

**MINUTES OF BOARD OF TRUSTEES MEETING
SPECIAL SESSION
OCTOBER 26, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Session Meeting of October 22, 2018, was called to order at 1:00 pm, by Chairman Sulzberger.

Trustee Hook moved to adjourn the Special Session Meeting of October 22, 2018, seconded by Trustee Goeller. All yea. Motion carried.

The Special Work Session Meeting of October 26, 2018 was called to order at 1:10 pm. Those Present: Trustees Dale Goeller, Daryl G. Hook, and Chairman Norma Sulzberger. Trustee Cindy Graves and Trustee Greg Thompson was absent.

Trustee Goeller moved for the Board to go into Executive Session as required by RSMO Section 610.021 to discuss (3)Employee Matters and that all records be kept sealed and confidential, seconded by Trustee Hook. Roll Call: Trustees: Goeller, yea; Hook, yea; and Chairman Sulzberger, yea. All yea. Motion carried. Meeting was recessed at 1:50pm.

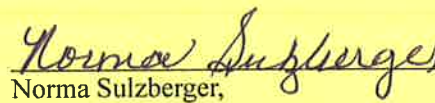
The Board Meeting was called back to order at 1:50 pm.

Trustee Hook motioned to change insurance brokerage company from Bukaty to Garry & Associates. Seconded by Trustee Goeller. All yea. Motion carried.

There being no further business with the Board, Trustee Goeller moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed 3:15 pm.



Jamie Wright
Village Clerk



Norma Sulzberger,
Board of Trustees