

**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
JUNE 19, 2018
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The Regular Meeting of June 11, 2018 was called to order at 6:00pm, by Chairman McClure. Trustee Sulzberger moved to adjourn the Regular Meeting of June 11, 2018, seconded by Trustee Goeller. All yea. Motion carried.

The Special Closed Meeting of June 19, 2018 was called to order at 6:00pm. Those Present: Trustees Dale Goeller, Daryl G. Hook, Norma Sulzberger, Greg Thompson, and Chairman Roxanna McClure, Police Chief Counce, and Village Clerk Chapman.

Trustee Thompson moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (1) Legal, (2) Real Estate (3) Employee Matters, and (12) Contracts, and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll Call: Trustees: Goeller, yea; Hook, yea; Sulzberger, yea; Thompson, yea; and Chairman McClure, yea. All yea. Motion carried. Meeting was recessed at 6:02 pm.

During the closed session a vote was taken by the Board of Trustees regarding an employee matter.

Trustee Thompson moved to affirm the termination of Officer Timothy Coen by Police Chief Counce, seconded by Trustee Goeller. All yea. Motion carried.

The Board Meeting was called back to order at 7:21 pm.

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 Sulzberger. All yea. Motion carried. Recessed 7:22 pm.



Sheri Chapman
Village Clerk



Roxanna McClure, Chairman
Board of Trustees