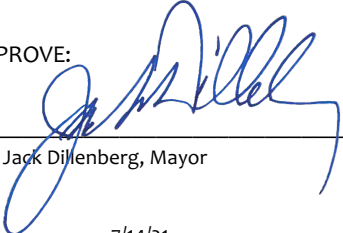


# TOWN OF JEROME


POST OFFICE BOX 335, JEROME, ARIZONA 86331  
 (928) 634-7943 www.jerome.az.gov

## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL VIA ZOOM THURSDAY, MAY 6, 2021 AT 3:00 PM

ITEM #1:	<p><b>CALL TO ORDER/ROLL CALL</b></p> <p>Mayor Jack Dillenberg called the meeting to order at 3:00 p.m.</p> <p>Town Clerk to call and record the roll.</p> <p>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Dillenberg, Vice Mayor Mandy Worth and councilmembers Alex Barber, Sage Harvey, and Jane Moore. Also present was Zoning Administrator John Knight.</p>																																										
ITEM #2:	<p><b>EXECUTIVE SESSION</b></p> <p>Council will enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), for the purpose of discussion, direction and consultation for legal advice with the Town Attorney, regarding matters related to the development of 300 Queen Street and town proceedings related thereto.</p> <p><b>Motion to go into Executive Session</b></p> <table border="1" data-bbox="407 1182 1411 1312"> <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>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></td> <td>x</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td>x</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				MOORE		x	X				WORTH	x		X			
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ITEM #3:	<p><b>ADJOURNMENT</b></p> <p>Upon returning to open session, the meeting was adjourned at 4:18 p.m.</p> <p><b>Motion to adjourn</b></p> <table border="1" data-bbox="407 1421 1411 1547"> <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>X</td> <td></td> <td></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></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td>x</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				WORTH		x	X			
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APPROVE:   
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 Dr. Jack Dillenberg, Mayor

Date: 7/14/21

ATTEST:   
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 Candace B. Gallagher, CMC, Town Manager/Clerk