

## **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Wednesday, May 22, 2013 at 5:00pm

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 5:01pm 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**

Also present (via phone) was Bill Sims, Tusayan Town Attorney

#### **3. DISCUSSION AND CONSIDERATION OF EMPLOYMENT OF PERSONS TO SERVE AS THE TOWN MANAGER AND CONSULTATION WITH THE TOWN ATTORNEY CONCERNING CONTRACT TERMS IN CONNECTION WITH SUCH POSSIBLE EMPLOYMENT**

Vice Mayor Montoya made a motion to take the Council into executive session at 5:06pm. The motion was seconded by Councilmember Rueter and it passed on unanimous vote.

The Council discussed possible employment of a Town Manager candidate and an employment contract with the Town Attorney.

Councilmember Rueter made a motion to return the Council to open session at 5:20pm. The motion was seconded by Councilmember Sanderson and it passed on unanimous vote.

Vice Mayor Montoya made a motion to enter into an employment agreement with Town Manager candidate Will Wright. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

#### **4. MOTION TO ADJOURN**

Councilmember Sanderson made a motion to adjourn the meeting at 5:23pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

  
\_\_\_\_\_  
Greg Bryan, Mayor

6/19/13  
\_\_\_\_\_  
Date

ATTEST:


  
\_\_\_\_\_  
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 May 22, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 31<sup>st</sup> day of May, 2013.

  
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Town Clerk