

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, MAY 6, 2005**

The Board of Aldermen of the City of Branson, Missouri met in special session in the Administrative Conference Room of the City Hall on May 6, 2005 at 9:00 a.m. with the following members present:

Mayor Pro Tem Ron Huff presiding, Dick Gass, Stan Barker, David Edie and Jack Purvis. Mayor Schaefer and Beverly Martin were absent.

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, City Attorney Dan Wichmer, City Clerk Lisa Westfall, Director of Public Works Larry VanGilder, Director of Engineering David Miller, Director of Finance Deanna Schlegel and Director of Planning & Zoning Don Stephens.

Mayor Pro Tem Huff called the meeting to order with the "Pledge of Allegiance".

EXECUTIVE SESSION:

Mayor Pro Tem Huff then stated this Special Council meeting has been called for an Executive Session, closed meeting and entertained a motion to adjourn to a closed Executive Session pursuant to 610.021.12 RSMo for negotiated contracts. Alderman Gass moved to go into closed Executive Session, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Mayor Schaefer and Martin. Motion carried.

ADJOURN:

Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Edie moved to adjourn, seconded by Alderman Purvis. Voting aye: Gass, Barker, Huff, Edie and Purvis. Nays: none. Absent: Mayor Schaefer and Martin. Motion carried. Meeting was adjourned at 9:07 a.m.