



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 TUESDAY, JULY 3, 2018 AT 3:00 P.M.

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p><i>Mayor Vander Horst called the meeting to order at 3:00 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Bachrach, Councilmember Barber and Councilmember Currier.</i></p> <p><i>Other staff present were Charlotte Page, Interim Zoning Administrator, Melanie Atkin, Accounting Clerk, and Joni Savage, Deputy Clerk.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p><i>Ms. Atkin led the pledge.</i></p>																																										
ITEM #2: 3:01	<p>2018-19 BUDGET</p> <p>Council will continue discussions regarding the 2018-19 Town budget. All aspects of the budget may be discussed at this meeting.</p> <p><i>Council continued their discussion of the 2018-19 budget.</i></p> <p><i>Ultimately, it was determined that the following changes would be made to the draft budget, and that it will be considered for tentative approval on July 10.</i></p> <ul style="list-style-type: none"> • <i>Public Works wages will be increased to add \$2/hr. to the wages of the Director Crew Chief, and to allow new hires to be paid up to \$17/hr.</i> • <i>The appropriation allowing for preservation of historic buildings will be decreased by \$5,000, to \$55,000.</i> • <i>The general fund's subsidies to water, sewer and trash will be cut by 50%, and the use of utility fund balance in those accounts will be increased.</i> • <i>Water and sewer revenues will be increased to allow for rate adjustments.</i> • <i>In General Fund Contingencies, the carryover of wildlands contingency revenues from FY18 (received or due and not spent) will be added, with an offsetting expenditure.</i> • <i>The Manager will make minor adjustments to other line items as needed to balance the budget.</i> 																																										
ITEM #3:	<p>ADJOURNMENT</p> <p>Adjourned at 4:43 p.m.</p> <table border="1" data-bbox="407 1545 1305 1688"> <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>BACHRACH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH		X	X				BARBER			X				CURRIER	X		X				KINSELLA			X				VANDER HORST			X			
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APPROVE:

ATTEST:

 Frank Vander Horst, Mayor

 Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____