

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

The recessed Regular Meeting of January 23, 2017 was called to order at 5:42PM, by Chairman Barker.

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


The Special Closed Meeting of February 13, 2017 was called to order at 5:42PM. Those present were: Trustees: Carter, McClure, Sulzberger, Thompson, Chairman Barker, Chief Coonce, Chief Stewart, Assistant Chief Miles, and Clerk Chapman.

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 Carter. Roll call: Trustees Carter, Yea; McClure, Yea; Sulzberger, Yea; Thompson, Yea; and Chairman Barker, Yea. Motion carried. Recessed 5:44PM.


Trustee Thompson was excused at 6:04PM

The meeting was called back to order at 6:56PM.

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 Carter. All yea. Motion carried. Recessed 6:56PM.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees