



# TOWN OF JEROME, ARIZONA

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Founded 1876  
Incorporated 1899

## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL TUESDAY, JUNE 4, 2019 AT 6:00 PM

<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.</p> <p>Mayor Alex Barber called the meeting to order at 6:04 p.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 Mandy Worth, Jane Moore and Dr. Jack Dillenberg.</p> <p>Other staff present were Melanie Atkin, Accounting, and Joni Savage, Deputy Clerk.</p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p>Mayor Barber led the pledge.</p>																																										
<p><b>ITEM #2:</b></p> <p><b>6:05</b></p> <p><b>(1:17)</b></p>	<p><b>2019-20 BUDGET</b></p> <p>Council will continue discussions regarding the 2019-20 budget, including but not limited to infrastructure improvements, capital purchases, and staffing, and may direct staff in that regard.</p> <p>Ms. Gallagher read through her memo (attached) detailing changes made since the May 30 budget meeting.</p> <p>The Council discussed staffing, wages, longevity bonuses, infrastructure repairs and the proposed health clinic at Town Hall. Ms. Gallagher answered questions from Council and was asked to make the following changes to the draft budget:</p> <ul style="list-style-type: none"> <li>Set wage increase at 2.8%, consistent with 2019 Social Security COLA. Also discussed was the wish to provide a higher increase for public safety employees.</li> <li>Include longevity bonuses, calculated at 10 cents per hour worked, plus \$10 per full year completed.</li> <li>It was noted that holiday gift card should be included on the salary worksheet as they represent taxable income to the recipients.</li> <li>Increase budget allowance for Zoning Administrator salary to \$50,000. The published range should be from \$42,000 to \$50,000, depending on qualifications.</li> <li>Reduce the amount budgeted under Properties for repairs to steps next to old Town Hall, as the scope of that project can be reduced.</li> </ul> <p>Ms. Gallagher will make the changes discussed prior to the next budget meeting, scheduled for June 13.</p>																																										
<p><b>ITEM #4:</b></p>	<p><b>ADJOURNMENT</b></p> <p><b>The Meeting Adjourned at 8:09 p.m.</b></p> <table border="1"> <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>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td>X</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>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>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:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

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