

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, FEBRUARY 28, 2005**

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Council Chambers of the City Hall on February 28, 2005 at 2:30 p.m. with the following members present:

Dick Gass, Stan Barker, Beverly Martin, David Edie and Jack Purvis were present. Absent: Mayor Louis Schaefer and Ron Huff. Also present were City Attorney Dan Wichmer, Assistant City Administrator Frank Schoneboom, City Clerk Sandra Williams and Deputy City Clerk Lisa Westfall.

Alderman Edie made a motion to appoint Dick Gass as Chairman of the meeting and Alderwoman Martin seconded. Voting aye: Gass, Barker, Martin, Edie and Purvis. Nays: none. Absent: Huff. Motion carried.

Chairman Gass 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 litigation actual or threatened and involving leasing, purchase and sale of real estate; and confidential or privileged communication between a public governmental body or its representatives and its attorneys.

EXECUTIVE SESSION:

Chairman Gass entertained a motion to convene into closed Executive Session. Alderman Purvis moved to go into Closed Executive Session pursuant to 610.021.1 and 610.021.2; litigation actual or threatened and involving leasing, purchase and sale of real estate pursuant to 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 Alderwoman Martin. Voting aye: Gass, Barker, Martin, Edie, and Purvis. Nays: none. Absent: Huff. Motion carried.

ADJOURN:

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

Meeting was adjourned at 2:43 p.m.