

## **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 7<sup>th</sup> day of July, 2015

Melissa M. Drake  
TOWN CLERK