

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03
Monday, November 28, 2016 at 11:00am
TUSAYAN TOWN HALL BUILDING
845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 11:05 am and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR CRAIG SANDERSON
VICE MAYOR BECKY WIRTH
COUNCILOR AL MONTOYA
COUNCILOR JOHN RUETER
COUNCILOR JOHN SHOPPMAN**

Also present:

Eric Duthie, Town Manager

3. ACTION ITEM

Consideration, discussion, and possible approval of Resolution No. 2016-11: A resolution of the Mayor and Council of the Town of Tusayan, Coconino County, Arizona, declaring and adopting the results of the General Election held on November 8, 2016

Councilor Reuter made a motion to approve Resolution No. 2016-11 adopting the results of the General Election held on November 8, 2016. Councilor Schoppmann seconded the motion and it passed on unanimous vote.

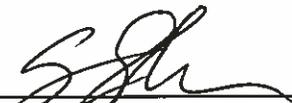
5. MOTION TO ADJOURN

Vice Mayor Wirth made a motion to adjourn the meeting at 11:10 am. Councilor Rueter seconded the motion and it passed on unanimous vote.

ATTEST:



Melissa M. Drake, Town Clerk



Craig Sanderson, Mayor

12-14-16
Date

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Eric Duthie, do hereby certify that I am the Town Manager of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the special meeting of the Council of the Town of Tusayan held on November 28, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 7th day of December, 2016



Town Manager