

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, SEPTEMBER 7, 2005**

The Board of Aldermen of the City of Branson, Missouri met in special session in the Council Chambers of the City Hall on September 7, 2005 at 10:30 a.m. with the following members present:

Mayor Schaefer presiding, with Stan Barker, Beverly Martin, Ron Huff, Dave Edie and Jack Purvis present. Dick Gass was absent.

Also in attendance from the City were: City Administrator Terry Dody, Assistant Administrator Frank Schoneboom, City Attorney Joe Johnson, City Clerk Lisa Westfall, Director of Engineering David Miller, and Public Information Director Jerry Adams.

Mayor Schaefer called the meeting to order with the "Pledge of Allegiance".

REGULAR AGENDA:

First reading of Bill No. 3123, an ordinance approving a construction contract between the City of Branson, Missouri and Turner Construction Company related to the construction and equipping of the Branson Landing Convention Center, Public Parking Garage and related improvements was read by title by City Clerk Westfall and the staff report was provided by Sherman Botts of Lathrop & Gage. Mayor Schaefer asked for a motion to approve the first reading of Bill No. 3123. Alderman Purvis so moved, seconded by Alderman Barker. Discussion. Mayor Schaefer then called for the vote. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried.

ADJOURN:

Mayor Schaefer asked for a motion to adjourn. Alderman Barker made the motion, seconded by Alderwoman Martin. Voting aye: Barker, Martin, Huff, Edie and Purvis. Nays: none. Absent: Gass. Motion carried. Mayor Schaefer adjourned the meeting at 10:45 a.m.