

**TONOPAH TOWN BOARD
MEETING AGENDA
AUGUST 28, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Ron Kipp, Clerk

Javier Gonzalez, Member
Janet Hatch, 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 and deliberation as defined in N.R.S. §241.015(2), 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 28, 2013 comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 by phone (775) 482-6336, by email townoftonopah@frontiernet.net or in person at 102 Burro Avenue, Tonopah, NV 89049.

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 for matters both on and off 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 August 14, 2013.
3. **FOR POSSIBLE ACTION** Deliberation and possible action, regarding updates to CEDS document dated June 29, 2012 as it relates to Tonopah (Section 9) and authorize staff to provide update to Nye County for annual update.
4. **FOR POSSIBLE ACTION** Deliberation and decision or commitment or promise to review ability of Board Members to participate in Board Meetings pursuant to N.R.S. §241.010 as defined by "present".

5. **REPORT** Tonopah Development Corporation Report. No action will be taken
6. **TOWN BOARD MEMBER'S, DEPARTMENT MANAGER'S, NYE COUNTY COMMISSIONER'S COMMENTS**
7. **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.
8. **FOR POSSIBLE ACTION** Discussion, deliberation, and possible action on labor negotiations, issues and other personnel matters presented in the closed meeting.
9. **CORRESPONDENCE** Review and discuss; no action will be taken.
10. **PUBLIC COMMENT** Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
11. **FOR POSSIBLE ACTION** Approval of vouchers for payment.
12. **FOR POSSIBLE ACTION** Adjourn

AFFIDAVIT OF POSTING


STATE OF NEVADA

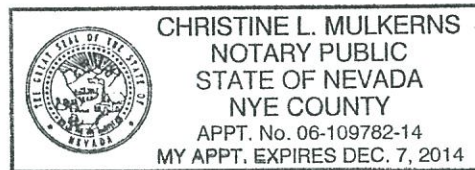
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 23rd day of August, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on August 28, 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 23rd day of August, 2013


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
AUGUST 28, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Javier Gonzalez, Chairman
Ron Kipp, Vice Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Janet Hatch, 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 and deliberation as defined in N.R.S. §241.015(2), 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 28, 2013, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 by phone (775) 482-6336, by email townoftonopah@frontiernet.net or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #	SUBJECT
1.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off 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 August 14, 2013.
3.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
4.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
5.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.
6.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING


STATE OF NEVADA

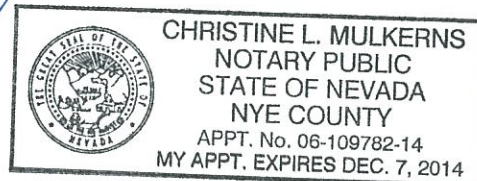
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 23rd day of August, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on August 28, 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 23rd day of August, 2013.


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 Library, 167 S. Central Street, Tonopah, NV 89049