

## TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331 (928) 634-7943 FAX (928) 634-0715

Founded 1876 Incorporated 1899

## **MINUTES**

## SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME TOWN HALL, SECOND FLOOR THURSDAY, JUNE 29, 2017 AT 7:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE									
7:03 p.m.	Mayor/Chairperson to call meeting to order.									
	Mayor Vander Horst called the meeting to order at 7:03 p.m.									
	Town Clerk to call and record the roll.									
	Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Frank Vander Horst, Vice Mayor Jay Kinsella, Councilmember Hunter Bachrach, Councilmember Alex Barber and Councilmember Lew Currier.									
	Also present was Joni Savage, Deputy Clerk.									
	Mayor	/Chairperso	on or des	signee to l	ead the Pl	ledge of <i>i</i>	Allegiance	e.		
		The pledg	ge was le	ed by Tyle	r Christens	en of Cor	ntract Wa	stewater (	Operations	s, LLC.
ITEM #2:	APPRC	OVAL OF M	INUTES						-	
7:04 p.m.	Opens	session minu	utes: Mo	ay 9, 2017	reaular me	eeting (po	stponed from	n June 13 mee	ting)	
	-	l session mir			-	0				
		PROVED A								
				MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	1
		BACHRACH				X X				-
		BARBER CURRIER			x	X				
		KINSELLA		X		x				
ITEM #3: 7:05 p.m.		VANDER HO	. 556, A	MENDING	G THE TOV	X	ROME PE	RSONNEL	. POLICIES	s with
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For TTY Access, Call the Arizona Relay Service at 1-800-367-8939 and ask for Town of Jerome at 928-634-7943

Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center

		<ul> <li>\$5,000 will be added to the Planning &amp; Zoning budget to allow for reimbursement of certain parking fees paid in prior years.</li> </ul>								
			he use of \$14,400 in restricted fund balance will be added to the Court's budget is both revenue and expense, resulting in no net change.							
ITEM #5:	ADJOURNMENT									
9:03 p.m.		The meeting was adjourned at 9:03 p.m.								
		MOVED SECONDED AYE NAY ABSENT ABSTAIN								
		BACHRACH X X								
		BARBER			Х					
		CURRIER			х					
		KINSELLA	x		x					
		VANDER HORST X								

Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Clerk Joni Savage.

THE AUDIO RECORDING OF THIS MEETING IS CONSIDERED TO BE A PART OF THESE OFFICIAL MINUTES AND WILL BE MAINTAINED PERMANENTLY ON FILE AS SUCH.

APPROVE:

ATTEST:

Frank Vander Horst, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: \_\_\_\_\_