TONOPAH TOWN BOARD MEETING AGENDA MARCH 13, 2013

TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:00 p.m.

Horace Carlyle, Chairman Duane Downing, Vice Chairman Ron Kipp, Clerk Javier Gonzalez, Member Vacant, 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 March 13, 2013 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)

7:30 P.M. <u>Public Hearing</u> Discuss the lease of property owned by the Town and located at 140 S. Main Street, Tonopah, Nevada, pursuant to NRS 279

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
- 2. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on February 27, 2013
- 3. <u>FOR POSSIBLE ACTION</u> Discussion, decision and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the 2013 Jim Butler Days Arm Wrestling.
- 4. <u>FOR POSSIBLE ACTION</u> Set time, date, and place for Town of Tonopah/Tonopah Public Utilities Public Hearing for the FY 13/14 budget
- 5. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to grant permission to Tonopah Historic Mining Park Foundation to place a sign above the front door of the Tonopah Historic Mining Park Visitor Center/Power House renaming it the "John Livermore Visitor Center" in honor of the late John Livermore
- 6. <u>FOR POSSIBLE ACTION</u> Discussion, decision and possible resolution of water leak issue at 141 South Street

- 7. <u>FOR POSSIBLE ACTION</u> Discussion, decision and possible resolution of water leak issue at Highway 95 N., North Tonopah Development
- 8. TONOPAH DEPARTMENT BUDGET REPORTS
- 9. REPORT Tonopah Development Corporation Report. No action will be taken
- 10. <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
- 11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 12. <u>FOR POSSIBLE ACTION</u> 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
- 13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
- 14. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
- 15. <u>CORRESPONDENCE</u> Review and discussion; no action will be taken
- 16. FOR POSSIBLE ACTION Approval of vouchers for payment
- 17. 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 8th day of March, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on March 13, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivero

Subscribed and sworn to before me, This 8th day of March, 2013.

Christine L. Mulkerns NOTARY PUBLIC

STATE OF NEVADA Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
NYE COUNTY
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 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

Mulkern

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA MARCH 13, 2013

TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049

7:15 p.m.

Javier Gonzalez, Chairman Ron Kipp, Vice Chairman Duane Downing, Clerk Horace Carlyle, Member Vacant, 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 March 13, 2013 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.

SUBJECT

ITEM#

- 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 February 27, 2013
- 3. <u>FOR POSSIBLE ACTION</u> Set time, date, and place for Tonopah Library District Public Hearing for the FY 13/14 budget
- LIBRARY BUDGET REPORT
- 5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 6. FOR POSSIBLE ACTION 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. 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 8th day of March, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on March 13, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Subscribed and sworn to before me, This 8th day of March, 2013.

NOTARY PUBLIC STATE OF NEVADA Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

CHRISTINE L. MULKERNS NOTARY PUBLIC STATE OF NEVADA NYE COUNTY 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 Brougher Street, Tonopah, NV 89049 Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049 Nye County Courthouse, Radar Road, Tonopah, NV 89049 Tonopah Library, 167 S. Central Street, Tonopah, NV 89049