



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 CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS TUESDAY, NOVEMBER 20, 2018, AT 6:00 P.M.

ITEM #1: 6:00 PM	CALL TO ORDER/ROLL CALL Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. PRESENT: MAYOR ALEX BARBER; VICE MAYOR SAGE HARVEY; COUNCILMEMBER MANDY WORTH; COUNCILMEMBER JACK DILLENBERG																																			
ITEM #2: 6:02 PM	APPOINTMENT OF MEMBER TO FILL COUNCIL VACANCY Council may appoint an individual, by nomination and vote, to fill the vacant seat on Council, for the unexpired term. During this agenda item, Council may opt to question any interested persons that are present, and/or to table the appointment to a later date. As of 11/19/18, interested parties include Nikki Check, Alissa Kueker** and Jane Moore. <i>**Ms. Kueker had withdrawn her application on 11/20/18.</i> <i>Ms. Check and Ms. Moore each addressed Council to speak about their background and respond to questions.</i> <i>Following brief discussion among Council, the Mayor opened the floor to the public, and the following people spoke:</i> <ul style="list-style-type: none"> - John Bartell: <i>Noted that 27 people use more water than the entire remainder of the Town, and rate structure is inequitable and needs to be addressed. Urged anyone on Council who may be one of the high users to recuse themselves on the issue of water rates and noted that he has only the usage data, and does not know who the individuals are.</i> - Mansel Mathews: <i>Supports Jane Moore.</i> - Carol Anne Teague: <i>Supports Nikki Check and does not want Ms. Moore to leave the Planning & Zoning Commission.</i> - Mike Harvey: <i>Supports Jane Moore.</i> - Suzy Mound: <i>Supports Jane Moore.</i> MOTION TO APPOINT JANE MOORE TO COUNCIL: <table border="1" data-bbox="391 1402 1291 1528"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER		X	X				DILLENBERG			X				HARVEY	X		X				WORTH			X			
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ITEM #3: 6:24 PM	ADJOURNMENT Adjourned at 6:24 p.m. <table border="1" data-bbox="391 1598 1291 1719"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td>X</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG	X		X				HARVEY			X				WORTH		X	X			
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APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: