

TUSAYAN TOWN COUNCIL REGULAR MEETING
PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Wednesday, June 1, 2016 at 6:00pm
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Mayor Rueter called the meeting to order at 6:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR - vacant
VICE MAYOR JOHN RUETER
COUNCILOR AL MONTOYA
COUNCILOR JOHN SCOPPMANN – excused
COUNCILOR BECKY WIRTH – via phone

Also present were: Eric Duthie, Interim Town Manager
Melissa M. Drake, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Mayoral Proclamation of June 2016 as Tusayan Fair Housing Month

Vice Mayor Rueter read the proclamation and proclaimed June 2016 as Fair Housing Month.

5. CONSENT AGENDA

A. Minutes of the Town Council Meetings on 5/18/16

B. Accounts Payable Billings

Councilor Montoya made a motion to approve the Consent Agenda. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.

Vice Mayor Rueter stated that Mayor Craig Sanderson has resigned his seat so that he may run in the election for the first directly elected Mayor of the Town of Tusayan. He stated that anyone interested in filling the vacant seat on the Council should contact the Town Manager.

7. MOTION TO ADJOURN

Councilor Montoya made a motion to adjourn the meeting at 6:07pm. Vice Mayor Rueter seconded the motion and it passed on unanimous vote.



John Rueter, Mayor 6/22/2016
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 June 1, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 1st day of June, 2016



Town Clerk