TONOPAH TOWN BOARD MEETING AGENDA AUGUST 10, 2011

TONOPAH CONVENTION CENTER

301 Brougher 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 agendized 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 # NOTICE OF TIMED AGENDA ITEMS

SUBJECT

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

Pledge of Allegiance

- 1. <u>ACTION</u> Review and Approval of Summary from Regular Meeting Held on July 27, 2011
- 2. <u>ACTION</u> Review and Approval of Minutes from Regular Meeting Held on July 13, 2011

Review and Approval of Minutes from Regular Meeting Held on July 27, 2011

- 3. <u>ACTION</u> Approval of the Principal Forgiveness Loan Award from the Nevada State Revolving Loan Fund Program Arsenic Mitigation Project in the Amount of \$1,060,780 Authorizing the Chairman to Sign the Loan Agreement Susan Dudley
- 4. <u>ACTION</u> Review, Discussion and Possible Approval of Entering into an Agreement with Aptus Architecture for the Design and Construction Phase of the Convention Center Project, with Funding to Come from the Special Capital Projects Fund Susan Dudley
- 5. TONOPAH DEPARTMENT BUDGET REPORTS
- 6. REPORT Tonopah Development Corporation Report. No action will be taken
- 7. <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

8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS

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

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA

AUGUST 10, 2011

TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:15 p.m.

Duane Downing, Chairman Javier Gonzalez, Vice Chairman Horace Carlyle, Clerk Glenn Hatch, Member Jon Zane, Member

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- 1. <u>ACTION</u> Review and Approval of Summary from Regular Meeting Held on July 27, 2011
- 2. <u>ACTION</u> Review and Approval of Minutes from Regular Meeting Held on July 13, 2011

Review and Approval of Minutes from Regular Meeting Held on July 27, 2011

- 3. LIBRARY BUDGET REPORT
- 4. <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.
- 5. <u>ACTION</u> Approval of vouchers for payment
- 6. ACTION Adjourn