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# TOWN OF JEROME, ARIZONA

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## MINUTES

### SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL THURSDAY, MAY 30, 2019 AT 11:00 AM

<p><b>ITEM #1:</b></p>	<p><b>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</b></p> <p>Mayor/Chairperson to call meeting to order. Mayor Alex Barber called the meeting to order at 11:02 a.m.</p> <p>Town Clerk to call and record the roll.</p> <p>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Jane Moore and Dr. Jack Dillenberg.</p> <p>Other staff present during the meeting were Melanie Atkin, Accounting; Marty Boland, Public Works Director; Rusty Blair, Fire Chief; Joni Savage, Deputy Clerk; and Allen Muma, Police Chief.</p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance. Mayor Barber led the pledge.</p>																																										
<p><b>ITEM #2:</b> <b>11:03</b> <b>(1:08)</b></p>	<p><b>PROPOSAL FOR KIOSK PROCUREMENT AND MANAGEMENT</b></p> <p>Bradley Magee of BMJ Consulting will present a proposal for the purchase and management of parking kiosks. Following the presentation, Council may approve an agreement with the firm.</p> <p>11:03 (1:40) Bradley Magee of BMJ Consulting gave his presentation to Council.</p> <p>11:47 (45:30) Mr. Magee committed to have a pricing proposal to Ms. Gallagher on June 10<sup>th</sup>.</p> <p><b>Motion to Take a Break at 11:55 a.m.</b></p> <table border="1" data-bbox="391 1136 1130 1255"> <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>BARBER</td> <td>X</td> <td></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></td> <td>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH					X	
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<p><b>ITEM #3:</b> <b>12:15</b> <b>Pt 2</b></p>	<p><b>2019-20 BUDGET</b></p> <p>Council will discuss priorities for the 2019-20 budget year, including but not limited to infrastructure improvements, capital purchases, and staffing, and may direct staff in that regard.</p> <p>Ms. Gallagher provided an extensive introductory memo about the budget, which is included at the end of these minutes. She spoke about the budget and requested input from Council regarding capital purchases and infrastructure projects. She noted that Chief Blair, Chief Muma and Public Works Director Marty Boland were present to discuss their needs.</p> <p>12:16 (1:35) Chief Allen Muma spoke. He is requesting \$5,000 a year as payments on a new police vehicle. Ms. Gallagher confirmed that this is currently in the budget.</p> <p>Chief Muma is also requesting a provision "on call" wages (which Ms. Gallagher noted has also been included in the budget) and he asked Council to look at increasing the amount that the Town pays toward medical benefits for spouses, as this is one reason we are losing officers to Clarkdale.</p> <p>Chief Muma left at 12:39 p.m.</p> <p>12:40 (25:15) Chief Rusty Blair said that he has staffing issues and is once again trying to fill the position of Duty Officer. He is requesting a provision for paid coverage for him so that he can take some time off. This provision had been included in the draft budget presented at this meeting.</p> <p>Ms. Gallagher added that Firewise revenues and expenditures should be increased in the fire department budget.</p>																																										

<p><b>2:01</b> <b>Pt 3</b></p>	<p>Chief Blair left at 1:10 p.m.</p> <p>1:10 (55:05) Marty Boland, Public Works Director, said that they need two trucks and he explained what the specifics were of each. He also needs a new camera for the sewer snake.</p> <p>Councilmember Moore said that she would like to look into fixing the wall and reopening the stairs to Town Hall from School Street.</p> <p>Councilmember Moore left at 1:49 p.m.</p> <p style="text-align: center;"><b>Motion to Take a Break at 1:50 a.m.</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <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>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> </tbody> </table> <p>Ms. Gallagher said that we have a fund balance of \$986,000 in the General fund. It is not all cash, she explained, but we are healthy cash-wise.</p> <p>Councilmember Dillenberg suggested a community garden and a "Friends of Jerome" website to utilize crowdfunding sites.</p> <p>Mayor Barber would like to see improvements to the volleyball court and barriers around the dumpsters and recycling trailers. She would also like to talk about the healthcare clinic at the next budget session.</p> <p>Vice Mayor Harvey spoke about the parking kiosk project and possible revenue.</p> <p>Ms. Gallagher will make changes for the next budget meeting.</p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		X	X				HARVEY	X		X				MOORE					X		WORTH					X	
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<p><b>ITEM #4:</b></p>	<p><b>ADJOURNMENT</b></p> <p style="text-align: center;"><b>Adjourned at 2:30 p.m.</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <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>BARBER</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG		X	X				HARVEY	X		X				MOORE			X				WORTH			X			
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APPROVE:

ATTEST:

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Christina "Alex" Barber, Mayor

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Candace B. Gallagher, CMC, Town Manager/Clerk

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