



TOWN OF JEROME

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MINUTES
SPECIAL MEETING OF THE JEROME TOWN COUNCIL
CONDUCTED VIA ZOOM
TUESDAY, JANUARY 18, 2022 AT 10:30 A.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="padding-left: 20px;"><i>Mayor Dillenberg called the meeting to order at 10:32 a.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="padding-left: 20px;"><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Dillenberg, Vice Mayor Worth, and Councilmembers Barber, Harvey and Moore. Also present were Town Attorney Bill Sims and Police Chief Allen Muma.</i></p>																																										
ITEM #2:	<p>EXECUTIVE SESSION</p> <p>Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to receive legal advice from the Town Attorney regarding tour business regulation.</p> <p style="text-align: center;">Motion to enter into executive session.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td style="text-align: center;">x</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td style="text-align: center;">x</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY		x	X				MOORE			X				WORTH	x		X			
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ITEM #3:	<p>ADJOURNMENT</p> <p><i>Prior to adjourning, Council discussed the impact of the Omicron variant on the Jerome community. The Mayor reported that he would be signing an emergency proclamation regarding limited, physical public access to the Jerome Town Hall.</i></p> <p style="text-align: center;">Motion to adjourn at 11:46 a.m.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td style="text-align: center;">x</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td style="text-align: center;">x</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY			X				MOORE		x	X				WORTH	x		X			
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APPROVE:

Dr. Jack Dillenberg, Mayor

ATTEST:

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 3/9/2022