

**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
FEBURARY 27, 2017
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The recessed Budget Planning Meeting of February 26, 2017 was called to order at 5:47pm, by Chairman Barker. Trustee McClure moved to adjourn the Budget Planning Meeting of February 26, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of February 27, 2017 was called to order at 5:48pm. Those present were Trustees: Carter, McClure, Sulzberger, Thompson, Chairman Barker, and Clerk Chapman.

Trustee McClure moved to go into Executive Session, to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee Carter. Roll call: Trustees Carter, Yea; McClure, Yea; Sulzberger, Yea; Thompson, Yea; and Chairman Barker, Yea. Motion carried. Recessed 5:48pm.

The meeting was called back to order at 6:47pm.

There being no further business with the Board, Trustee Carter moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 6:47pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees