

**TONOPAH TOWN BOARD
MEETING AGENDA
NOVEMBER 28, 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 November 28, 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 October 10, 2012

- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on November 14, 2012

3. FOR POSSIBLE ACTION Review, discussion and possible decision on how to handle traveling vendors who may request to set up on Town property

4. FOR POSSIBLE ACTION Review, discussion and possible decision regarding Town taking over TDC

5. FOR POSSIBLE ACTION Review, discussion, and possible decision on how to proceed regarding the previous loan commitment and grant award received from USDA in connection with the Tonopah Convention Center and State Bank & Trust Co. (Belvada) renovations project

6. FOR POSSIBLE ACTION Review, discussion and possible decision regarding options proposed at 10/24/2012 Workshop to discuss Town of Tonopah Personnel Policy Section 7 – Benefits, including but not limited to Section 7.1 – Health Insurance Coverage, 7.2 – Life Insurance Coverage, and 7.3 – Retirement. Approval of changes to any portion of said section

shall be presented to Nye County District Attorney's Office and to Pool/Pact for review prior to implementation of amended policy language, if any

7. REPORT Tonopah Development Corporation Report. No action will be taken
8. 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
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. 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. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
13. 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
14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. FOR POSSIBLE ACTION 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

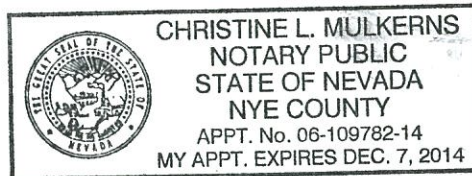
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 21st day of November, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on November 28, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivers

Subscribed and sworn to before me,
This 21st day of November, 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
NOVEMBER 28, 2012
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.**

Duane Downing, Chairman
Javier Gonzalez, Vice Chairman
Horace Carlyle, Clerk

Jon Zane, Member
Ronald 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(a)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on October 10, 2012
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on November 14, 2012
3.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
4.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
5.	<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.
6.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

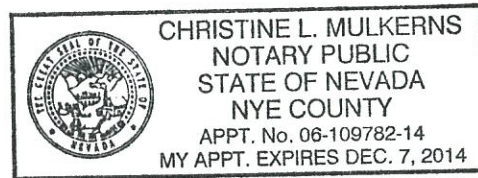
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Mariah Rivers

Subscribed and sworn to before me,
this 21st day of November, 2012.

Christine L. Mulkerns

Christine L. Mulkerns
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 06-109782-14
My appt. expires Dec. 7, 2014



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