

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JULY 27, 2016  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Duane Downing, Chairman  
Tom Seley, Vice-Chairman  
Janet Hatch, Clerk

Don Kaminski, Member  
Vacant, Member

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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 27, 2016, 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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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 the regular meeting held June 22, 2016.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held July 13, 2016.
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax in the amount of \$700.00 from Tonopah Chuckers to advertise and promote the 2016 Nevada State Horseshoe Pitching Championships and High-Low Doubles Tournament. (Petitioner: Ken Jose)
5. FOR PRESENTATION ONLY Presentation on results of a survey of Tonopah and Goldfield residents on their social and environmental priorities conducted by Stanford University students. (Petitioner: Emily Grubert)

6. BID OPENING Open and read aloud bids for the Tonopah Public Utilities 0.20 MG Rye Patch Tank Recoat Project. No action will be taken by the Board. (Petitioner: Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve Debt Management Policy and Indebtedness Report for the Town of Tonopah- Fiscal Year 2016/2017. (Petitioner: Administrative Manager Chris Mulkerns)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan- Fiscal Year 2016/2017. (Petitioner: Administrative Manager Chris Mulkerns)
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. 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. 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. FOR POSSIBLE ACTION 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. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
16. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**JULY 27, 2016**  
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**301 Brougher Avenue, Tonopah, NV 89049**  
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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 the regular meeting held June 22, 2016.  |
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| 4.            | <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible decision to approve Debt Management Policy and Indebtedness Report for the Tonopah Library District- Fiscal Year 2016/2017. (Petitioner: Administrative Manager Chris Mulkerns) |
| 5.            | <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible decision to approve Five Year Capital Improvement Plan for the Tonopah Library District- Fiscal Year 2016/2017. (Petitioner: Administrative Manager Chris Mulkerns)             |
| 6.            | <u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>  |
| 7.            | <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.  |
| 8.            | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.   |

9. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

10. FOR POSSIBLE ACTION Adjourn.