

**MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
NOVEMBER 13, 2017  
VILLAGE OF CLAYCOMO, MISSOURI  
CLAYCOMO COMMUNITY BUILDING**

The recessed Regular Meeting of October 23, 2017 was called to order at 6:08pm, by Chairman Barker.

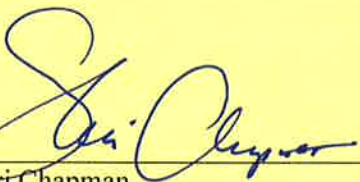
Trustee McClure moved to adjourn the Regular Meeting of October 23, 2017, seconded by Trustee Sulzberger. All yea. Motion carried.

The Special Meeting of November 13, 2017 was called to order. Those Present: Trustees Daryl G Hook, Roxanna McClure, Norma Sulzberger, Greg Thompson and Chairman Marina Barker, Police Chief Matt Coonce, Fire Chief Eric Miles, and Village Clerk Sheri Chapman.

Trustee McClure moved to go into Executive Session to discuss Legal, Employee Matters, and Contracts, as required by RSMO Sections 610.021 (1), (3), and (12), and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll call: Trustees Hook, yea; McClure, yea; Sulzberger, yea; Thompson, yea; and Chairman Barker, yea. Motion carried. Recessed 6:09pm.

The Meeting was called back to order at 6:59pm.

There being no further business with the Board, Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed 6:59pm.

  
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Sheri Chapman  
Village Clerk

  
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Marina Barker, Chairman  
Board of Trustees