



TOWN OF JEROME

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MINUTES
SPECIAL MEETING OF THE JEROME TOWN COUNCIL
CONDUCTED VIA ZOOM
THURSDAY, JANUARY 27, 2022 AT 2:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL</p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Because Mayor Dillenberg would not be able to stay for the entire meeting, Vice Mayor Worth was asked to run the meeting. She called the meeting to order at 2:02 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p><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; text-align: center;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td>x</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td>x</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		x	X				HARVEY			X				MOORE	x		X				WORTH			X			
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ITEM #3:	<p>ADJOURNMENT</p> <p><i>Prior to adjourning, Vice Mayor Worth stated that direction has been given to our Town Attorney, Police Chief and Town Manager to continue work to fine tune things, make sure that we are accommodating our residents and our business owners, and to clarify things that have been unclear in the past. In addition, the Town Attorney has been directed to continue negotiations with Verde Exploration regarding contracts.</i></p> <p style="text-align: center;">Motion to adjourn at 3:25 p.m.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>HARVEY</td> <td>x</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td>x</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>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	X				WORTH			X			
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APPROVE:

Dr. Jack Dillenberg, Mayor

ATTEST:

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 3/9/2022