

TUSAYAN TOWN COUNCIL SPECIAL MEETING
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
TUESDAY, DECEMBER 10, 2013 at 8:00am
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, AZ 86023

TUSAYAN TOWN COUNCIL SPECIAL MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 8:01 am and recited the Pledge of Allegiance.

2. ROLL CALL

Upon roll call the following were present:

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

Also present were: Will Wright, Town Manager
Melissa M. Drake, Town Clerk

3. ACTION ITEM

Consideration, discussion, and possible action to direct staff to proceed with the purchase of maintenance equipment

Manager Wright introduced the topic and presented detailed specifications of the Bobcat utility vehicle and accessories to the Council.

The Council discussed the options and specifications of the equipment.

Councilmember Rueter made a motion to direct the Town Manager to proceed with the purchase of the Bobcat Toolcat with accessory tools as quoted for \$71,494.50 minus the cost of the box blade plus delivery. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

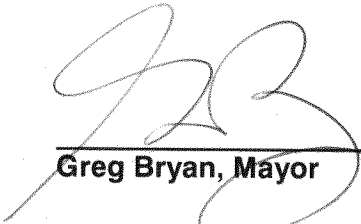
Mayor Bryan noted that the Town Manager has the ability to arrange for and purchase snow removal services until the equipment is received. Councilmember Rueter requested that the Town Manager check on pricing from more than one vendor for these services.

Manager Wright presented information on a portable storage garage to house the maintenance equipment the Council just approved. He also mentioned a recent request from the Tusayan Fire District to co-locate 2 fire trucks with the Town vehicle storage.

The Council directed Manager Wright to proceed with quotes and negotiations for the purchase of a portable storage garage and bring back final costs for approval to the next Council meeting on December 18, 2013. They also directed him to allow the School District Park Committee representatives to review the specifics.


4. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 8:31am. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor 12/18/13
Date

ATTEST:




Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Will Wright, 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 December 10, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.



Town Clerk