TONOPAH TOWN BOARD

REGULAR MEETING AGENDA TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 APRIL 9, 2014, 7:00 P.M.

Horace Carlyle, Chairman Duane Downing, Vice Chairman Ron Kipp, Clerk Vacant, 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 April 9, 2014, 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 at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM#

Pledge of Allegiance

SUBJECT

NOTICE OF TIMED AGENDA ITEMS

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

- 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 March 26, 2014.
- 3. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action regarding the sewer rate for Fiscal Year 2014/15 pursuant to Tonopah Town Resolution No. 08-05.
- 4. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve the Tentative Budget for the Town of Tonopah/Tonopah Public Utilities for fiscal year ending June 30, 2015.
- FOR POSSIBLE ACTION Deliberation, discussion and possible action to set the date, time and place of FY 14/15 Tentative Budget Public Hearing for the Town of Tonopah/Tonopah Public Utilities.

6. DEPARTMENT BUDGET REPORTS

- 7. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to designate the firm of Daniel C. McArthur, Ltd. as auditor for the fiscal year ending June 30, 2014.
- FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve use of Joe
 Friel Baseball/Softball Fields and Highland Park Fields for the 2014 Tonopah Little League
 Season.
- 9. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve replacement of flower planters on Main Street.
- 10. REPORT Tonopah Development Corporation Report. No action will be taken
- 11. 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.
- FOR POSSIBLE ACTION 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. CORRESPONDENCE Review and discussion; no action will be taken.
- 16. <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.
- 17. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 18. 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 3rd day of April, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on April 9, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Arlene Neiderman

Subscribed and sworn to before me, This 3rd day of April, 2014

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, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

TONOPAH LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 APRIL 9, 2014, 7:15 P.M.

Vacant, Chairman Ron Kipp, Vice Chairman Duane Downing, Clerk Horace Carlyle, Member Janet Hatch, Member

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ITEM # SUBJECT

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- 4. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve the Tentative Budget for the Tonopah Library District for fiscal year ending June 30, 2015.
- 5. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to set the date, time and place of FY 14/15 Tentative Budget Public Hearing for the Tonopah Library District.
- 6. LIBRARY BUDGET REPORT
- 7. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 8. FOR POSSIBLE ACTION Approval of vouchers for payment
- 9. <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.
- 10. FOR POSSIBLE ACTION Adjourn.

Town of Tonopah is an equal opportunity provider and employer.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

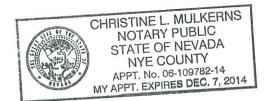
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 3rd day of April, 2014, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on April 9, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Arlene Neiderman

Subscribed and sworn to before me, This 3rd day of April, 2014.

Christine L. Mulkerns NOTARY PUBLIC STATE OF NEVADA

Appt. No. 06-109782-14 My appt. expires Dec. 7, 2014





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