

## **TUSAYAN TOWN COUNCIL SPECIAL MEETING**

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

Wednesday, June 3, 2015 at 5pm

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 5:04pm 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**

Also present were:

Will Wright, Town Manager  
Melissa Malone, Town Clerk

#### **4. DISCUSSION ITEM**

**Consideration and discussion of Performance Evaluation of the Town Manager**

**The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) for Personnel Evaluation of the Town Manager.**

At 5:07pm, Councilmember Montoya made a motion to take the Council into Executive Session. Councilmember Reuter seconded the motion and it passed on unanimous vote.

The Council discussed the performance evaluation of the Town Manager.

At 6:15pm, Councilmember Reuter made a motion to exit the Executive Session. Councilmember Montoya seconded the motion and it passed on unanimous vote.

Mayor Bryan Stated that the Council determined that they needed to meet again on this topic on the next evening. They requested that another Special Meeting be posted for June 4, 2015 at 6:45pm.

#### **5. MOTION TO ADJOURN**

Councilmember Montoya made a motion to adjourn the meeting at 6:16pm. Councilmember Reuter seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake  
Melissa M. Drake, Town Clerk

Greg Bryan, Mayor      8/5/15  
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 3, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 30<sup>th</sup> day of June, 2015

Melissa M. Drake  
TOWN CLERK