

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Monday, January 7, 2013 at 8:00am

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 8:10am and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON**

3. INTERVIEWS OF FINALISTS FOR THE POSITION OF TOWN MANAGER

Vice Mayor Montoya made a motion to take the Council into executive session at 8:12am to hold Town Manager applicant interviews. The motion was seconded by Councilmember Rueter and it passed on unanimous vote.

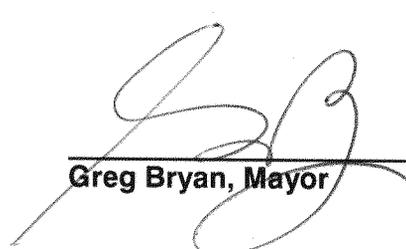
The Council interviewed two finalists for the Town Manager position.

Councilmember Rueter made a motion to return the Council to open session at 1:30pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Fitzgerald made a motion to adjourn the meeting at 1:31pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

ATTEST:



Greg Bryan, Mayor

6/19/13

Date



Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Malone, do hereby certify that I am the 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 January 7, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 13th day of June, 2013.



Town Clerk