

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
JULY 1, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Special Closed Meeting of June 30, 2016 was called to order at 6:05pm by Chairman Barker. Trustee McClure moved to adjourn the Special Closed Meeting of June 30, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Closed Meeting of July 1, 2016 was called to order.

Those present: Trustees McClure, Sulzberger, and Chairman Barker.

Trustee McClure moved to go into Executive Session to discuss Employee Matters, and that all records be kept sealed and confidential according to RSMO 610.021 (3), seconded by Trustee Sulzberger. Roll Call: Trustee McClure yea, Sulzberger yea, Chairman Barker yea. Trustees: Carter and Thompson absent. Motion carried. Recessed 6:06pm.

The meeting was called back to order at 8:06pm.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed 8:07pm.



Marina Barker
Chairman
Board of Trustees

