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Incorporated 1899

TOWN OF JEROME, ARIZONA

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DRAFT MINUTES **SPECIAL MEETING OF THE JEROME TOWN COUNCIL** **JEROME FIRE STATION, 2ND FLOOR** **MONDAY, JUNE 12, 2017 AT 7:00 P.M.**

ITEM #1: 7:04 pm	<p>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</p> <p>Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. Mayor/Chairperson or designee to lead the Pledge of Allegiance. <i>Mayor Vander Horst called the meeting to order at 7:04 p.m.</i> Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Vander Horst, Vice Mayor Kinsella, Councilmember Currier, Councilmember Bachrach, and Councilmember Barber.</i></p> <p><i>Other staff present were Marty Boland, Public Works, and Joni Savage, Deputy Clerk.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance. <i>Tyler Christensen led the pledge.</i></p>
ITEM #2: 7:06 pm	<p>2017-18 BUDGET</p> <p>Council will continue their discussion of the 2017-18 budget, with an emphasis on capital projects and staff wages.</p> <p><i>Council discussed the 2017-18 budget at length.</i> <i>During discussion, the following individuals addressed the Council:</i></p> <p>Marty Boland, Public Works Director, spoke regarding several matters:</p> <ul style="list-style-type: none"> • <i>The condition of our regulators and the need for their repair/rebuilding.</i> • <i>The projects he is working on, including the Gulch septic tanks, the Horseshoe pits, regulator work and the steps near the School Street flume.</i> <p>Margie Hardie, a Jerome resident, spoke about:</p> <ul style="list-style-type: none"> • <i>The need to complete the work on the steps near the flume on School Street and generally finish projects that we have started.</i> • <i>Budgeting more funds for Code enforcement to require property owners to repair their adjacent sidewalks, noting that in some towns the cost is split between the Town and the property owner.</i> <p>Tyler Christensen, employed by Contract Wastewater, presented a great deal of information regarding our springs, and various recommended springs maintenance projects, and estimated a total cost at \$75,000. During this discussion, Jane Moore and Mr. Boland offered comments as well, and Council requested regular progress reports on the projects.</p> <p><i>It was ultimately agreed that the following changes would be made to the draft budget and brought back to the next meeting:</i></p> <ul style="list-style-type: none"> • <i>\$20,000 which had been included in the Properties budget for work on the cemetery will be moved to the Contingency budget, to be undertaken with proceeds, if available, from the sale of property in Clarkdale.</i> • <i>\$20,000 will be added to the appropriation in the water budget for spring repairs, bringing that line item to \$95,000.</i> • <i>There will be a 2% wage increase for most employees, with larger increases for certain key employees (Town Manager, Police Chief, Fire Chief, Public Works Director, Crew Chief, Zoning Administrator, Deputy Clerk, and Librarian). The Manager is awaiting recommendations from the Police Chief regarding police salaries.</i>

	<ul style="list-style-type: none"> The anticipated revenue, in the Contingency Fund, related to the sale of our property in Clarkdale will be increased to \$1.5 million. <p>The next budget meeting was scheduled for June 29 at 7 p.m.</p>
<p>ITEM #3: 10:23 pm</p>	<p>ADJOURNMENT</p> <p>Upon motion by Vice Mayor Kinsella, seconded by Councilmember Bachrach and unanimously approved, the meeting was adjourned at 10:23 p.m.</p>

Edited by Town Manager/Clerk Ms. Gallagher from minutes taken and transcribed by Deputy Town Clerk Joni Savage.

THE AUDIO RECORDING OF THIS MEETING IS CONSIDERED TO BE A PART OF THESE OFFICIAL MINUTES, AND WILL BE MAINTAINED PERMANENTLY ON FILE AS SUCH.

APPROVE:

ATTEST:

Frank Vander Horst, Mayor

Candace B. Gallagher, CMC, Town Manager/Clerk

Date: _____