

TUSAYAN TOWN COUNCIL SPECIAL MEETING

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

Wednesday, September 16, 2015 at 5:00pm

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 – arrived at 5:11pm

COUNCILMEMBER AL MONTOYA

COUNCILMEMBER JOHN RUETER

Also present was:

Eric Duthie, Interim Town Manager

Melissa M. Drake, Town Clerk

3. INTERVIEWS OF FINALISTS FOR THE POSITION OF COUNCIL MEMBER

The Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03.A.1 for discussion or consideration of persons to serve as Council Member.

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

Vice Mayor Sanderson arrived at 5:11pm.

The Council interviewed each candidate asking questions regarding their interest in serving as Council Member and their vision for Tusayan.

They interviewed Clarinda Vail (via phone), John Schoppmann (in person), and Robert Baldosky (in person).

Vice Mayor Sanderson made a motion to exit Executive Session at 6:22pm. Councilmember Reuter seconded the motion and it passed on unanimous vote.

4. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 6:23pm. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.


Greg Bryan, Mayor 10/21/15
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 September 16, 2015.

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

DATED this 16th day of September, 2015


TOWN CLERK