

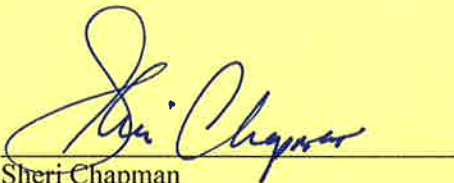
**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING  
MAY 14, 2018  
VILLAGE OF CLAYCOMO, MISSOURI  
CLAYCOMO COMMUNITY BUILDING**

The Regular Meeting of May 14, 2018 was called to order at 6:02pm, by Chairman McClure. Trustee Sulzberger moved to adjourn the Regular Meeting of April 23, 2018, seconded by Trustee Hook. All yea. Motion carried.

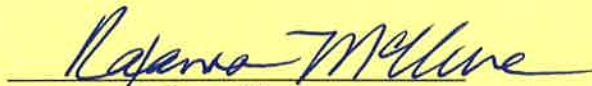
The Special Closed Meeting of May 14, 2018 was called to order at 6:03pm. Those Present: Trustees Dale Goeller, Daryl G. Hook, Norma Sulzberger, Greg Thompson, and Chairman Roxanna McClure, Fire Chief Miles, Assistant Fire Chief Jay Curless, Village Clerk Sheri Chapman, and Village Attorney George Kapke.

Trustee Thompson moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (1) Legal, (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 6:04 pm. The Board Meeting was called back to order at 6:41 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 Hook. All yea. Motion carried. Recessed 6:42 pm.



Sheri Chapman  
Village Clerk



Roxanna McClure, Chairman  
Board of Trustees