

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 24, 2015 at 5:45pm

TUSAYAN TOWN HALL BUILDING

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 5:50pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

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

Also present were:

Will Wright, Town Manager
Melissa Malone, Town Clerk

3. PUBLIC HEARING ON FINAL TOWN BUDGET FOR FISCAL YEAR 2015-2016

Mayor Bryan opened the public hearing and requested comments. There were none.

Mayor Bryan closed the public hearing.

4. ACTION ITEM

Consideration, discussion, and possible approval of Final Town Budget for Fiscal Year 2015-2016

Councilmember Montoya made a motion adopt Resolution 2015-05 and the Final Budget. Vice Mayor Sanderson seconded the motion and it passed on a vote of 3 to 1 with Councilmember Fitzgerald voting "No."

5. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 5:54pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, Town Clerk

Greg Bryan, Mayor 8/3/15
Date

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa M. 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 June 24, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 24th day of June, 2015

Melissa M. Drake
TOWN CLERK