



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 COUNCIL CHAMBERS, JEROME TOWN HALL MONDAY, JULY 25, 2022, AT 7:00 PM

<p>ITEM #1: 7:00 (0:01)</p>	<p>CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. <i>Mayor Jack Dillenberg called the meeting to order at 7:00 p.m. Present were Mayor Jack Dillenberg, Vice Mayor Alex Barber, and Councilmembers Sage Harvey and Jane Moore. Staff present included Town Manager/Clerk Brett Klein, Finance Manager Melanie Atkin, Deputy Town Clerk Kristen Muenz, and Fire Chief Rusty Blair.</i></p>																																			
<p>ITEM #2: 7:00 (0:32)</p>	<p>LOCATION FOR ANNUAL HALLOWEEN DANCE Council may approve a request by the Fire Chief to allow the Fire Department Auxiliary to hold the 2022 Halloween Dance in the area of the sliding jail. <i>Ms. Harvey said she would like to make a motion to approve this event, as last year it was fabulous. Ms. Barber said she would 2nd the motion, but wanted to point out that last year's event did not go until 1 a.m. Chief Blair confirmed that last year he was given a variance for the event to last until midnight. Ms. Harvey asked if he had talked to neighbors living in that area. Chief Blair responded that he had only had one complaint last year. He said that he was fine with changing the time to midnight. Ms. Moore asked, if they had any issues, how they would deal with them. Chief Blair said that last year, they had Jerome P.D. and security fence surrounding the event. He also said it was nice to not be packed in the hall, which attributed to less chaos. Dr. Dillenberg said that sounded great. Ms. Harvey commented that she had walked around the event last year, thought it was fabulous, and would like to see it continue outside. Chief Blair explained that holding the event outside added \$3,000 additional expense, but this year they have a sponsor. Also, as Covid-19 is still a concern, he does not comfortable holding the event inside. Dr. Dillenberg agreed that was a good idea. There was some discussion as to the size of the area to be cordoned off for the dance as opposed to the size of the hall that was previously used. Ms. Barber asked about the number of people who could attend. Chief Blair referred to a map and said there is room for around 420 to 430 people with everyone having 6 square feet of space. Ms. Barber said that the only issue would be if there was snow. Chief Blair explained that is why they planned for a tent and heaters.</i> <p style="text-align: center;">Motion to approve request to allow the Fire Department Auxiliary to hold the 2022 Halloween Dance in the area of the sliding jail, with a minor alteration to the time</p> <table border="1" data-bbox="402 1570 1404 1680"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOTION</th> <th>SECOND</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td>X</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> </tbody> </table> </p>	COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG			X				HARVEY	X		X				MOORE			X			
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<p>ITEM #3: 7:05 (5:10)</p>	<p>PUBLIC HEARING ON 2022-23 BUDGET AND TAX LEVY Council will conduct a public hearing on the proposed 2022-23 budget and tax levy for the Town of Jerome. Any taxpayer may appear and be heard in favor of or against any proposed expenditure or tax levy. No increase in the tax levy is proposed. <i>Dr. Dillenberg opened the public hearing to discuss the 2022-2023 Budget and Tax Levy at 7:05 p.m. No members of the public were present to make comments or ask questions. Ms. Barber thanked the public for their trust in the Jerome Council. The public hearing was closed at 7:06 p.m.</i></p>																																			

ITEM #4: 7:06 (6:00)	<p>RESOLUTION #643: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JEROME, ARIZONA, ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023</p> <p>Council may approve Resolution #643.</p> <p>Dr. Dillenberg read the resolution in title only.</p> <p>Ms. Harvey said she would like to thank Candace Gallagher and Melanie Atkin for the wonderful budget, which was the fourth and easiest we have worked on together because we all have clear idea what we're trying to do for infrastructure.</p> <p>Ms. Barber added thanks to Mr. Klein for joining the team.</p> <p>Dr. Dillenberg said that it was a team effort, everybody did their part, and we had a great result.</p> <p>Ms. Moore thanked Candace Gallagher and Melanie Atkin. She also wanted to comment for the public that the transfers from the General Fund to Water and Capital Fund are for special projects, and it is wonderful that we have the money to do that.</p> <p>Dr. Dillenberg said that making a difference is gratifying. He thanked Ms. Gallagher for her years of service and commitment to the community.</p> <p>Motion to approve Resolution No. 643</p> <table border="1" data-bbox="402 1018 1401 1123"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOTION</th> <th>SECOND</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td>X</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> </tbody> </table>	COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG			X				HARVEY	X		X				MOORE			X			
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ITEM #5:	<p>ADJOURNMENT</p> <p>Motion to adjourn at 7:10 p.m.</p> <table border="1" data-bbox="402 1192 1401 1299"> <thead> <tr> <th>COUNCILMEMBER</th> <th>MOTION</th> <th>SECOND</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>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY	X		X				MOORE		X	X			
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APPROVE:



 Dr. Jack Dillenberg, Mayor

ATTEST:



 Brett Klein, Town Manager/Clerk

Date:

8/19/2022