

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, SEPTEMBER 17, 2003**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on September 17, 2003 at 9:30 a.m. with the following members present:

Mayor Pro Tem Ron Huff presiding, with Dick Gass, Stan Barker, Beverly Martin, Ron Huff, David Edie, Jack Purvis, and City Clerk Sandra Williams present. Absent: Lou Schaefer.

Mayor Pro Tem Huff called the special meeting to order with the Pledge of Allegiance and stated the reason for this special meeting was for an Executive Session, closed meeting pertaining to negotiated contracts and hiring, firing, disciplining or promoting of particular employees.

EXECUTIVE SESSION:

Mayor Pro Tem Huff entertained a motion to convene into Executive Session. Alderman Barker moved to go into closed Executive Session pursuant to negotiated contracts - Branson Landing Master Lease pursuant to 610.021.12 and 621.021.2; hiring, firing, disciplining or promoting of particular employees by the employer is discussed or recorded pursuant to 610.021.3 and confidential or privileged communication between a public governmental body or its representatives and its attorneys and litigation 621.021.1. The motion was seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Schaefer. Motion carried.

ADJOURN:

Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Gass moved to adjourn, seconded by Alderman Edie. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Absent: Schaefer. Motion carried.

Meeting was convened into Executive Session at 9:36 a.m.