

TONOPAH TOWN BOARD
SPECIAL MEETING AGENDA
TONOPAH CONVENTION CENTER
102 Burro Avenue, Tonopah, NV 89049
JULY 2, 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.

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 July 2, 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 #	SUBJECT
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Pledge of Allegiance

NOTICE OF TIMED AGENDA ITEMS

7:05 P.M. FOR POSSIBLE ACTION Deliberation, discussion and possible action to award bid for Town of Tonopah/Tonopah Public Utilities – booster pump station #2 VFD replacement – PWP NY 2014-267 with funding to come from USDA RD grant funds.

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 June 11, 2014.
3. FOR PRESENTATION ONLY Smoky Valley Community Volunteer Hero Award

4. FOR POSSIBLE ACTION Deliberation, discussion and possible action for Tonopah Public Utilities to pay Bonnie Brown for repairs and/or damage caused by sewage back up at the property located at 344 Belmont Avenue, Tonopah, Nevada.
5. FOR POSSIBLE ACTION Deliberation, discussion and possible action to adopt a resolution of the Tonopah Town Board for acceptance of the Tonopah Public Utilities Phase 2 transmission main arsenic mitigation project – PWP–NY–2013-253.
6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve 5/8ths Room Tax Grant to advertise and promote Tonopah Farmers Market in the amount of \$683.00.
7. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan – Fiscal Year 2014-2015.
8. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Debt Management Policy and Indebtedness Report for the Town of Tonopah Fiscal Year 2014-2015.
9. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Schoeppner Shows request for use of the Joe Friel Sports Complex (specifically the parking area of the complex) for a carnival to be held July 24 – July 26, 2014.
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

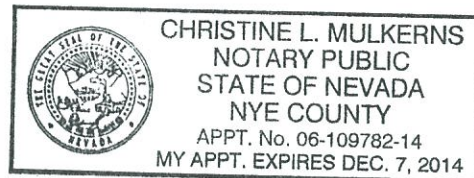
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 26th day of June, 2014, she posted the agenda for the Tonopah Town Board Special Meeting to be held on July 2, 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 26th day of June, 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

TONOPAH LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA TONOPAH CONVENTION CENTER 102 Burro Avenue, Tonopah, NV 89049 JULY 2, 2014, 7:15 P.M.

Tom Seley, Member
Ron Kipp, Vice Chairman
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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 June 11, 2014.
3.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve Tonopah Library District Five Year Capital Improvement Plan – Fiscal Year2014-2015.
4.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve Debt Management Policy and Indebtedness Report for the Tonopah Library District – Fiscal Year 2014-2015
5.	<u>LIBRARY BOARD MEMBER’S/DEPARTMENT MANAGER’S COMMENTS</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
7.	<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.
8.	<u>FOR POSSIBLE ACTION</u> Adjourn.

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STATE OF NEVADA

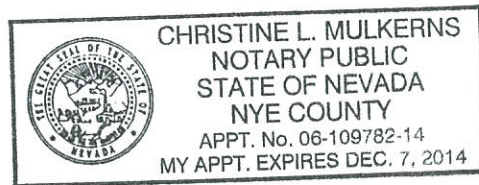
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Arlene Neiderman

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Christine L. Mulkerns
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