

**TONOPAH TOWN BOARD
MEETING AGENDA
JANUARY 25, 2012
TONOPAH 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 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the addenda at any time.

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.

PUBLIC COMMENT during the Board Meeting on January 25, 2012 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

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

Pledge of Allegiance

- 1 (a). FOR POSSIBLE ACTION Review and approval of minutes, in context, from workshop held on January 11, 2012
- (b) Review and approval of minutes, in context, from regular meeting held on January 11, 2012.
2. 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.
3. FOR POSSIBLE ACTION Presentation and acceptance of annual audit for fiscal year 2010/2011 – Daniel McArthur & Associates
4. FOR POSSIBLE ACTION Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2012 Texas Hold ‘Em Tournament – Rotary Club of Tonopah
5. FOR POSSIBLE ACTION Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2012 TMS Booster Club Basketball Tournament

6. FOR POSSIBLE ACTION Discussion and possible decision to approve the Loan Contract between the Nevada Division of Environmental Protection – State Revolving Loan Fund for a principal forgiveness loan to the Town of Tonopah for the Tonopah Reuse Project
7. FOR POSSIBLE ACTION Discussion and possible decision to approve a Loan Resolution and Grant Agreement with USDA Rural Development for the Tonopah Water Arsenic Project
8. FOR POSSIBLE ACTION Discussion and possible decision to approve an amendment to the Aptus Architecture Agreement to include reimbursable amount of \$2,000 already paid and to include Project Management Funds, funded with project funds
9. REPORT Tonopah Development Corporation Report. No action will be taken
10. 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
11. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
12. FOR POSSIBLE 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
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
14. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. FOR POSSIBLE ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. FOR POSSIBLE ACTION Approval of vouchers for payment
20. FOR POSSIBLE ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
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