

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, June 4, 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 6:50pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN

VICE MAYOR CRAIG SANDERSON – joined the meeting at 7:10pm

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 6:52pm, Councilmember Reuter made a motion to take the Council into Executive Session. Councilmember Montoya seconded the motion and it passed on unanimous vote.

The Council discussed the performance evaluation of the Town Manager.

At 7:59pm, Councilmember Montoya made a motion to exit the Executive Session and re-enter the Public Meeting. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

Councilmember Montoya made a motion to accept the Town Manager's resignation with a 30 day notice and a separation agreement with severance package. Councilmember Reuter seconded the motion and it passed on unanimous vote.

Mayor Bryan stated that the Council will contract with Interim Public Management, Inc. for a consultant to serve as the Interim Town Manager. At a later date, a search for a permanent Town Manager will begin.

5. MOTION TO ADJOURN

Councilmember Reuter made a motion to adjourn the meeting at 8:05pm.
Councilmember Montoya seconded the motion and it passed on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, Town Clerk

Greg Bryan Mayor 7/5/15 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 4, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of July, 2015

Melissa M. Drake
TOWN CLERK