

Date:

## **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.

Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A) (3) an receive legal advice from and give instruction to the Town Attorney regarding:  PACE Engineering Agreement;  USDA Letter of Conditions  Motion to enter into executive session 6:01 p.m.  COUNCILMEMBER MOVED SECONDED AYE NAY ABSENT BARBER X X X X X X X X X X X X X X X X X X X	mms joined the
Town Clerk to call and record the roll.  Town Manager/Clerk Brett Klein called the roll. Present were Mayor Dillenberg, Vice Mayor of Council members Sage Harvey and Jane Moore.  Staff present included Mr. Klein and Deputy Town Clerk Kristen Muenz. Town Attorney Bill Simeeting later via telephone conference.  ITEM #2:  EXECUTIVE SESSION  Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A) (3) and receive legal advice from and give instruction to the Town Attorney regarding:  PACE Engineering Agreement;  USDA Letter of Conditions  Motion to enter into executive session 6:01 p.m.  COUNCILMEMBER MOVED SECONDED AVE NAY ABSENT  BARBER X X X X X X X X X X X X X X X X X X X	mms joined the
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	ABSTAIN
BARBER X X	7100171111
DILLENBERG X	
HARVEY X X	
MOORE X	
ITEM #4: ADJOURNMENT	
Motion to adjourn at 6:46 p.m.	
COUNCILMEMBER MOVED SECONDED AYE NAY ABSENT	ABSTAIN
BARBER X X	
DILLENBERG X HARVEY X X	
HARVEY X X X MOORE X	

Brett Klein, Town Manager/Clerk Dr. Jack Dillenberg, Mayor 9/13/2022