

TONOPAHA TOWN BOARD
MEETING AGENDA
JUNE 8, 2011
TONOPAHA CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

Glenn Hatch, Member
Duane Downing, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM # SUBJECT

NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

1. ACTION Review and approval of minutes from regular meeting held on May 25, 2011
2. ACTION Approval of 5/8ths of 1% Room Tax Grant to advertise and promote the "2011 Tonopah Farmers Market" - Amy Meier
3. ACTION Discussion and possible decision regarding setting of priorities for scope of work for repairs to convention center and Belvada – Susan Dudley
4. TONOPAHA DEPARTMENT BUDGET REPORTS
5. REPORT Tonopah Development Corporation Report. No action will be taken
6. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
7. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
8. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

9. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
10. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
11. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
12. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
13. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
14. CORRESPONDENCE Review and discussion; no action will be taken
15. ACTION Approval of vouchers for payment
16. ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JUNE 8, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Duane Downing, Chairman
Javier Gonzalez, Vice Chairman
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ITEM #	SUBJECT
1.	<u>ACTION</u> Review and approval of minutes from regular meeting held on May 25, 2011
2.	<u>LIBRARY BUDGET REPORT</u>
3.	<u>PUBLIC COMMENT</u> Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.
4.	<u>ACTION</u> Approval of vouchers for payment
5.	<u>ACTION</u> Adjourn