

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JUNE 18, 2002**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on June 18, 2002 at 2:00 p.m. with the following members present:

Mayor Pro Tem Huff presiding, Dick Gass, Stan Barker, Larry Taylor, Eric Farris, and Bob Warlick.

Also in attendance were: City Administrator Terry Dody, Assistant Administrator Kevin Faught, and City Clerk Sandra Williams.

Mayor Pro Tem Huff called the special meeting to order with a "Pledge of Allegiance".

Mayor Pro Tem Huff 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; pertaining to the leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

EXECUTIVE SESSION:

Mayor Pro Tem Huff entertained a motion to convene into Executive Session. Alderman Warlick moved to go into Executive Session pertaining to legal actions, causes of action or litigation involving a public governmental body, pertaining to the leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, seconded by Alderman Gass. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried. Meeting was convened into Executive Session.

ADJOURN:

Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Gass moved to adjourn, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Meeting adjourned at 2:14 p.m.