

MINUTES

**SPECIAL MEETING OF THE BOARD OF ALDERMEN
AND SLAVIN EXECUTIVE SEARCH FIRM
CITY OF BRANSON, MISSOURI
January 10, 2008**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting with the Slavin Executive Search Firm in the Fishbowl Conference Room of the City Hall on January 10, 2008, at 9:00 a.m. The following members were present:

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

Also present from the City were: Acting City Administrator Frank Schoneboom, City Attorney Paul Link, City Clerk Lisa Westfall and Director of Communications Jerry Adams.

Mayor Presley called the meeting to order.

AGENDA

Discussion of process of hiring a City Administrator with Bob Slavin of Slavin Management Consulting / Executive Search Firm.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Barker so moved, seconded by Alderman Marshall. Voting aye: Purvis, Williams, Barker, McDowell, Gass and Marshall. Nays: none. Meeting adjourned at 10:03 a.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk