

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Monday, July 21, 2014 at 4:30pm

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 4:31pm and the Pledge of Allegiance was recited.

2. ROLL CALL

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

Also present were:

Will Wright, Town Manager
Melissa M. Drake, Town Clerk

3. ACTION ITEM

Consideration, discussion, and possible action on Performance Evaluation of the Town Manager

At 4:32pm Vice Mayor Montoya made a motion to take the Council into executive session for the Town Manager's Review. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

The Council entered executive session and discussed the performance evaluation.

At 5:20pm Vice Mayor Montoya made a motion to exit executive session and take the Council back into open session. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Vice Mayor Montoya made a motion to continue the relationship with Town Manager Will Wright and provide a merit increase, which, when combined with the cost of living increase outlined in his contract, will not exceed 6%. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Mayor Bryan stated that he would work with the Town Manager and the Town Attorney to determine the appropriate cost of living increase, as outlined in the contract with the Town Manager.

Manager Wright introduced the new contracted Town Bookkeeper, Cristina Cartin to the Council.

4. MOTION TO ADJOURN

Vice Mayor Montoya made a motion to adjourn the meeting at 5:25pm.
Councilmember Sanderson seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor

7/23/14

Date

ATTEST:



Melissa M. Drake, Town Clerk

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 July 21, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 22nd day of July, 2014



Town Clerk