

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, JUNE 21, 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 21, 2002 at 2:00 p.m. with the following members present:

Mayor Lou Schaefer presiding, Dick Gass, Stan Barker, Larry Taylor, and Bob Warlick.

Also in attendance was: 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 hiring, firing, disciplining or promoting of a particular employee by a public governmental body involving the discussion of personal information about the employee 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 closed meeting pertaining to hiring, firing, disciplining or promoting of a particular employee by a public governmental body involving the discussion of personal information about the employee and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, and Warlick. Nays: none. Motion carried.

Alderman Farris joined the meeting at this time.

ADJOURN:

Mayor Schaefer entertained a motion to adjourn. Alderman Gass moved to adjourn, seconded by Alderman Barker. Voting aye: Gass, Barker, Taylor, Farris, and Warlick. Nays: none. Meeting adjourned at 2:04 p.m.