

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, MAY 3, 2002**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on May 3, 2002 at 9:00 a.m. with the following members present:

Mayor Lou Schaefer presiding, Dick Gass, Stan Barker, Larry Taylor, Ron Huff, and Bob Warlick. Absent: Eric Farris.

Also in attendance were: Assistant Administrator Kevin Faught, City Attorney Deborah Deuster, and City Clerk Sandra Williams.

Mayor Schaefer called the special meeting to order with a “Pledge of Allegiance”.

Mayor Schaefer then stated the reason for this special meeting was for an Executive Session, closed meeting pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

EXECUTIVE SESSION:

Mayor Schaefer entertained a motion to convene into Executive Session. Alderman Warlick moved to go into closed Executive Session pursuant to Section 610.210 RSMo, subsections 1, 2, and 3, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, and Warlick. Nays: none. Absent: Farris. Motion carried. Meeting was convened into Executive Session.

ADJOURN:

Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn, seconded by Alderman Warlick. Voting aye: Gass, Barker, Taylor, Huff, and Warlick. Nays: none. Absent: Farris. Meeting adjourned at 9:05 a.m.