

**TONOPAH TOWN BOARD
MEETING AGENDA
OCTOBER 25, 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 October 25, 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 27, 2017.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held October 11, 2017.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to write-off delinquent, uncollectable charges from Tonopah Public Utilities (TPU) Accounts Receivables in the amount of \$7,113.19. (Petitioner: Account Supervisor Becky Braska)

6. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize a COLA increase to Town of Tonopah and Tonopah Public Utilities employees, effective November 6, 2017. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize publication of a Notice of No Bid pursuant to NRS 332.148. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to adopt, amend and adopt or reject Tonopah Town Resolution 2017-06: a Resolution amending the petty cash account for the Town of Tonopah – Administration Department. (Petitioner: Deputy Town Clerk Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
 - a) Town Administration:
 - Town Collections for the Month of September 2017
 - 5/8ths Room Tax Grants FY 17/18
 - Training/conferences attended by Chris Mulkerns
 - Kinross public meeting held October 18, 2017
 - b) Convention Center:
 - Usage for the Month of September 2017
 - Carpet/hard floor installation
 - AC Units
 - Bathroom renovations
 - Wainscoting replacement
 - c) Tonopah Historic Mining Park:
 - Collections/Visitor Count July 2017
 - Collections/Visitor Count August 2017
 - d) Tourism/Events:
 - Past/current/future events (Oktoberfest, Ghost Walk, etc.)
 - Training/conferences attended by Shari Bombard
 - Visitor Center at Pocket Park
 - New camera
 - Cemetery brochure/Town brochure
 - TravelNevada FAM Tours
 - NevadaGram
 - Muni Arts Leaders Group
 - e) Pool:
 - Closed
 - f) Parks:
 - Shade structures at Sportsman’s Park
 - Stargazing Park almost completed
 - Leak was fixed
 - g) Rodeo Grounds:
 - Leak was fixed
 - h) Joe Friel Sports Complex:
 - System update
 - i) Tonopah Public Utilities:
 - Online account access live as of October 18, 2017
10. CORRESPONDENCE Review and discussion; no action will be taken.
11. FOR POSSIBLE ACTION Approval of vouchers for payment.
12. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
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301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

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

Duane Downing, Trustee
Jerry Elliston, Trustee

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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>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops. |
| 3. | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held September 27, 2017. |
| 4. | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held October 11, 2017. |
| 5. | <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible decision to amend Tonopah Library District Board of Trustees By-laws. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund) |
| 6. | <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible decision to authorize a COLA increase to Tonopah Library District employees, effective November 6, 2017. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund) |

7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to submit an offer regarding the property located at 155 Central Street. (Petitioner: Chairman Don Kaminski)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Library Staff Reports:
 - a) Library:
 - Computer usage
 - Patrons served/ books checked out
 - Library renovations
 - Employee training
 - b) Historic Library:
9. CORRESPONDENCE Review and discussion; no action will be taken.
10. FOR POSSIBLE ACTION Approval of vouchers for payment.
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