

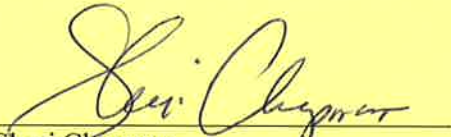
**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
JUNE 25, 2018
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

The Regular Meeting of June 19, 2018 was called to order at 6:00pm, by Chairman McClure. Trustee Thompson moved to adjourn the Regular Meeting of June 19, 2018, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of June 25, 2018 was called to order at 6:01pm. Those Present: Trustees Dale Goeller, Daryl G. Hook, Norma Sulzberger, Greg Thompson, and Chairman Roxanna McClure, and Village Clerk Sheri 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 (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. The Board Meeting was called back to order at 7:05 pm.

There being no further business with the Board, Trustee Hook moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Goeller. All yea. Motion carried. Recessed 7:05 pm.


Sheri Chapman
Village Clerk


Roxanna McClure, Chairman
Board of Trustees