## TONOPAH TOWN BOARD MEETING AGENDA JULY 25, 2012

# TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:00 P.M.

Jon Zane, Chairman Horace Carlyle, Vice Chairman Javier Gonzalez, Clerk Duane Downing, Member Ron Kipp, 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 July 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

#### NOTICE OF TIMED AGENDA ITEMS

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

#### Pledge of Allegiance

- 1. <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.
- FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on July 11, 2012
- 3. <u>FOR POSSIBLE ACTION</u> Review, discussion, and possible decision to match funds for exercise equipment in the amount of \$2,000.00
- 4. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision and adoption of a resolution authorizing augmentation of the FY 12/13 Budget of the Town of Tonopah
- FOR POSSIBLE ACTION Review, discussion and possible decision to sign budget transfer in Town of Tonopah FY 12/13 budget
- 6. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to re-gift the Silver Trails Visitor's Center to Nevada Silver Trails
- REPORT Tonopah Development Corporation Report. No action will be taken

- 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. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 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
- 11. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
- 12. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
- 13. <u>FOR POSSIBLE 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
- 14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
- 15. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
- 16. CORRESPONDENCE Review and discussion; no action will be taken
- 17. FOR POSSIBLE ACTION Approval of vouchers for payment
- 18. 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 19<sup>th</sup> day of July, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on July 25, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Riverso

Subscribed and sworn to before me, This 19<sup>th</sup> day of July, 2012.

JOLYNE ZIMMERMAN
NOTARY PUBLIC
STATE OF NEVADA
ESMERALDA COUNTY
APPT, No. 10-2819-7
MY APPT, EXPIRES MAY 30, 2014

#### POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougher 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

# JULY 25, 2012

## TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049

7:15 p.m.

Jon Zane, Chairman Horace Carlyle, Vice Chairman Javier Gonzalez, Clerk Duane Downing, Member Ron Kipp, Member

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## ITEM# SUBJECT

- 1. <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.
- 2. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on July 11, 2012
- 4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 5. FOR POSSIBLE ACTION Approval of vouchers for payment
- 6. <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.
- 7. FOR POSSIBLE ACTION Adjourn

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#### STATE OF NEVADA

#### **COUNTY OF NYE**

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