

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, MAY 9, 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 9, 2005 at 10:00 a.m. with the following members present:

Presiding Mayor Louis Schaefer, Dick Gass, Stan Barker, Ron Huff and Jack Purvis were present. Absent: Alderwoman Beverly Martin and David Edie. Also present were City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, City Clerk Lisa Westfall and Director of Finance Deanna Schlegel.

Mayor Schaefer called the special meeting to order and stated the reason for this special meeting was for an Executive Session, closed meeting pertaining to negotiated contracts pursuant to 610.021.12.

EXECUTIVE SESSION:

Mayor Schaefer entertained a motion to convene into Executive Session. Alderman Huff moved to go into closed Executive Session pertaining to negotiated contracts pursuant to 610.021.12, seconded by Alderman Gass. Voting aye: Gass, Barker, Huff and Purvis. Nays: none. Absent: Martin and Edie. Motion carried.

ADJOURN:

At this time Mayor Schaefer entertained a motion to adjourn. Alderman Huff made the motion, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff and Purvis. Nays: none. Absent: Martin and Edie. Motion carried. Meeting was adjourned at 10:10 a.m.