

MINUTES

SPECIAL MEETING OF THE BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
December 19, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri on December 19, 2011, at 5:30 p.m. The following members were present:

Mayor Presley presiding, Mike Booth, Patrick Parnell, Bob Simmons, Cris Bohinc and Rick Todd. present. Absent: Rick Davis.

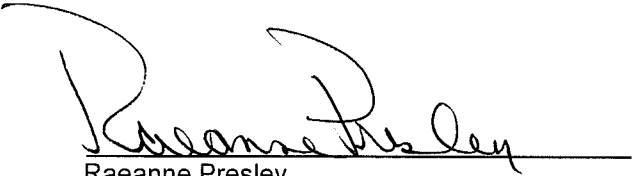
Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, and City Clerk Lisa Westfall.

EXECUTIVE SESSION

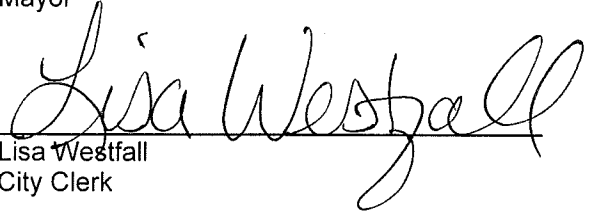
Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Booth moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate seconded by Alderman Todd. Voting aye: Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried.

ADJOURN

At this time, Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Booth. Voting aye: Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Absent: Davis. Motion carried. Meeting adjourned at 5:34 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk