

TOWN OF JEROME

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ACTION MINUTES

SPECIAL COUNCIL MEETING EXECUTIVE SESSION OF THE TOWN OF JEROME

COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

TUESDAY, NOVEMBER 12, 2024, AT 6:30 PM

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

1. CALL TO ORDER/ROLL CALL - 6:31 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 DR. JACK DILLENBERG, ISSAM "IZZY" SHARIF, SONIA SHEFFIELD

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)(1)

A. Motion to Adjourn to Executive Session

Discussion regarding the administrative staffing of the police department, involving Lieutenant Russell San Felice and police chief succession planning.

EXECUTIVE SESSION ENTERED 6:31 P.M.

EXECUTIVE SESSION ENDED 7:03 P.M.

3. NEW BUSINESS

Discussion/Possible Action

A. Consideration of Any Action to be Taken from Executive Session Discussion

Council may take action through a motion and / or may direct staff to prepare an action item for a subsequent meeting.

STAFF DIRECTION GIVEN

4. ADJOURNMENT - 7:04 P.M.