

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI, SEPTEMBER 07, 2004**

**The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on September 07, 2004 at 9:00 a.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 9:05 a.m.**