

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, SEPTEMBER 26, 2002**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on September 26, 2002 at 7:30 a.m. with the following members present:

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

Also in attendance was: Assistant City Clerk Linda Sewell.

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 Taylor. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

ADJOURN:

Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn, seconded by Alderman Farris. Voting aye: Gass, Taylor, Huff, Farris, and Warlick. Nays: none. Meeting adjourned at 7:40a.m.