



TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331
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Founded 1876
Incorporated 1899

MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL WEDNESDAY, MAY 2, 2018 AT 4:00 P.M.

ITEM #1:	CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE Mayor/Chairperson to call meeting to order. <i>Mayor Vander Horst called the meeting to order at 4:02 p.m.</i> Town Clerk to call and record the roll. <i>Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Barber, Councilmember Currier and Councilmember Bachrach. Judge Dwyer arrived at 4:08 p.m. Councilmember Barber arrived at 5:10 p.m.</i> <i>Staff present were Candace Gallagher, Town Clerk/Manager, Melanie Atkin, Accounting Clerk, and Joni Savage, Deputy Clerk.</i> Mayor/Chairperson or designee to lead the Pledge of Allegiance. <i>Vice Mayor Kinsella led the pledge.</i>
ITEM #2: 4:03	2018-19 BUDGET Council will begin discussions regarding the 2018-19 Town budget. All aspects of the budget may be discussed at this meeting. <i>Council began their discussion of the 2018-19 budget.</i> <i>During discussion, Judge Joan Dwyer spoke to praise the work being done by Ronda Brockman, Court Clerk, and to request a wage increase for her, which will be reimbursed to the Town out of court funds.</i> <i>Ultimately, it was determined that the following changes to the draft budget would be made and brought back to Council:</i> <ul style="list-style-type: none">• <i>Property tax revenue had been eliminated in the first draft and will be reinstated at the same level as the prior year.</i>• <i>In the Sewer budget, funds will be provided for payoff of both sewer bonds.</i>• <i>A \$4,000 appropriation in the HURF budget for Hampshire Avenue sidewalk engineering will be removed, as that is underway and will be done prior to year end.</i>• <i>A \$5,000 appropriation will be added to the Properties budget for engineering for the wall below School Street, and the appropriation for that project under R&M Infrastructure will be increased to \$30,000.</i>• <i>A \$10,000 appropriation will be added under General Government for the purchase of a shuttle van.</i>• <i>A \$10,000 appropriation for a new healthcare program will be added, divided between Properties (for building improvements) and General Government (for other costs).</i>• <i>\$25,000 will be added to the water budget for the purchase of a water truck.</i>• <i>\$75,000 in revenue and offsetting expenses will be included in Operating Grants fund for an ADEQ Brownfields grant for lead paint abatement at the Hotel Jerome.</i>• <i>\$10,000 will be included in the Properties budget for project management.</i>• <i>The Town's contribution to the Fire Department's Volunteer Pension Fund will be increased to \$12,000.</i>• <i>The Town's contribution to the retirement fund for non-police full-time employees will be increased to 8%.</i>• <i>The hourly rate for the Court Clerk will be increased by \$4 per hour.</i>

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

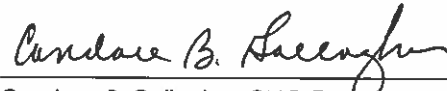
ITEM #3: 6:52 p.m.	ADJOURNMENT						
	The meeting was adjourned at 6:52 p.m.						
		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN
	BACHRACH			X			
	BARBER			X			
	CURRIER		x	X			
	KINSELLA	x		X			
VANDER HORST			X				

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

APPROVE:

ATTEST:


 Frank Vander Horst, Mayor


 Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 8/27/18

