

**MINUTES OF SPECIAL BOARD OF TRUSTEES MEETING
OCTOBER 24, 2016
VILLAGE OF CLAYCOMO, MISSOURI**

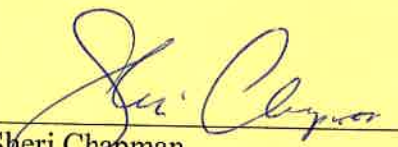
The recessed Regular Meeting of October 10, 2016 was called to order at 6:09pm by Chairman Barker. Trustee Carter moved to adjourn the Regular Meeting of October 10, 2016, seconded by Trustee McClure. All yea. Motion carried.

The Special Meeting of October 24, 2016 was called to order. Those present were Trustees: Carter, McClure, Sulzberger, Thompson, and Chairman Barker.

Trustee McClure moved to go into Executive Session to discuss Employee Matters, as required by RSMO 610.021 (3), and that all records be kept sealed and confidential, seconded by Trustee Sulzberger. Roll call: Trustees; Carter yea, McClure yea, Sulzberger yea, Thompson yea, and Chairman Barker yea. Motion carried. Recessed: 6:10pm.

The meeting was called back to order at 6:50pm.

Trustee Carter moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Sulzberger. All yea. Motion carried. Recessed: 6:51pm.



Sheri Chapman
Village Clerk



Marina Barker, Chairman
Board of Trustees