

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN  
AND THE TANEY COUNTY COMMISSION MEETING IN THE CITY OF BRANSON,  
MISSOURI, MARCH 13, 2003**

The Board of Aldermen of the City of Branson, Missouri, and the Taney County Commission met in special session in the Council Chambers of the City Hall on March 13, 2003 at 6:00 p.m. with the following members present:

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

City Clerk Williams stated she would let the record show that the Taney County Commissioners were not present at this time.

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

Mayor Schaefer called the special meeting to order then stated the reason for this special meeting was for an 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.

**EXECUTIVE SESSION:**

Mayor Schaefer entertained a motion to convene into Executive Session.

Alderman Warlick moved to go into closed Executive Session pursuant 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, Huff, Farris, and Warlick. Nays: none. Absent: Barker and Taylor. Motion carried.

Taney County Commission Ron Herschend joined the meeting at this time.

**ADJOURN:**

**Mayor Schaefer entertained a motion to adjourn. Alderman Huff moved to adjourn, seconded by Alderman Farris. Voting aye: Gass, Huff, Farris, and Warlick. Nays: none. Absent: Barker and Taylor. Voting aye for the Taney County Commission was Commissioner Herschend. Meeting adjourned at 6:12 p.m.**