

**TONOPAH TOWN BOARD
MEETING AGENDA
DECEMBER 12, 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 agendaized 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 December 12, 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. 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. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on November 28, 2012

3. FOR POSSIBLE ACTION Review, discussion and possible approval of use of Charles Abbot & Associates for Inspection services in connection with the Tonopah Convention Center Roof Project; permit fee schedule not to exceed \$3,000

4. FOR POSSIBLE ACTION Review, discussion, and possible decision regarding update to Town of Tonopah/Tonopah Public Utilities Employment Application per POOL/PACT suggested 2012 revisions

5. FOR POSSIBLE ACTION Discussion, decision and possible approval to apply to the Nevada Drinking Water State Revolving Fund for principal forgiveness loan in the amount of \$1,500,000 for Phase II and \$200,000 for Phase III for the completion of the Tonopah Public Utilities Water System Transmission Line

6. FOR POSSIBLE ACTION Discussion, decision and possible approval regarding the Town of Tonopah to apply to USDA Rural Development in the amount of \$1,961,043 for Phase II and Phase III for the completion of the Tonopah Public Utilities Water Transmission Line Project – loan for Phase II in the amount of \$509,000, grant in the amount of \$147,043, request to use remaining grant funds in the amount of \$1,200,000 and refinance of the “02 Water Debt” in the

amount of \$439,000 – loan for Phase III in the amount of \$866,000; and authorizing the Chairman or Vice Chairman of the Board to sign all application and obligating documents

7. FOR POSSIBLE ACTION Discussion, decision and possible adoption of a resolution authorizing to submit application to amend right of way N-90168 to the U.S. Department of Interior Bureau of Land Management for completion of Phase II and Phase III of the Tonopah Public Utilities Water System Transmission Line
8. FOR POSSIBLE ACTION Discussion, decision and possible approval to request BOCC of Nye County to apply to the Economic Development Administration for a grant in the amount of \$500,000 for Phase III of the Tonopah Public Utilities Water System Transmission Line
9. FOR POSSIBLE ACTION Review, discussion and possible decision regarding lease of Town property; said decision to lease shall be contingent upon review of lease by District Attorney
10. FOR POSSIBLE ACTION Review, discussion, and possible regarding 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 POOL/PACT for review prior to implementation of amended policy language, if any
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

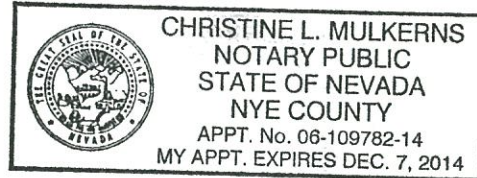
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 6th day of December, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on December 12, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Marisol Reviera

Subscribed and sworn to before me,
This 6th day of December, 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
DECEMBER 12, 2012
TONOPAH CONVENTION CENTER
301 Brougher 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. 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. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on November 28, 2012
3. LIBRARY BUDGET REPORT
4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
5. FOR POSSIBLE ACTION Approval of vouchers for payment
6. 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.
7. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

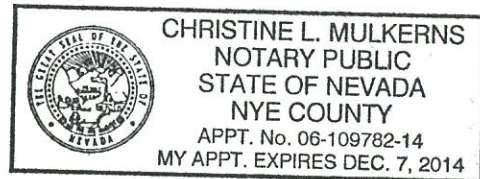
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 6th day of December, 2012, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on December 12, 2012, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivers

Subscribed and sworn to before me,
this 6th day of December, 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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Tonopah Library, 167 S. Central Street, Tonopah, NV 89049