

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Tuesday, November 27, 2012 at 8:00am

ZUNI ROOM at GRAND CANYON SQUIRE INN

74 State Route 64, 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. REVIEW OF APPLICATIONS FOR THE POSITION OF TOWN MANAGER

Vice Mayor Montoya made a motion to take the Council into executive session at 8:11am to hold Town Manager applicant interviews. The motion was seconded by Councilmember Rueter and it passed on unanimous vote.

The Council interviewed by phone applicants for the Town Manager position.

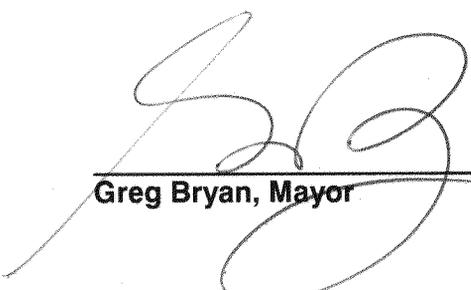
Councilmember Rueter made a motion to return the Council to open session at 3:27pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

The Mayor stated that the Council will hold in-person interviews with final candidates after receiving the results of background checks.

4. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 3:28pm. Councilmember Rueter seconded the motion and it passed on unanimous vote.

ATTEST:



Greg Bryan, Mayor

6/19/13

Date



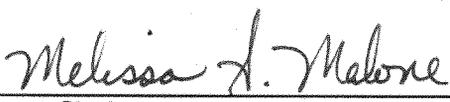
Melissa A. Malone, Town Clerk

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 November 27, 2012. 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