

**MINUTES OF BOARD OF TRUSTEES MEETING
SPECIAL SESSION
OCTOBER 30, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Session Meeting of October 26, 2018, was called to order at 1:10 pm, by Chairman Sulzberger.

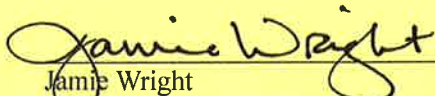
Trustee Graves moved to adjourn the Special Session Meeting of October 26, 2018, seconded by Trustee Goeller. All yea. Motion carried.

The Special Work Session Meeting of October 30, 2018 was called to order at 1:11 pm. Those Present: Trustees Dale Goeller, Cindy Graves, and Chairman Norma Sulzberger. Trustees Daryl Hook and Greg Thompson were absent.

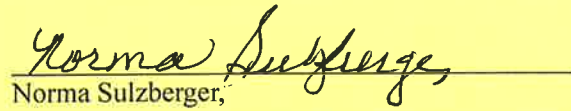
Trustee Goeller moved for the Board to go into Executive Session as required by RSMO Section 610.021 to discuss (1) Legal, (3)Employee Matters and that all records be kept sealed and confidential, seconded by Trustee Graves. Roll Call: Trustees: Goeller, yea; Graves, yea; and Chairman Sulzberger, yea.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

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

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