## TONOPAH TOWN BOARD MEETING AGENDA APRIL 10, 2013

# TONOPAH CONVENTION CENTER

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

Horace Carlyle, Chairman Duane Downing, Vice Chairman Javier Gonzalez, Member Vacant, Member

Ron Kipp, Clerk

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 TTY assistance at 711 within 24 hours prior. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868, voice only 800-326-6868.

PUBLIC COMMENT during the Board Meeting on April 10, 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)

#### 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 March 27, 2013
- 3. <u>FOR POSSIBLE ACTION</u> Discussion regarding the accomplishments and costs invested in the five acres ceded to the Change the World with Love Foundation by the County
- 4. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to approve the engagement letter from Daniel McArthur, LTD for Fiscal Year 12/13
- 5. <u>FOR POSSIBLE ACTION</u> Approval of tentative budget for Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2013/2014
- 6. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to approve BEC Environmental Contract Change Order 1 Request for Additional Funding for Tonopah Economic Contract for Housing Development Facilitation
- 7. <u>FOR POSSIBLE ACTION</u> Discussion and possible action to develop a process to address Bill Draft Requests during the 2013 Legislative process
- 8. TONOPAH DEPARTMENT BUDGET REPORTS

- 9. <u>REPORT</u> 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 5<sup>th</sup> day of April, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on April 10, 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 5<sup>th</sup> day of April, 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

# TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA

## APRIL 10, 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

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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 March 27, 2013
- 3. <u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to approve and accept the engagement letter from Daniel McArthur, LTD for Fiscal Year 12/13
- 4. <u>FOR POSSIBLE ACTION</u> Approval of tentative budget for Tonopah Library District for Fiscal Year 2013/2014
- 5. LIBRARY BUDGET REPORT
- 6. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 7. <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
- 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. FOR POSSIBLE ACTION Adjourn.

#### AFFIDAVIT OF POSTING

#### STATE OF NEVADA

### **COUNTY OF NYE**

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Mariah Rivero

Subscribed and sworn to before me, This 5<sup>th</sup> day of April, 2013.

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

My appt. expires Dec. 7, 2014

CHISTINE L MULKERNS
STATE OF NEVADA
APPLY E COUNTY
MX APPLENO. 06-109782-14
MX APPLEXPIRES DEC. 7, 2014

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Nye County Courthouse, Radar Road, Tonopah, NV 89049
Tonopah Library, 167 S. Central Street, Tonopah, NV 89049

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