

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, AUGUST 31, 2004**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on August 31, 2004 at 6:00 p.m. with the following members present:

Mayor Schaefer, with Dick Gass, Stan Barker, Beverly Martin, Ron Huff, and David Edie, with Jack Purvis absent. Also present were City Administrator Terry Dody, and City Clerk Sandra Williams.

Mayor Schaefer called the special meeting to order with the Pledge of Allegiance and stated the reason for this special meeting was for an Executive Session, closed meeting.

EXECUTIVE SESSION:

Mayor Schaefer then entertained a motion to convene into closed Executive Session. Alderman Huff moved to go into Closed Executive Session pertaining to negotiated contracts pursuant to 610.021.12; where public knowledge of the transaction might adversely affect the legal consideration, therefore; and confidential or privilege communication between a public governmental body or its representatives and its attorneys. The motion was seconded by Alderman Barker. Voting aye: Gass, Barker, Martin, Huff, and Edie. Nays: none. Absent: Purvis. Motion carried.

ADJOURN:

Mayor Schaefer entertained a motion to adjourn. Alderman Barker moved to adjourn, seconded by Alderwoman Martin. Voting aye: Gass, Barker, Martin, Huff, and Edie. Nays: none. Absent: Purvis. Motion carried.

Meeting was convened into Executive Session at 6:05 p.m.