

MINUTES

THE SPECIAL MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI November 13, 2007

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in special session in the Council Chambers of the City Hall on November 13, 2007 at 2:00 p.m. with the following members present:

Mayor Presley presiding, Jack Purvis, Sandra Williams, Stan Barker, Dick Gass and Stephen Marshall present. Absent: Bob McDowell.

Also present from the City were: Assistant City Attorney William Duston, City Clerk Lisa Westfall and Director of Communications Jerry Adams

Mayor Presley called the meeting to order.

PRESENTATIONS

Colin Baenziger of Colin Baenziger & Associates, 12970 Dart Ford Trail, Suite 8, Wellington, Florida provided a presentation to the Board. Discussion.

Break: 3:03 through 3:22.

Gary Holland of The Mercer Group, 551 W. Cordova Road, #726, Santa Fe, New Mexico provided a presentation to the Board. Discussion.

Break: 3:58 through 4:19

Bob Slavin of Slavin Management Consultants, 3040 Holcomb Bridge Road, Suite AL, Norcross, Georgia provided a presentation to the Board. Discussion.

Alderman Barker departed the meeting at 4:45 p.m. and returned at 4:49 p.m.

Alderman Barker moved to accept Slavin Management Consultants as the search firm for City Administrator, seconded by Alderman Marshall. Voting aye: Marshall, Barker and Williams. Nays: Gass and Purvis. Absent: McDowell. Motion carried.

ADJOURN

At this time Mayor Presley asked for a motion to adjourn the Special Board of Alderman meeting. Alderwoman Williams so moved, seconded by Alderman Barker. Voting aye: Purvis, Williams, Barker, Gass and Marshall. Nays: none. Absent: McDowell. Motion carried. Meeting adjourned at 5:23 p.m.