

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
MAY 19, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

The recessed Regular Meeting of May 9, 2016 was called to order at 6:00pm by the Chairman. Trustee McClure moved to adjourn the Regular Meeting of May 9, 2016, seconded by Trustee Sulzburger. All yea. Motion carried.

The Special Meeting of May 19, 2016 was called to order. Those present were Trustees: Carter, McClure, Sulzburger, Thompson, and Chairman Barker.

Chairman Barker passed out an estimate, and informed the Board that Chief Stewart had contacted her regarding a necessary repair to Medic 621, the ambulance. After having the new tires installed and aligned, the vehicle had a bad vibration. Midway Ford found that a carrier barring at the back of the transmission was in need of repair. Trustee McClure moved to approve the repair by Midway Ford, in the amount of \$1,341.13, seconded by Trustee Thompson. All yea. Motion carried. Chairman Barker stated she had requested Chief Stewart get an estimate for repairs to the rear air conditioning unit in this ambulance.

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 Sulzburger. Roll call: Carter yea, McClure yea, Sulzburger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed: 6:09pm.

Trustee Thompson was excused from the meeting at 6:57pm.

The Meeting was called back to order at 8:30pm.

Trustee McClure moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Carter. All yea. Motion carried. Recessed: 8:31pm.



Marina Barker
Chairman
Board of Trustees

