

**MINUTES OF BOARD OF TRUSTEES MEETING
WORK SESSION
SEPTEMBER 17, 2018
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of September 10, 2018, was called to order at 6:02 pm, by Chairman Sulzberger. Being no further business, Chairman Sulzberger adjourned the Work Session of September 17, 2018.

The Work Session Meeting of September 17, 2018 was called to order. Those present: Trustee Mr. Hook, Trustee Dale Goeller, Trustee Cindy Graves and Chairman Norma Sulzberger.

Minutes of the meeting which was held in a discussion format. The discussion of the ordinances began with Chapter 1, Section 1.

The first item of discussion is under Sec 1-17 (page 11 PROOFS): Is the fine of \$500.00 correct? We need to check the state ordinances on this issue.

The next topic of discussion is Chapter 2, Article II; Sec 2-16 Time and Places of Meetings (page 12 PROOFS): Would like to add that in the event that board meetings fall on a recognized holiday, the board will meet on the first business day following the holiday. (This would eliminate the need to pass an ordinance to each time this situation occurs.)

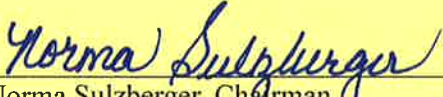
Page 12/13(from PROOFS) Sect 2-20- Filing Declaration of Candidates. The board would like to add the requirements and date allowed for write-in candidates.

Page 13 Sec 2-22 (from PROOFS) - Dept Head Evaluations. (a) this was changed from Oct to be performed in January. ARTICAL V, Village Investment Policy. Division 1, Sect 2-86. This area needs a complete review.

As it was going on 8 o'clock those present decided to continue. Chairman Sulzberger read an article to the Trustees that explained that funds could be used for a dinner for Village employees provided in the ordinances it states that the dinner is part of the employee benefit/pay package and that it is added to the employee handbook. Also, it should state that in any year the Village could not meet its budget, that no dinner would be held. This would eliminate the need of asking for donations from local businesses and having the board of trustee members pay for the meal and incidentals that accompany the event.

There was also general discussion concerning upcoming ordinances that need to be revised and/or eliminated.

There being no further business with the Board, Chairman Sulzberger recessed the meeting at 9:00 pm.



Norma Sulzberger, Chairman
Board of Trustees