

**TOWN OF JEROME** 

POST OFFICE BOX 335, JEROME, ARIZONA 86331 (928) 634-7943 www.jerome.az.gov

### ACTION MINUTES SPECIAL BUDGET MEETING OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

## TUESDAY, MAY 30, 2023, AT 6:30 PM

CALL TO ORDER/ROLL CALL 6:30 P.M. Mayor/Chairperson to call meeting to order Town Clerk to call and record the roll.

Present: Mayor Alex Barber, Vice Mayor Jane Moore, Councilmembers Jack Dillenberg, Sage Harvey, And Sonia Sheffield

### **NEW BUSINESS**

**Discussion/Possible Action** 

# Consider Amendment to the Jerome Chamber of Commerce Special Event Application for Jerome Music and Arts Festival to Include a Stage

Council will consider and may approve the amendment request.

Chamber President Ginger Mackenzie explained the need for the stage including the enhanced safety and the protection of the grass. Motion by Councilmember Dillenberg, second by Vice-Mayor Moore to approve the addition of a stage. Motion carried unanimously.

### **Reconsideration of a Bid for the Jerome Council Chambers Flooring Renovation Project** Council will consider bids and may approve a vendor.

There was discussion regarding the cost savings of a new floor vs. the considerable cost to rehab / repair the current floor. Staff was instructed to obtain a quote for installation, and determine to what extent staff could install a new floor. In addition, Mayor Barber requested that staff alert the public with regard to the potential for a complete tear-out and new floor, and provide the public an opportunity to comment on that.

### Fiscal Year 2023-2024 Budget Work Session

Council will continue their discussions regarding the 2023-2024 budget, including review of a near-final draft budget. All aspects of the budget may be discussed and Council may provide staff direction regarding the 2023-2024 budget.

Council reviewed the latest iteration of the proposed draft FY 2024 budget. Following some clarification questions, a motion was made by Councilmember Dillenberg, seconded by Councilmember Harvey to approve moving forward with an official action on the proposed tentative FY 2024 budget. Motion carried unanimously.

### The Meeting adjourned at 7:09 P.M.