



# TOWN OF JEROME, ARIZONA

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## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL COUNCIL CHAMBERS, JEROME TOWN HALL THURSDAY, JULY 25, 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.</p> <p>Mayor Alex Barber called the meeting to order at 11:01AM.</p> <p>Town Clerk to call and record the roll.</p> <p>Town Manager/Clerk Candace Gallagher called the roll. Present were Mayor Alex Barber, Vice Mayor Sage Harvey, and Councilmembers, Mandy Worth, Jane Moore and Dr. Jack Dillenberg.</p> <p>Other staff present were Allen Muma, Police Chief 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> 11:01(0:55)</p>	<p><b>PROPOSALS FOR PARKING KIOSKS</b></p> <p>Council will continue their review of proposals received for parking kiosks and may approve the purchase of same.</p> <p>11:02 (1:05) Chief Muma spoke about the different parking kiosks and proposals from the manufacturers. He spoke highly of FlowBird (previously Parkeon).</p> <p>The Mayor and Councilmembers asked him questions and offered further information. They thanked him for all of the work he had put into this project.</p> <p>Chief Muma said he would provide a project timeline for them.</p> <p><b>Motion to Purchase Parkeon</b></p> <table border="1" data-bbox="407 1209 1255 1329"> <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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DILLENBERG</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>HARVEY</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>MOORE</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>WORTH</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>11:33 (33:07) Kathleen Jarvis said she was happy they are finally doing this.</p> <p><b>Amended Motion to Purchase Six (6) Parkeon Kiosks With Backlit Keypads</b></p> <table border="1" data-bbox="407 1409 1255 1528"> <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> <p>11:36 Mayor Barber suggested a break and said that they would reconvene at noon.</p> <p><b>Motion to Reconvene at Noon</b></p> <table border="1" data-bbox="407 1633 1255 1753"> <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>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER							DILLENBERG		X					HARVEY	X						MOORE							WORTH							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		X				DILLENBERG			X				HARVEY		X	X				MOORE			X				WORTH			X				<p>Sponsored by Mayor Alex Barber</p> <p>Discussion; Possible Action</p>
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<p><b>ITEM #3:</b> 11:59 Pt 2 (01:34)</p>	<p><b>ZONING ADMINISTRATOR POSITION</b></p> <p>Council may conduct interviews of applicants for the position of Zoning Administrator, and may make an appointment to that position, or appoint an Acting Zoning Administrator.</p> <p>Mayor Barber introduced herself to Alexander Bennett.</p>	<p>Sponsored by Mayor Alex Barber</p> <p>Discussion; Possible Action</p>																																																																																																																														



<p>Pt 3 1:00 (00:45)</p> <p>Pt4 1:30 (00:15)</p> <p>2:02 (32:30)</p>	<p>Mr. Bennett explained his experiences and answered questions from the Mayor and Council.</p> <p>Ms. Gallagher noted that Mr. Dunbar could move his interview time up to 2:00 p.m.</p> <p><b>Motion to Recess Until 1:00 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></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>X</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Mayor Barber reconvened the meeting at 1:00 p.m. to interview telephonically August Potor.</p> <p>The Mayor and Council asked questions and received answers from Mr. Potor.</p> <p><b>Motion to Recess until 1:30 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>X</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>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Mayor Barber reconvened the meeting at 1:30 P.M. and called Joe Testone for an interview telephonically.</p> <p>The Mayor and Council asked questions and received answers from Mr. Testone.</p> <p>Mayor Barber introduced herself to Thomas Dunbar. Mayor Barber and the Council asked questions of Mr. Dunbar.</p> <p>Mr. Dunbar gave a thorough explanation of his education and experiences.</p> <p>Ms. Gallagher noted that she had just received another application and after review, Council said that they would like to interview John Knight in person at the July 30, 2019 meeting prior to reviewing the applicants.</p>	COUNCILMEMBER	MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BARBER			X				DILLENBERG			X				HARVEY	X		X				MOORE			X				WORTH		X	X				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><b>The Meeting Adjourned at 2:33 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>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>X</td> <td></td> <td></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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APPROVE:

ATTEST:

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Christina "Alex" Barber, Mayor

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Candace B. Gallagher, CMC, Town Manager/Clerk

Date: