

**MINUTES OF BOARD OF TRUSTEES
PLANNING SESSION
AUGUST 30, 2015
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of August 24, 2015 was called to order at 3:11 pm by Chairman Barker.

Trustee Carter, seconded by Trustee McClure, moved to adjourn the Regular Meeting of August 24, 2015. All yeas. Motion carried.

The Planning Session of August 30, 2015 was called to order.

Present: Trustees Carter; McClure; and Thompson; Chairman Barker; Chief Coonce; and Clerk King.

Absent: Trustee Harvey

Clerk King presented an overview of the status of the technology within the Village. The technology components include copiers, phone system, computer hardware & software, and the Village network infrastructure. The areas discussed are attached to the minutes. There was agreement that the Village technology is in need of upgrading. Following discussion the Board agreed to publish RFP's for each of the areas outlined during the meeting. Once the responses are received and reviewed, the Board will determine the best schedule to implement the upgrades and selection of the appropriate vendors.

There being no further business with the Board, Trustee McClure moved, seconded by Trustee Carter, to recess the meeting subject to the call of the Chairman. All yeas. Motion carried. Recessed at 5:22 pm.

Dennis W. King, Village Clerk

Marina Barker, Chairman
Board of Trustees