

**TONOPAH TOWN BOARD
MEETING AGENDA
AUGUST 08, 2012
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

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

Duane Downing, Member
Ronald 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 agenda 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 August 08, 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. 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

- 2(a). FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on July 25, 2012

- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from special meeting for the Transmission Main Arsenic Project bid opening held on July 31, 2012

- (c) FOR POSSIBLE ACTION Review and approval of minutes, in context, from special meeting for Reclaimed Water Treatment Facilities bid opening held on July 31, 2012

3. FOR POSSIBLE ACTION Discussion, decision, and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the 2012 Nevada State Horseshoe Pitching Championships

4. FOR POSSIBLE ACTION Review, discussion and possible approval to accept Nye County Parks and Recreation Grant in the amount of \$6,000 to purchase a 10-Station Fitness Trail for Highland Park

5. FOR POSSIBLE ACTION Approval of proposed amendments to Town of Tonopah Personnel Policy as recommended by POOL/PACT Human Resources in their annual update to personnel policies

6. FOR POSSIBLE ACTION Review, discussion and possible decision and approval to award bid for the construction of Town of Tonopah – Tonopah Public Utilities Wells and Transmission Main Arsenic Mitigation Project

7. FOR POSSIBLE ACTION Review, discussion and possible decision and approval to award bid for the construction of Town of Tonopah – Tonopah Public Utilities Reclaimed Water Treatment and Distribution Facilities Project
8. FOR POSSIBLE ACTION Review, discussion and possible decision to award the bid for the Tonopah Convention Center and State Bank & Trust Co. (Belvada) Renovations
9. FOR POSSIBLE ACTION Discussion and possible decision to direct Tonopah Staff to investigate the possibilities and options for how to address the repairs/rehabilitation needed on the Belvada including approaching CDBG regarding the continued use of the grant funds
10. FOR POSSIBLE ACTION Discussion and possible decision to begin advertising a bid for replacing the roof on the Tonopah Convention Center
11. FOR POSSIBLE ACTION Approve and sign budget transfers for Town of Tonopah and Tonopah Public Utilities FY 11/12 budget
12. TONOPAH DEPARTMENT BUDGET REPORTS
13. REPORT Tonopah Development Corporation Report. No action will be taken
14. 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
15. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
16. 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
17. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
18. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
19. 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
20. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
21. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
22. CORRESPONDENCE Review and discussion; no action will be taken
23. FOR POSSIBLE ACTION Approval of vouchers for payment
24. 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 3rd day of August, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on August 08, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Maniah Rivers

Subscribed and sworn to before me,
This 3rd day of August, 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
AUGUST 08, 2012
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

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Horace Carlyle, Clerk

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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 25, 2012
3.	<u>FOR POSSIBLE ACTION</u> Approve and sign budget transfers for Tonopah Library District FY 11/12 budget
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
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.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

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Mariah Ruere

Subscribed and sworn to before me,
this 3rd day of August, 2012.

Christine L. Mulkern

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

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