



TOWN OF JEROME

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MINUTES

SPECIAL COUNCIL MEETING OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

MONDAY, JULY 29, 2024, AT 4:30 PM

Due to the length of this meeting, Council may recess and reconvene at the time and date announced.

4:30pm (0:44) 1. CALL TO ORDER/ROLL CALL

Mayor/Chairperson to call meeting to order
Town Clerk to call and record the roll.

Present were Mayor Alex Barber, Vice Mayor Jane Moore, Councilmember Sonia Sheffield, and Councilmember Issam Sharif joined via telephone.

Staff present included Town Manager Brett Klein and Accounting Clerk Michele Sharif.

Ms. Barber asks if there is anything additional regarding Dr. Dillenberg who is missed.

Mr. Klein says nothing additional.

4:31PM (1:07) 2. EXECUTIVE SESSION

On a public majority vote of the members, Council may enter into executive session in accordance with ARS § 38-431.03 (A)(4); and (A)(7)

A. Discussion and Negotiations for Easements for the Town's Wastewater Treatment Plant Upgrade

The Council may provide its representatives and legal counsel with instructions regarding negotiations for easements for completing the wastewater treatment plant upgrade.

Mayor Barber introduced the item. She says we need to have a good talk about this and moves to enter executive session.

Councilmember Sheffield seconded the motion.

Ms. Barber acknowledges the motions and second and asks if there is any further discussion before calling the question.

Ms. Moore asks if they need to state for the record what they're going into executive session for.

Mr. Klein says they can, but it is stated on the agenda as well.

Ms. Barber reads item A. for executive session and calls the question, with 4 ayes Council entered executive session at 4:31pm.

Motion to enter executive session (4:30p.m.)

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG					X	
MOORE			X			
SHARIF			X			
SHEFFIELD		X	X			

5:22pm (1:56) 3. NEW BUSINESS

Discussion/Possible Action

A. Discussion and Possible Staff Direction Regarding the Necessary Easements for the New Wastewater Treatment Plant Upgrade

Council will discuss and may provide staff direction regarding the easements necessary for completing the wastewater treatment plant upgrade.

Mayor Barber announced reopening the public meeting at 5:22pm. Introducing item 3, she states for the record that that Council has given direction and conditions to the Town Attorney to move forward with negotiations with Verde Exploration regarding the necessary easements for the new wastewater treatment plant upgrade.

5:23pm (2:36) 4. ADJOURNMENT

Ms. Barber says, if no one has anything additional, she moves to adjourn.

Ms. Sheffield seconds the motion.

Ms. Barber calls the question.

The meeting is adjourned at 5:23p.m.

Motion to adjourn at 5:23p.m.

COUNCILMEMBER	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
BARBER	X		X			
DILLENBERG					X	
MOORE			X			
SHARIF			X			
SHEFFIELD		X	X			

APPROVE:

ATTEST:

Alex Barber, Mayor

Brett Klein, Town Manager

DRAFT