

**MINUTES OF BOARD OF TRUSTEES
BUDGET MEETING
MARCH 30, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Board Meeting of March 23, 2015 was called to order at 1:31 pm by Chairman Stoufer.

Trustee Harvey, seconded by Trustee Barker, moved to adjourn the Board Meeting of March 23, 2015. All yeas. Motion carried.

The budget meeting of March 30, 2015 was called to order.

Present: Trustees Barker, Harvey and Powell, Chairman Stoufer, Chief Coonce; Chief Stewart and Clerk King.

Absent: Trustee Cooper

The fiscal year 2015-16 budget was discussed. Review of the income projections was discussed. There was consensus the projection is conservative with no concerns the targeted projection number will be met. Expenses were reviewed with the changes discussed in the March 12 budget meeting now included in the new projections. Conversion of the fire department dispatch was discussed to confirm the amount of the line item will meet the needs to complete the conversion.

Trustee Barker moved, seconded by Trustee Harvey, to go into Executive Session to discuss pending employee matters and that all records be kept sealed and confidential according to RSMo 610.021 (3). Trustee Barker - yea, Trustee Harvey – yea, Trustee Powell – yea and Chairman Stoufer – yea. Motion carried. Recessed at 1:56 pm.

The meeting was called back to order at 2:44 pm.

The Board unanimously agreed to a 4% raise for all employees for the FY2015-16 budget and accepted the budget with some minor changes. All board members agreed to schedule a meeting to approve an Ordinance adopting the budget for FY2015-16 on Tuesday, March 31, 2015 at 2:30 pm.

There being no further business with the Board, Trustee Powell moved, seconded by Trustee Barker, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 2:45 pm.

Dennis W. King, Village Clerk

Jim Stoufer, Chairman
Board of Trustees