**MINUTES OF BUDGET MEETING
FEBRUARY 27, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of February 26, 2018 was called to order at 9:17 am, by Chairman Pro-Tem McClure.

Trustee Hook moved to adjourn the Regular Meeting of February 26, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

The Budget Meeting of February 27, 2018 was called to order at 9:18 am. Those Present: Trustees Daryl G. Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson, Police Chief Matt Counce, Fire Chief Eric Miles. Absent were: Chairman Marina Barker. and Village Clerk Sheri Chapman due to illness.

Chairman Pro-Tem McClure reminded the Board that City Hall was closed February 26th and 27th due to illness and that Steve of Public Works was cleaning the carpets in the offices to try to prevent the spread of the flu.

Trustee Thompson moved to go into Executive Session, as required by RSMO Section 610.021 (3) to discuss Employee Matters and that all records be kept sealed and confidential; seconded by Trustee Sulzberger. Roll call: Hook yea, McClure yea, Sulzberger yea, Thompson yea. All yea. Motion carried. Recessed: 9:19am.

The Budget meeting was called back to order at 9:41am.

The proposed Draft Budget for Fiscal Year 2018-2019 was discussed. The anticipated income, Police Department expenses and Fire Department expenses were discussed, with a few minor changes and corrections. The Board thanked Chief Miles for bringing his laptop and making the changes to the working electronic draft of the budget.

During the discussion of anticipated income there was a consensus of the Board to raise the minimum annual fee for a Business License from \$25 to \$100 annually. It was agreed that a notice should be sent out to current businesses at least 60 days prior to the renewal date. The Board also asked that Clerk Chapman recalculate the anticipated income for business license to reflect this change when she returns to the office.

Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 12:15 pm.



Roxanna McClure, Chairman Pro-Tem
Board of Trustees