TONOPAH TOWN BOARD MEETING AGENDA AUGUST 14, 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

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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.

PUBLIC COMMENT during the Board Meeting on August 14, 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

ITEM#

SUBJECT

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 July 24, 2013.
- 3. **FOR POSSIBLE DISCUSSION** Nye County Code Chapter 8.24 Solid Waste Management. The dumping of solid waste on a residential lot instead of the Tonopah Landfill and the lack of dust control.
- 4. <u>FOR POSSIBLE ACTION</u> Discussion, decision and possible approval/denial to make a recommendation to the Nye County Board of Commissioners regarding appointment to the vacant seat on the Town Board.

- 5. **FOR POSSIBLE ACTION** Discussion and possible action to advertise the Town of Tonopah in the "Big Map", covering Western Nevada, Death Valley and the Eastern Sierra. (Advertising to include the Town, The Tonopah Historic Mining Park, the Convention Center and Star Trails).
- 6. **FOR POSSIBLE ACTION** Discussion and possible action to select the Garland Corporation as the Town of Tonopah's authorized Roofing agent through the U.S. Communities program.
- 7. TONOPAH DEPARTMENT BUDGET REPORTS
- 8. **REPORT** Tonopah Development Corporation Report. No action will be taken
- 9. <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
- 10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 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.
- 12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 13. **FOR POSSIBLE ACTION** Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 14. **CORRESPONDENCE** Review and discussion; no action will be taken.
- 15. **FOR POSSIBLE ACTION** Approval of vouchers for payment.
- 16. 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 9th day of August, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on August 14, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

> Rebecca A. Braska Deputy Town Clerk

Subscribed and sworn to before me, This 9th day of August, 2013

time L. Mulken

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 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