



Founded 1876
Incorporated 1899

TOWN OF JEROME, ARIZONA

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MEETING RECAP

SPECIAL MEETING OF THE JEROME TOWN COUNCIL
JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS
TUESDAY, FEBRUARY 7, 2017 AT 3:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE Mayor/Chairperson to call meeting to order. 3:00 PM Town Clerk to call and record the roll. ALL MEMBERS PRESENT. Mayor/Chairperson or designee to lead the Pledge of Allegiance.
ITEM #2:	APPROVAL OF FINANCIAL REPORTS Issued checks and financial reports for the months of November and December 2016. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained. APPROVED.
ITEM #3:	FIRST READING: ORDINANCE NO. 429, AMENDING CHAPTER 3, "ADMINISTRATION," OF THE JEROME TOWN CODE REGARDING THE POSITION OF FINANCE DIRECTOR Council may conduct the first reading of an ordinance to provide that the Finance Director is appointed by and serves at the pleasure of the Mayor and Council. FIRST READING CONDUCTED. FINAL READING SCHEDULED FOR FEBRUARY 14.
ITEM #4:	FINANCE DIRECTOR JOB DESCRIPTION AND QUALIFICATIONS Council may discuss a job description and desired qualifications for the position of Finance Director. DISCUSSION ONLY. COUNCILMEMBER CURRIER DRAFTING DOCUMENT FOR COUNCIL REVIEW ON FEBRUARY 14.
ITEM #5:	EXECUTIVE SESSION: CONTRACT NEGOTIATIONS Council may go into executive session, pursuant to A.R.S. § 38-431.03 (A)(4), to receive legal advice from the Town Attorney concerning a possible severance agreement with a Town employee. Action may be taken after reconvening into open session. SEVERANCE AGREEMENT APPROVED.
ITEM #6:	ADJOURNMENT 4:05 PM