

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, NOVEMBER 1, 2002**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on November 1, 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 the "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.

