

MINUTES

A SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI

June 22, 2006

The Board of Aldermen of the City of Branson, Missouri, met in special session in the Administrative Conference Room of the City Hall on June 22, 2006 at 10:00 a.m. with the following members present:

Mayor Louis Schaefer presiding, Dick Gass, Stan Barker, Ron Huff, David Edie and Jack Purvis. Absent: Beverly Martin. Also present were City Administrator Terry Dody, Assistant City Administrator Frank Schoneboom, City Attorney Paul Link, City Clerk Lisa Westfall, Director of Economic Development Mike Rankin and Director of Finance Deanna Schlegel.

Mayor Schaefer called the special meeting to order.

EXECUTIVE SESSION:

Mayor Schaefer asked for motion to convene into closed Executive Session. Alderman Huff 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, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried.

ADJOURN:

At this time Mayor Schaefer entertained a motion to adjourn. Alderman Purvis so move, seconded by Alderman Barker. Voting aye: Gass, Barker, Huff, Edie and Purvis. Absent: Martin. Nays: none. Motion carried. Meeting was adjourned at 10:07 a.m.