

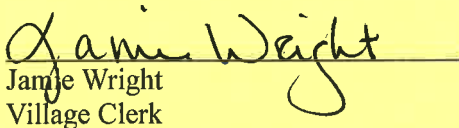
**MINUTES OF THE SPECIAL CLOSED BOARD OF TRUSTEES MEETING
APRIL 24, 2019
VILLAGE OF CLAYCOMO, MISSOURI
CLAYCOMO COMMUNITY BUILDING**

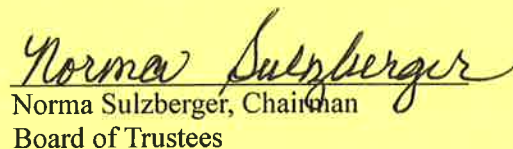
The Regular Meeting of April 22, 2019 was called to order at 5:18pm. Trustee Graves moved to close the Regular Meeting of April 22, 2019, seconded by Trustee Graves. All yea. Motion carried.

The Special Closed Meeting of April 24, 2019 was called to order at 5:19. Those Present: Trustees Dale Goeller, Daryl G. Hook, Cindy Graves, Debbie Crossley, Chairman Sulzberger and Village Clerk Jamie Wright.

Trustee Goeller moved for the Board to go into Executive Session to discuss Employee Matters, as required by RSMO Section 610.021 (1) Legal, (3) Employee Matters, and (12) Contracts, and that all records be kept sealed and confidential, seconded by Trustee Graves. Roll Call: Trustees: Crossley, yea; Hook, yea; Goeller, yea; Graves, yea; and Chairman Sulzberger, yea. All yea. Motion carried.

There being no further business with the Board, Trustee Crossley moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Hook. All yea. Motion carried. Recessed 8:15 pm.


Jamie Wright
Village Clerk


Norma Sulzberger, Chairman
Board of Trustees