



# 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**

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

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

### 1. CALL TO ORDER/ROLL CALL – 4:30PM

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

**PRESENT – MAYOR ALEX BARBER, VICE MAYOR JANE MOORE, COUNCILMEMBER SONIA SHEFFIELD; COUNCIL MEMBER ISSAM SHARIF PHONED IN.**

**STAFF PRESENT – TOWN MANAGER BRETT KLEIN AND ACCOUNTING CLERK MICHELE SHARIF.**

### 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.

**ENTERED EXECUTIVE SESSION 4:31PM**

**CLOSED EXECUTIVE SESSION 5:22PM**

### 3. NEW BUSINESS – 5:22PM

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.

**DIRECTION GIVEN TO LEGAL COUNSEL**

### 4. ADJOURNMENT – 5:23PM