

**TONOPAH TOWN BOARD
MEETING AGENDA
SEPTEMBER 27, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Duane Downing, Chairman
Don Kaminski, Vice-Chairman
Jerry Elliston, Clerk

Roni Link, Member
Mike Sain, Member

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: 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 27, 2017, 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 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 140 South Main Street, Tonopah, NV 89049.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

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

Pledge of Allegiance

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. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held September 13, 2017.
4. FOR PRESENTATION ONLY Presentation by Comfort Hospice Care and Q&A on how care is provided for seniors in the community. (Petitioner: Patrick Utley & Marie Peterson, Comfort Hospice Care)

5. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible decision to review the franchise agreement with Hoss Disposal and possible remedies going forward based on the continued lack of consistent service. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the use of the Tonopah Convention Center to distribute Plentiful Produce from October 2017 through April 2018. (Petitioner: Jess Rosner, NyE Communities Coalition)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve APTUS Architecture's proposal for a scope of work in connection with the Bathroom Renovation proposed at the Tonopah Convention Center. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve surplus, and advertisement to bid for scrap, Town of Tonopah and Tonopah Public Utilities unused vehicles and equipment that is no longer in use. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to direct staff to surplus and remove from town inventory certain unused office furniture and authorize donation of same to certain governmental entity. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve amendments to the Town of Tonopah business license application and points calculation form. (Petitioner: Deputy Town Clerk Kat Galli)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to change the date, time and location for the second Town Board Meeting in November and December of 2017. (Petitioner: Deputy Town Clerk Kat Galli)
12. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action on Department Staff Reports:
 - a) Town Administration:
 - Town Collections for the Month of August 2017
 - 5/8ths Room Tax Grants FY 17/18
 - b) Convention Center:
 - Usage for the Month of August 2017
 - Carpet/hard floor installation
 - AC Unit
 - Bathroom renovations
 - AV System, additional installations
 - c) Tonopah Historic Mining Park:
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 - d) Tourism/Events:
 - Visitor Center at Pocket Park: bid opening on October 13, 2017
 - Grant applications being submitted to TravelNevada (due on September 29, 2017)
 - Starry Nights Arts Festival
 - New camera
 - Cemetery brochure
 - Great Basin Astronomical Festival

- Nevada Museums Association Conference in October
 - Nevada Arts Council Conference in November
 - Advertising
 - Closed
 - Shade structures at Sportsman's Park
 - Signage for Stargazing Park
- e) Pool:
- f) Parks:
- g) Rodeo Grounds:
- h) Joe Friel Sports Complex:
- i) Tonopah Public Utilities: ● System update

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
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7:15 p.m.

Don Kaminski, Chairman
Mike Sain, Vice-Chairman
Roni Link, Clerk

Duane Downing, Trustee
Jerry Elliston, Trustee

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4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to change the date, time and location for the second Board Meeting in November and December of 2017. (Petitioner: Deputy Town Clerk Kat Galli)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding Library Staff Reports:
 - a) Library:
 - Computer usage
 - Story Time
 - Patrons served/ books checked out
 - Library renovations (paint and carpet)
 - b) Historic Library:

Town of Tonopah is an equal opportunity provider and employer.

6. CORRESPONDENCE Review and discussion; no action will be taken.
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9. FOR POSSIBLE ACTION Adjourn.