



# TOWN OF JEROME

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## ACTION MINUTES

**REGULAR COUNCIL MEETING OF THE TOWN OF JEROME  
COUNCIL CHAMBERS, JEROME TOWN HALL  
600 CLARK STREET, JEROME, ARIZONA  
TUESDAY, JUNE 09, 2026, AT 7:00 PM**

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### 1. CALL TO ORDER/ROLL CALL 7:00 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. FINANCIAL REPORTS

Discussion/Possible Action

#### A. Financial Report and Detail Invoice Register Report for May, 2026

Council will consider and may approve the financial reports for month ending May, 2026.

**APPROVED**

### 3. STAFF AND COUNCIL REPORTS

Discussion/Possible Action

**A. Reports by the Town Manager / Clerk, Deputy Clerk, Utilities Clerk, Accounting Clerk, Public Works Director, Building Inspector, Library Director, Municipal Magistrate, Police Chief, Fire Chief and Council Members, Which in the Case of Council Member's Reports will be Limited to a Summary of Current Events and will Involve no Action**

Council will consider and may approve the staff reports.

**APPROVED**

### 4. ZONING ADMINISTRATOR'S REPORT/PLANNING & ZONING AND DESIGN REVIEW BOARD MINUTES

Information/Council Review

**A. Report Provided by the Zoning Administrator. Minutes are Provided for Information Only and do Not Require any Action**

### 5. APPROVAL OF MINUTES

Discussion/Possible Action

**A. Consider Approval of the May 12th, 2026, Regular Council Meeting Minutes, and May 28th Special Council Meeting Minutes**

Council will consider and may approve the May 12th, Regular Council Meeting minutes and May 28th Special Council Meeting Minutes.

**APPROVED**

**6. PETITIONS FROM THE PUBLIC**

**NONE**

**7. ORDINANCES AND RESOLUTIONS**

Discussion/Possible Action

**A. Consider Resolution No. 687; A Resolution of the Mayor and Council of the Town of Jerome, Yavapai County, Arizona, Amending and Adopting User Fees and Charges for Permits, Licenses, Development Related Services, and Other Town Services**

Council will consider and may adopt Resolution No. 687.

**APPROVED**

**B. Consider Resolution No. 688, A Resolution of the Town of Jerome, Arizona Mayor and Common Council, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2027 Expenditure Limitation Report to the Arizona Auditor General**

Council will consider and may approve Resolution No. 688.

**TOWN MANAGER BRETT KLEIN DESIGNATED CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2027 EXPENDITURE LIMITATION REPORT**

**8. NEW BUSINESS**

Discussion/Possible Action

**A. Consideration of a Special Event Permit Application for Jerome Historical Society's Ghost Walk**

Council will consider and may approve the permit for the Special Event.

**APPROVED**

**B. Consider Ratifying / Approving the Town Council's Committee and Town Manager's Actions of Accepting and Entering into A Residential Real Estate Purchase Agreement for the Sale of 655 Holly for \$160,000, with Thomas Blosser and Artis Roque**

Council will consider and may approve by motion.

**APPROVED**

**C. Consideration of Council Designating Funds; The Proceeds from the Sale of 655 Holly in the Amount of \$153,000 Designated for Future Use of Refuse Truck**

Council may make a motion to designate \$153,000 toward the current or future refuse truck.

**FUNDS DESIGNATED FOR CURRENT OR FUTURE REFUSE TRUCK**

**D. Consider Council Appointments to the PSPRS Local Board of Carl Whiting to Replace Ricardo Hernandez' Expiring Term 11/20/2027; and Reappointing Mark Krmpotich for 11/9/2026 through 11/9/2030; and Procedurally Adding Attorney John Gaylord**

Council may approve the appointments to the PSPRS Local Board in Accordance with Arizona Revised Statutes.

**APPROVED**

**E. Consideration of an Affiliate Library Agreement Between Yavapai County Free Library District and the Town of Jerome Public Library for the Term of July 1, 2026, through June 30, 2027**

Council will consider and may approve the agreement.

**APPROVED**

**F. Consideration and Possible Action to Award the Jerome WWTP Construction Contract Contingent Upon USDA-RD Concurrence with Engineer's Lowest Responsive Bid Recommendation**

Council will consider and may award to the lowest responsive bidder as recommended by the engineer and staff.

**NO ACTION**

**9. TO AND FROM THE COUNCIL**

Council may direct staff regarding items to be placed on a future agenda.

**10. ADJOURNMENT**

**7:23 P.M.**