

**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
FEBURARY 20, 2017
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The recessed Regular Meeting of February 13, 2017 was called to order at 5:36pm by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of February 13, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of February 20, 2017 was called to order at 5:42PM. Those present were Trustees: Carter, McClure, Sulzberger, Thompson, Chairman Barker.

Trustee McClure moved to go into Executive Session, to discuss Employee Matters, Possible Litigation, and Contracts, as required per RSMO 610.021(3), (1), and (12), and that all records be kept sealed and confidential, seconded by Trustee Carter. Roll call: Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 5:37pm.

Trustee Carter was excused at 7:05pm.

Trustee Thompson was excused at 8:00pm.

The Meeting was called back to order at 9:31pm.

A Special Closed Meeting was scheduled for Monday, February 27, 2017 at 5:30pm, before the Regular Meeting, to discuss Employee Matters. Clerk Chapman will post the meeting.

The floor in the mop room at the Community Building was wet again. The Board agreed to have the Clerk prepare a work order for Public Works.

Open Budget Meetings and Work Sessions were scheduled for Friday, February 24, 2017 at 10:00am; and Sunday, February 26, 2017, at 3:00pm, at the Claycomo Community Center. Clerk Chapman will be instructed to post the meetings, and contact the Department Heads.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed: 9:35pm.



Marina Barker, Chairman
Board of Trustees