



TOWN OF JEROME

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ACTION MINUTES

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

TUESDAY, MAY 28, 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 6:30 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, COUNCIL MEMBER SONIA SHEFFIELD

ABSENT: COUNCIL MEMBER DR. JACK DILLENBERG

2. NEW BUSINESS

Discussion/Possible Action

A. Consider Approval of the Tentative Budget of the Town of Jerome for FY 2024-2025

Council will consider and may approve the proposed tentative budget for Fiscal Year ending June 30, 2025. If approved, the public hearing for the budget and tax levy final adoption will take place on June 11, 2023.

APPROVED

B. Consideration of an Intergovernmental Agreement (IGA) Between the State of Arizona and the Town of Jerome for the Verde Avenue Planning and Design Project

Council will consider and may approve the IGA.

APPROVED

3. EXECUTIVE SESSION

A. Motion to Adjourn to Executive Session

On a Public Majority Vote of Council Members Constituting a Quorum, the Town Council May Enter into an Executive Session pursuant to ARS § 38-431.03(A)(7); *discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*

Discussion and instruction will center around easement acquisition for the upgrades to the Town's Wastewater Treatment Plant.

EXECUTIVE SESSION HELD

4. ADJOURNMENT

7:05 P.M.