



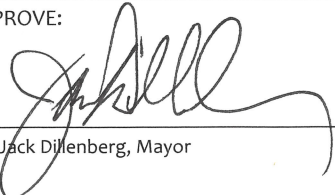
# TOWN OF JEROME

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 600 CLARK STREET, JEROME, ARIZONA TUESDAY, AUGUST 9, 2022, AT 6:00 P.M.

| <b>ITEM #1:</b><br><b>6:00 (0:05)</b> | <b>CALL TO ORDER/ROLL CALL</b><br>Mayor/Chairperson to call meeting to order.<br><i>Mayor Jack Dillenber called the meeting to order at 6:00 p.m.</i><br>Town Clerk to call and record the roll.<br><i>Town Manager/Clerk Brett Klein called the roll. Present were Mayor Dillenber, Vice Mayor Alex Barber, and Council members Sage Harvey and Jane Moore.</i><br><i>Staff present included Mr. Klein and Deputy Town Clerk Kristen Muenz. Town Attorney Bill Simms joined the meeting later via telephone conference.</i>   |               |       |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
|---------------------------------------|--|---------------|-------|----------|--------|---------|--------|---------|--------|---|---|---|--|--|--|------------|--|--|---|--|--|--|--------|---|---|---|--|--|--|-------|--|--|---|--|--|--|
| <b>ITEM #2:</b><br><b>6:00 (0:35)</b> | <b>EXECUTIVE SESSION</b><br>Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), to receive legal advice from and give instruction to the Town Attorney regarding: <ul style="list-style-type: none"> <li>• PACE Engineering Agreement;</li> </ul> USDA Letter of Conditions<br><b>Motion to enter into executive session 6:01 p.m.</b> <table border="1" data-bbox="440 1081 1386 1184"> <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>X</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>X</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 | MOVED | SECONDED | AYE    | NAY     | ABSENT | ABSTAIN | BARBER | X |   | X |  |  |  | DILLENBERG |  |  | X |  |  |  | HARVEY |   | X | X |  |  |  | MOORE |  |  | X |  |  |  |
| COUNCILMEMBER                         | MOVED  | SECONDED      | AYE   | NAY      | ABSENT | ABSTAIN |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| BARBER                                | X  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| DILLENBERG                            |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| HARVEY                                |  | X             | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| MOORE                                 |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| <b>ITEM #3:</b>                       | <b>EXECUTIVE SESSION</b><br>Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(9), to receive legal consultation / advice from the Town Attorney regarding:<br>A non-disclosure agreement relating to the security or safety of facilities, operations and critical infrastructure<br><b>Motion to enter into executive session 6:40 p.m.</b> <table border="1" data-bbox="440 1367 1386 1470"> <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>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 | MOVED | SECONDED | AYE    | NAY     | ABSENT | ABSTAIN | BARBER |   | X | X |  |  |  | DILLENBERG |  |  | X |  |  |  | HARVEY | X |   | X |  |  |  | MOORE |  |  | X |  |  |  |
| COUNCILMEMBER                         | MOVED  | SECONDED      | AYE   | NAY      | ABSENT | ABSTAIN |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| BARBER                                |  | X             | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| DILLENBERG                            |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| HARVEY                                | X  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| MOORE                                 |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| <b>ITEM #4:</b>                       | <b>ADJOURNMENT</b><br><b>Motion to adjourn at 6:46 p.m.</b> <table border="1" data-bbox="440 1535 1386 1635"> <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>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 | MOVED | SECONDED | AYE    | NAY     | ABSENT | ABSTAIN | BARBER |   | X | X |  |  |  | DILLENBERG |  |  | X |  |  |  | HARVEY | X |   | X |  |  |  | MOORE |  |  | X |  |  |  |
| COUNCILMEMBER                         | MOVED  | SECONDED      | AYE   | NAY      | ABSENT | ABSTAIN |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| BARBER                                |  | X             | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| DILLENBERG                            |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| HARVEY                                | X  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |
| MOORE                                 |  |               | X     |          |        |         |        |         |        |   |   |   |  |  |  |            |  |  |   |  |  |  |        |   |   |   |  |  |  |       |  |  |   |  |  |  |

APPROVE:

  
 \_\_\_\_\_  
 Dr. Jack Dillenber, Mayor

ATTEST:

  
 \_\_\_\_\_  
 Brett Klein, Town Manager/Clerk

Date: 9/13/2022