

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
JULY 11, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of June 27, 2016 was called to order at 6:07pm by Chairman Barker. Trustee McClure moved to adjourn the Regular Meeting of June 27, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of July 11, 2016 was called to order. Those present were Trustees: Carter, McClure, Sulzberger, Thompson, and Chairman Barker.

Trustee Sulzberger 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 Carter. Roll Call: Trustee Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 6:08pm.

The meeting was called back to order at 7:07pm.

Trustee Sulzberger moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee McClure. All yea. Motion carried. Recessed 7:08pm.



Marina Barker
Chairman
Board of Trustees