TONOPAH TOWN BOARD

REGULAR MEETING AGENDA TONOPAH TOWN OFFICE 102 Burro Avenue, Tonopah, NV 89049 APRIL 30, 2014, 8:00 A.M.

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

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaintfilingcust.html, or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

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 30, 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.
- FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held April 9, 2014.
- 3. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes in context, from the Tonopah Town Board Budget Workshop FY14/15 held March 31, 2014.
- 4. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action regarding request of State 5/8ths Room Tax Grant for Jim Butler Days Arm Wrestling event.
- FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve the signature
 of the Real Property Purchase and Redevelopment Agreement relating to town property located at
 101 S. Main Street, Tonopah, Nevada as prepared by Nye County District Attorney.

- 6. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve the proposed swim lesson program at the Tonopah Memorial Swimming Pool, and fee schedule associated with same.
- 7. <u>DEPARTMENT BUDGET REPORTS</u>
- 8. <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken
- 9. 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.
- 11. <u>FOR POSSIBLE ACTION</u> Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 12. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 13. CORRESPONDENCE Review and discussion; no action will be taken.
- 14. <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.
- 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 24th day of April, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on April 30, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Arlene Neiderman

CORI FREIDHOF
NOTARY PUBLIC
STATE OF NEVADA
APPT. NO 13-12100-14 NYE COUNTY
MY APPT. EXPIRES SEPT. 5. 2017

Subscribed and sworn to before me, This 24th day of April, 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 TOWN OFFICE 102 Burro Avenue, Tonopah, NV 89049 APRIL 30, 2014, 8:15 A.M.

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

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- 3. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the Library Board of Trustees Budget Workshop FY14/15 held March 31, 2014.
- 4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 5. FOR POSSIBLE ACTION Approval of vouchers for payment
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- 7. 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 24th day of April, 2014, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on April 30, 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 24th day of April, 2014.

POSTED:

CORI FREIDHOF
NOTARY PUBLIC
STATE OF NEVADA
APPT. NO. 13-12100-14 NYE COUNTY
MY APPT. EXPIRES SEPT. 5, 2017

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