

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
AUGUST 13, 2014, 7:00 P.M.

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

Janet Hatch, Member
Tom Seley, 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 13, 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

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 July 23, 2014.
3. FOR POSSIBLE ACTION Deliberation, discussion and possible action to instruct and authorize staff to move forward with property owner at 344 Belmont, Tonopah, Nevada.
4. FOR POSSIBLE ACTION Deliberation, discussion and possible action to authorize town staff to request appraisal of parcel number 08-233-07, for possible purchase of property
5. FOR POSSIBLE ACTION Deliberation, discussion and possible action regarding any additions and/or deletions to the Nye County Comprehensive Economic Development Strategy Annual Report.

6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to review and approve the annual update of personnel policies as proposed by POOL/PACT Human Resources, to be incorporated into the Town of Tonopah Personnel Policy.
7. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve website design proposal for the redesign/update of the Town website by Symphony Graphics.
8. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve a 5/8ths Room Tax Grant in the amount of \$500.00 to offset advertising cost associated with the Civil War in the Silver State. A Civil War Re-enactment and "Nevada 150 Signature event".
9. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve or deny a heritage sponsorship in the amount of \$300.00 per month for "Staycation" Banner(s) and information links, etc. The purpose is to promote tourism to the Central Nevada Museum, Tonopah Historic Mining Park and other points of interest in our area on the KIBS/KBOV website.
10. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Budget Transfers for the Town of Tonopah/Tonopah Public Utilities Department Budgets Fiscal Year 2013-2014.
11. DEPARTMENT BUDGET REPORTS
12. REPORT Tonopah Development Corporation Report. No action will be taken
13. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
14. 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.
15. 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.
16. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
17. CORRESPONDENCE Review and discussion; no action will be taken.
18. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
19. FOR POSSIBLE ACTION Approval of vouchers for payment.
20. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING


STATE OF NEVADA

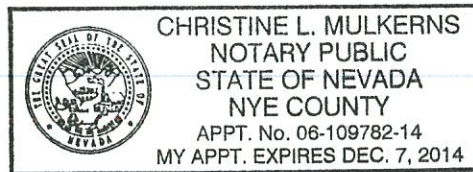
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 8th day of August, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on August 13, 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 8th day of August, 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

REGULAR MEETING AGENDA

TONOPAH CONVENTION CENTER

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AUGUST 13, 2014, 7:15 P.M.

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2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held July 23, 2014.
3.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to approve Budget Transfers for the Tonopah Library District Budget for Fiscal Year 2013-2014.
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
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8.	<u>FOR POSSIBLE ACTION</u> Adjourn.

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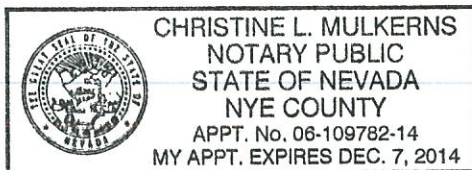
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