

**TONOPAH TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**TONOPAH CONVENTION CENTER**  
**102 Burro Avenue, Tonopah, NV 89049**  
**MAY 28, 2014, 7:00 P.M.**

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

Tom Seley, 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](mailto: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 May 28, 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 of 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.

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**ITEM #**

**SUBJECT**

**Pledge of Allegiance**

**NOTICE OF TIMED AGENDA ITEMS**

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

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 May 14, 2014.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, for Budget Hearing held May 16, 2014.
4. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve amendment #8 of the agreement dated March 4, 2011 between Shaw Engineering and Town of Tonopah/Tonopah Public Utilities. Amendment #8 is for engineering services to replace 3 VFD's at booster pump station #3, in the amount of \$14,000.00. Funding for this amendment to come from the USDA grant contingency dollars from phase 2 water project.

5. FOR POSSIBLE ACTION Deliberation, discussion and possible approval to advertise to bid for replacement of three variable frequency drives (VFD's) at booster station #2 with funding to come from USDA grant funds.
6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve use of rodeo grounds arena for Team Roping Club. They will need to keep steers at arena, may use lighting once in awhile and water for steers and dust control.
7. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve 5/8ths Room Tax Grant to advertise and promote Jim Butler Days in the amount of \$3,954.64 by the Jim Butler Days Committee
8. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve 5/8ths Room Tax Grant in the amount of \$399.00 for Rotary Club of Tonopah to advertise and promote the Dave Stamey concert.
9. FOR POSSIBLE ACTION Deliberation, discussion and possible action regarding appointment of Chief Financial Officer for Fiscal Year 2014-2015.
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. 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.
13. 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. FOR POSSIBLE ACTION 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. PUBLIC COMMENT 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**

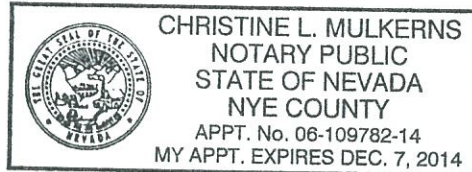
**COUNTY OF NYE**

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 22nd day of May, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on May 28, 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 22nd day of May, 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 Brougner 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

**CERTIFICATE OF POSTING**

IN ACCORDANCE WITH THE NEVADA OPEN MEETING LAW, N.R.S. 241.020,  
PUBLIC NOTICE OF THE MAY 28, 2014 TONOPAH TOWN BOARD MEETING  
HAS BEEN RECEIVED AND POSTED AT THE FOLLOWING LOCATION:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

PLEASE SIGN AND RETURN TO THE TONOPAH DEPUTY TOWN CLERK AT:

P.O. BOX 151  
TONOPAH, NV 89049

FAX: (775) 482-3778

THANK YOU.



# TONOPAH LIBRARY BOARD OF TRUSTEES

## REGULAR MEETING AGENDA TONOPAH CONVENTION CENTER 102 Burro Avenue, Tonopah, NV 89049 MAY 28, 2014, 7:15 P.M.

Tom Seley, Member  
Ron Kipp, Vice Chairman  
Duane Downing, Clerk

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8. FOR POSSIBLE ACTION Adjourn.

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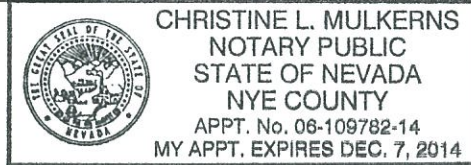
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Arlene Neiderman

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FOLLOWING LOCATION:

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SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

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TONOPAH, NV 89049

FAX: (775) 482-3778

THANK YOU.