

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, NOVEMBER 21, 2003**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on November 21, 2003 at 9:30 a.m. with the following members present:

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

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 legal actions, causes of actions in litigation pursuant to 610.021.1; privileged communications between a public governmental body or its representatives and its attorneys.

EXECUTIVE SESSION:

Mayor Pro Tem Huff entertained a motion to convene into Executive Session. Alderman Gass moved to go into an Executive Session, closed meeting pertaining to negotiated legal actions, causes of actions in litigation pursuant to 610.021.1; privileged communications between a public governmental body or its representatives and its attorneys. The motion was seconded by Alderman Edie. Voting aye: Gass, Barker, Huff, Edie, and Purvis. Nays: none. Absent: Schaefer and Martin. Motion carried.

ADJOURN:

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

Meeting was convened into Executive Session at 9:35 a.m.