

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, MARCH 9, 2004**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on March 9, 2004 at 9:00 a.m. with the following members present:

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

Mayor Schaefer 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 Schaefer entertained a motion to convene into closed Executive Session. Alderman Huff moved to go into Closed Executive Session pertaining to negotiated contracts pursuant to 610.021.12; and legal actions, causes of actions in litigation involving leasing purchase and sale of real estate pursuant to 610.021.1 and 610.021.2 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. The motion was seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie, and Purvis. Nays: none. Motion carried.

ADJOURN:

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

Meeting was convened into Executive Session at 9:05 a.m.