

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
SEPTEMBER 24, 2014, 7:00 P.M.

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

Janet Hatch, Member
Tom Seley, 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 September 24, 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	
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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 September 10, 2014.
3. FOR PRESENTATION WK Mining (USA) Ltd. to present their analysis of options for the supply of water to their Hasbrouck Mine Project, one such option being the supply of water to the Project by TPU.
4. FOR POSSIBLE ACTION Deliberation, discussion and possible approval to move 19.5 ERU's from APN#6-531-17 across Highway 95 to APN#6-531-26.
5. FOR POSSIBLE ACTION Deliberation, discussion and possible approval for TPU/Tonopah Town Board to direct TPU staff to compile an inventory of all ERUs sold

as assigned to specific properties of service customers within TPU water service area. Each ERU or number of ERUs sold for each designated property or customer would include date ERU sold, price of each ERU which would clearly show ERU privilege fees paid for sewer, water or both. If no record exists that ERU privilege fees have been paid, TPU staff will notify the TPU governing board/ Tonopah Town Board for review. The governing board/Tonopah Town Board is required not to discriminate while providing services based the TPU Ordinance.

TPU/ Tonopah Town Board will have our designated auditor Daniel C. McArthur, Ltd review the prepared inventory list of ERUs each fiscal year and review all changes in the inventory list and verify collected revenues are credited to the correct accounts. Daniel C. McArthur, Ltd. or designated auditor for fiscal year will report to the TPU/ Tonopah Town Board any issues or recommended corrections.

6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to:
 1. Set the date, time and location for a Public Hearing on Tonopah Town Ordinance TTO-13-05; and
 2. Read the title of the bill into the record; A bill proposing to amend Title 22 of the Nye County Code by adding a new chapter 22.38 titled Off-Highway Vehicles, by adopting by reference Nevada Revised Statutes Sections 490.082, 490.083, 490.090, 490.120, 490.130 and 490.520(3), regulating the operation of off-highway vehicles; providing for the severability, constitutionality and effective date thereof, and other matters relating thereto.
7. REPORT Tonopah Development Corporation Report. No action will be taken.
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
9. 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.
10. 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.
11. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING


STATE OF NEVADA

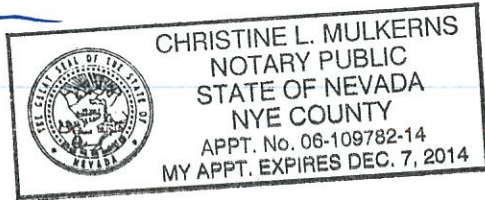
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 19th day of September, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on September 24, 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 19th day of September, 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

TONOPA H LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TONOPA H CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049

SEPTEMBER 24, 2014, 7:15 P.M.

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SUBJECT

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 September 10, 2014.
3. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
4. FOR POSSIBLE ACTION Approval of vouchers for payment
5. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
6. FOR POSSIBLE ACTION Adjourn.

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STATE OF NEVADA

COUNTY OF NYE

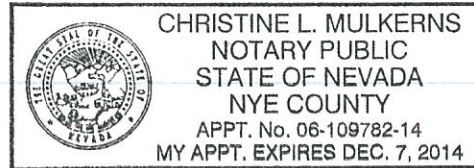
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Arlene Neiderman

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Christine L. Mulkerns
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