



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 COUNCIL CHAMBERS, JEROME TOWN HALL THURSDAY, JUNE 13, 2019 AT 12:00 PM

ITEM #1:	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order.</p> <p style="padding-left: 40px;"><i>Mayor Alex Barber called the meeting to order at 12:00 p.m.</i></p> <p>Town Clerk to call and record the roll.</p> <p style="padding-left: 40px;"><i>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Barber, Vice Mayor Sage Harvey, and Councilmembers Jane Moore and Dr. Jack Dillenberg. Councilmember Mandy Worth arrived later in the meeting.</i></p> <p style="padding-left: 40px;"><i>Other staff present were: Kathleen Jarvis, Librarian; Melanie Atkin, Accounting; and Joni Savage, Deputy Clerk.</i></p>	
ITEM #2: 1:56 Pt 2 (1:00)	<p>PROPOSAL FOR KIOSK PROCUREMENT AND MANAGEMENT</p> <p>Council will review and may approve a proposal from BMJ Consulting for the purchase and management of parking kiosks.</p> <p style="padding-left: 40px;"><i>Mayor Barber referred to Mr. Magee's proposal.</i></p> <p style="padding-left: 40px;"><i>Council agreed that the fees listed were quite high, and that managing the kiosk program in-house would be preferable.</i></p> <p style="padding-left: 40px;"><i>2:23 (28:05) Liz Gale, a Jerome business owner, requested consideration regarding parking for hotel guests.</i></p> <p style="padding-left: 40px;"><i>Council discussed the features they wished to include, and Ms. Gallagher will send out a Request for Proposals to various kiosk companies.</i></p>	<p><i>Sponsored by Mayor Alex Barber</i></p> <p><i>Discussion: Possible Action</i></p>
ITEM #3: 12:01	<p>2019-20 BUDGET</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. Discussion will also include the potential buyback of property near the Sliding Jail.</p> <p style="padding-left: 40px;"><i>Ms. Gallagher read from her memo (attached) outlining changes made since the June 4 budget meeting.</i></p> <p style="padding-left: 40px;"><i>12:11(11:05) Vice Mayor Harvey asked Kathleen Jarvis about library costs.</i></p> <p style="padding-left: 40px;"><i>12:12 (12:01) Ms. Jarvis explained that volunteers have been getting paid since 2007. She spoke about the need for the library staff.</i></p> <p style="padding-left: 40px;"><i>12:23 (23:14) Ms. Jarvis spoke again about the library.</i></p> <p style="padding-left: 40px;"><i>12:30 (30:41) Ms. Savage spoke about the air conditioners in the building.</i></p> <p style="padding-left: 40px;"><i>12:34 Councilmember Worth arrived.</i></p> <p style="padding-left: 40px;"><i>The Council discussed streets in need of repair.</i></p> <p style="padding-left: 40px;"><i>12:45 Marty Boland, Public Works Director arrived.</i></p> <p style="padding-left: 40px;"><i>12:50 (49:36) Mr. Boland said that School Street would be where he would want to start, and explained his reasons.</i></p>	<p><i>Sponsored by Mayor Alex Barber</i></p> <p><i>Discussion: Possible Direction</i></p>



	<p>12:52 (52:24) Ms. Gallagher reminded all about the upcoming CDBG funding and possibly using it for new water/fire lines on Dundee, Deception and Holly. We would not want to repair those streets until after the new water line was in place.</p> <p>12:53 (53:10) Mr. Boland spoke again.</p> <p>The Council discussed fixing some issues on Center Street with Mr. Boland.</p> <p>12:57 (57:45) Ms. Gallagher said that we have three avenues for funding -- in the budget under HURF, using the extra HURF money we are probably going to get this year, and the upcoming CDBG funding. We can put money in the budget for street repairs.</p> <p>12:59 (59:40) Mr. Boland talked about the steps next to the Old Town Hall from Clark Street down to Main.</p> <p>1:20 (1:20:30) Mr. Boland spoke about the need for an additional crew member.</p> <p>The Council discussed cemetery maintenance.</p> <p style="text-align: center;">Motion to Take a 15-Minute Break at 1:40 p.m.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BARBER</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>DILLENBERG</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</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>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> <p>3:21 (1:25:35) The Council discussed salaries and a longevity bonus.</p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER	X		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER	X		X																																								
DILLENBERG			X																																								
HARVEY		X	X																																								
MOORE			X																																								
WORTH			X																																								
ITEM #4:	<p>ADJOURNMENT</p> <p>Adjourned at 3:44 p.m.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">COUNCILMEMBER</th> <th style="text-align: center;">MOVED</th> <th style="text-align: center;">SECONDED</th> <th style="text-align: center;">AYE</th> <th style="text-align: center;">NAY</th> <th style="text-align: center;">ABSENT</th> <th style="text-align: center;">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			
COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN																																					
BARBER			X																																								
DILLENBERG		X	X																																								
HARVEY	X		X																																								
MOORE			X																																								
WORTH			X																																								

APPROVE:

ATTEST:

Christina "Alex" Barber, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____