

**TONOPAH TOWN BOARD
MEETING AGENDA
JUNE 13, 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 June 13, 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 budget workshop held on May 18, 2012
- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on May 23, 2012
- (c) FOR POSSIBLE ACTION Review and approval of minutes, in context, from special meeting held on June 06, 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 Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the Nevada State Mining Championships

4. FOR POSSIBLE ACTION Approval of Debt Management Policy for the Town of Tonopah for Fiscal Year 2012/2013 and Approval of Indebtedness Report for Fiscal Year 2012/2013

5. FOR POSSIBLE ACTION Approval of the Town of Tonopah Capital Projects, Special Capital Projects, Mining Park Capital Projects, Mural Fund, and Tonopah Public Utilities Five Year Capital Improvement Plans for Fiscal Year 2012/2013

6. FOR POSSIBLE ACTION Review, discussion and possible decision and selection of lending institution for interim financing for the Tonopah Arsenic Water Project
7. FOR POSSIBLE ACTION Review, discussion and possible decision and adoption of a resolution authorizing augmentation of the 2011/2012 budget of the Town of Tonopah
8. FOR POSSIBLE ACTION Review, discussion and possible decision to sign budget transfer in Town of Tonopah FY 11/12 budget
9. FOR POSSIBLE ACTION Review, discussion and possible decision to award the bid for the Tonopah Convention Center and State Bank & Trust Co. (Belvada) Renovations
10. FOR POSSIBLE ACTION Review, discussion and possible decision and adoption of a resolution authorizing an interfund loan to the Town of Tonopah Capital Projects Fund from the Town General Government Fund
11. TONOPAH DEPARTMENT BUDGET REPORTS
12. REPORT Tonopah Development Corporation Report. No action will be taken
13. 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
14. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
15. 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
16. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
18. 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
19. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
20. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
21. CORRESPONDENCE Review and discussion; no action will be taken
22. FOR POSSIBLE ACTION Approval of vouchers for payment
23. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 7th day of June, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on June 13, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivera

Subscribed and sworn to before me,
This 7th day of June, 2012.

Christine L. Mulkerns

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049
Nye County Courthouse, Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JUNE 13, 2012
TONOPAH CONVENTION CENTER
301 Brougner 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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ITEM #	SUBJECT
1 (a).	<u>FOR POSSIBLE ACTION</u> Review and approval of summary, in context, from regular meeting held on April 25, 2012
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on April 25, 2012
(c)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from budget workshop held on May 18, 2012
(d)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on May 23, 2012
2.	<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.
3.	<u>FOR POSSIBLE ACTION</u> Approval of Indebtedness Report for Fiscal Year 2012/2013
4.	<u>FOR POSSIBLE ACTION</u> Approval of the Tonopah Library District Capital Projects Plan for Fiscal Year 2012/2013
5.	<u>LIBRARY BUDGET REPORT</u>
6.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
7.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
8.	<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.
9.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 7th day of June, 2012, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on June 13, 2012, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivera

Subscribed and sworn to before me,
this 7th day of June, 2012.

Christine L. Mulkerns

Christine L. Mulkerns

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STATE OF NEVADA

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Tonopah Library, 167 S. Central Street, Tonopah, NV 89049