

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI, DECEMBER 19, 2005**

The Board of Aldermen of the City of Branson, Missouri met in special session in the Council Chambers of the City Hall on December 19, 2005 at 7:30 a.m. with the following members present:

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

Also in attendance from the City were: City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, City Attorney Joe Johnson and City Clerk Lisa Westfall.

EXECUTIVE SESSION:

Alderman Gass moved to go into Closed Executive Session, pertaining to negotiated contracts 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 legal consideration; therefore, and confidential or privileged communication between a public governmental body or its representatives and its attorneys, seconded by Alderman Purvis. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

ADJOURN:

Mayor Pro Tem Huff entertained a motion to adjourn. Alderman Barker so moved, seconded by Alderman Gass. Mayor Pro Tem Huff called for the vote. Voting aye: Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Meeting was adjourned at 7:34 a.m.