

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. §38-431.02 & §38-431.03

Monday, November 5, 2012 at 5:30 P.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan, Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:35pm and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR BRYAN
VICE MAYOR MONTOYA**

**COUNCILMEMBER FITZGERALD
COUNCILMEMBER RUETER
COUNCILMEMBER SANDERSON**

All members were present.

3. REVIEW OF APPLICATIONS FOR THE POSITION OF TOWN MANAGER

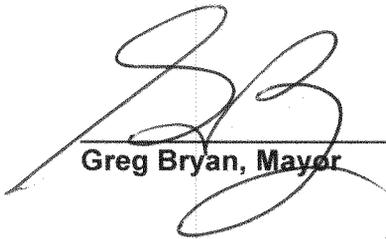
Pursuant to A.R.S. § 38-431.03.A.1, Councilmember Rueter made a motion to move the Council to Executive Session at 5:36pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

The Council will proceed with next steps in the hiring process for a permanent Town Manager with the League of Arizona Cities and Towns.

Councilmember Sanderson made a motion to adjourn the Executive Session and resume the Special Meeting at 7:47pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Fitzgerald made a motion to adjourn the meeting at 7:48pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor

ATTEST:



Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa A. Malone, do hereby certify that I am the Interim Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on November 5, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of November, 2012.



TOWN CLERK