

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

The Recessed Special Closed Meeting of May 25, 2016 was called to order at 6:08pm by Chairman Barker. Trustee McClure moved to adjourn the Special Closed Meeting of May 25, 2016, seconded by Trustee Sulzberger. All yea. Motion carried.

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

Present: Trustees; Carter, McClure, Sulzberger, Thompson, and Chairman Barker.

Trustee Carter 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 McClure. Roll Call: Trustees; Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed 6:09pm.

Trustee Carter was excused at 6:48pm.

The meeting was called back to order at 7:48pm.

Trustee Thompson moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed: 7:49pm.



Marina Barker
Chairman
Board of Trustees

