

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Thursday, September 11, 2014 at 9:00am

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 9:00am and the Pledge of Allegiance was recited.

**2. ROLL CALL**

Upon roll call, the following were present:

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

Also Present:

Will Wright, Town Manager  
Melissa Drake, Town Clerk

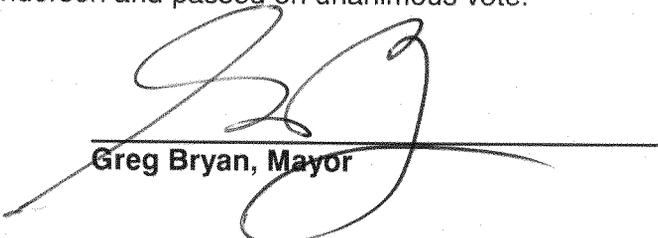
**3. ACTION ITEMS**

**Consideration, discussion, and possible approval of Resolution No. 2014-07: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the Primary Election held on August 26, 2014**

Councilmember Sanderson made a motion to approve Resolution No. 2014-07. The motion was seconded by Councilmember Fitzgerald and passed on unanimous vote.

**4. MOTION TO ADJOURN**

Vice Mayor Montoya made a motion to adjourn the meeting at 9:02am. The motion was seconded by Councilmember Sanderson and passed on unanimous vote.

  
Greg Bryan, Mayor

ATTEST:

  
Melissa M. Drake, Town Clerk

**CERTIFICATION**

State of Arizona        )  
                                  ) ss.  
Coconino County        )

I, Melissa Drake, 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 September 11, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11<sup>th</sup> day of September, 2014

  
Melissa M. Drake  
Melissa M. Drake, Town Clerk