

**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
MARCH 6, 2017
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The recessed Budget Meeting of March 6, 2017 was called to order at 7:19pm, by Chairman Barker. Trustee McClure moved to adjourn the Budget Meeting of March 6, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of March 6, 2017 was called to order. Those present were Trustees: McClure, Sulzberger, Thompson, Chairman Barker, and Fire Chief Stewart. Trustee Carter was absent.

Trustee McClure moved to go into Executive Session to discuss Employee Matters as required by RSMO Section 610.021 (3), and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll call: Trustees McClure yea, Sulzberger, yea, Thompson, yea, and Chairman Barker yea. Motion carried. Recessed 7:20pm.

There was a threat of severe weather, emergency sirens sounded for a tornado warning in Clay County. There was a brief break for those present.

The Meeting was called back to order at 9:10pm.

Trustee Thompson moved to hire Jay Robert Curless, Jr. as the Assistant Fire Chief, at an annual budgeted salary of \$47,020.00, to serve a standard six month probation period, seconded by Trustee McClure. Trustees: McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried.

There being no further business with the Board, Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 9:15pm.



Marina Barker, Chairman
Board of Trustees