

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, DECEMBER 03, 2002**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on December 03, 2002 at 4:00 p.m. with the following members present:

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

Also in attendance was: City Clerk Sandra Williams.

Mayor Schaefer called the special meeting to order with the "Pledge of Allegiance" and stated this special meeting has been called for an Executive Session, closed meeting, pertaining to negotiated contracts and related documents pursuant to request for sealed proposals.

EXECUTIVE SESSION:

At this time Mayor Schaefer entertained a motion to convene into Executive Session. Alderman Warlick moved to go into Executive Session, closed meeting, pertaining to negotiated contracts and related documents pursuant to a request for sealed proposals where all proposals have not been rejected; legal actions, causes of actions in litigation involving leasing, purchase and sale of real estate where public knowledge of the transaction might adversely affect the legal consideration, therefore; and confidential or privileged communication between a public governmental body or its representatives and its attorneys. Motion was seconded by Alderman Huff. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Motion carried.

ADJOURN:

Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn the meeting, seconded by Alderman Farris. Voting aye: Gass, Barker, Taylor, Huff, Farris, and Warlick. Nays: none. Meeting adjourned at 4: 03 p.m.