

**MINUTES OF BOARD OF TRUSTEES
SPECIAL SESSION MEETING
JUNE 3, 2019
VILLAGE OF CLAYCOMO, MISSOURI**

Chairman Sulzberger called the recessed Special Work Session of May 30, 2019, to order at 6:02 pm.

Trustee Goeller moved to adjourn the Special Work Session of May 30, 2019, seconded by Trustee Hook. All yea. Motion Carried.

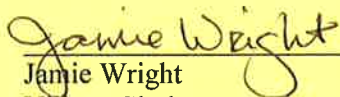
The Special Work Session of May 30, 2019 was called to order at 6:02 pm. Those Present: Pro-Tem Dale Goeller, Trustees Graves, Crossley, Hook and Chairman Sulzberger, and Deputy Clerk Lylli Butler. Village Clerk Jamie Wright was absent.

Chairman Sulzberger asked everyone to stand for the Pledge of Allegiance.


Trustee Hook moves to appoint Daryl Graves, Terry Bradich, and Marj Finley to the Economic Development Committee, seconded by Trustee Goeller. All yea. Motion carried.

Trustee Goeller suggested an engineer to be view the courtroom for any structural damage before the Village hires a company to fix a solution that does not know if this is a correct solution. Trustee Goeller moved to have Public Works Director Dan Watson contact independent engineers to assess issues in building, elevator shaft, and foundation not to exceed \$1,200, seconded by Trustee Hook. All yea. Motion carried.

There being no further business with the Board, Trustee Graves moved to recess the meeting, subject to the call of the Chairman, seconded by Trustee Goeller. All yea. Motion carried. Recessed 6:26 pm.



Jamie Wright
Village Clerk



Norma Sulzberger, Chairman
Board of Trustees