



# 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 TUESDAY, JULY 2, 2019 AT 5:00 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 style="padding-left: 40px;"><i>Mayor Alex Barber called the meeting to order at 5:01 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 Mandy Worth, Jane Moore and Dr. Jack Dillenberg. Other staff present were Melanie Atkin, Accounting; Allen Muma, Police Chief; and Joni Savage, Deputy Clerk.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p style="padding-left: 40px;"><i>Mayor Barber led the pledge.</i></p>
<p><b>ITEM #2:</b> 5:02 (1:43)</p>	<p><b>PROPOSALS FOR PARKING KIOSKS</b></p> <p>Council will review proposals received for parking kiosks and may approve the purchase of same.</p> <p style="padding-left: 40px;"><i>Chief Muma spoke about the information he had gathered regarding parking kiosks. He does not believe he will have any problems with enforcement. He supports Flow Bird (Parkeon), it has a user-friendly parking application software. He recommended that the Town buy and manage the kiosks internally. Council will continue their consideration of this and no action was taken.</i></p>
<p><b>ITEM #3:</b> 5:40 (39:10)</p>	<p><b>2019-20 BUDGET</b></p> <p>Council will continue discussions regarding the 2019-20 budget.</p> <p style="padding-left: 40px;"><i>Ms. Gallagher went over her memo detailing changes made since the prior budget meeting, and answered questions from Council.</i></p> <p style="padding-left: 40px;"><i>Council discussed and determined that the following additional changes would be made:</i></p> <ul style="list-style-type: none"> <li>• <i>Increase anticipated parking revenue to \$125,000</i></li> <li>• <i>Add \$20,000 to anticipated police revenue</i></li> <li>• <i>Appropriate \$125,000 for the purchase of parking kiosks and related expenses</i></li> <li>• <i>Include \$444 under General Government Miscellaneous expenses for a contribution toward Verde Valley Town Hall Forum expenses</i></li> <li>• <i>Add \$5,000 to Sanitation budget for purchase of new garbage cans for downtown area</i></li> <li>• <i>Add funds to HURF budget for paving the public parking lot across from the Spirit Room and installing a handrail near the new curb/gutter on Main Street</i></li> <li>• <i>Add \$39,000 to Properties budget to supplement the \$31,000 grant for repairing the retaining wall and steps at the School Street entrance to Town Hall and restoring access</i></li> <li>• <i>Adjust General Government benefit costs to eliminate medical benefits for employee who has opted out</i></li> <li>• <i>Include a separate line item under General Government for payment in lieu of medical benefits</i></li> <li>• <i>Provide in the contingency budget for use of an additional \$130,000 in General Fund balance to fund replacement of water line, hydrants and regulator on Dundee</i></li> <li>• <i>Provide in the contingency budget for use of an additional \$3,000 in General Fund balance to replace the golf cart used by administration</i></li> </ul>

<b>ITEM #4:</b>	<b>ADJOURNMENT</b>						
	<b><i>Adjourned at 6:36 pm</i></b>						
	<b>COUNCILMEMBER</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
	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: \_\_\_\_\_