

**TONOPAH TOWN BOARD  
MEETING AGENDA  
DECEMBER 12, 2018  
Tonopah Convention Center  
301 Brouger Avenue, Tonopah, NV 89049  
6:00 p.m.**

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

Roni Link, Member  
Mike Sain, 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, 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.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brouger Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, 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. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**6:15 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. Announcements No action will be taken by the Board.
3. Town Board Members/Department Manager's/Nye County Commissioner's Comments  
This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. For Possible Action Review and approval of minutes, in context, from the regular meeting held November 9, 2018.

5. For Possible Action Review and approval of minutes, in context, from the regular meeting held November 28, 2018.
6. For Possible Action Discussion, deliberation, and possible action to approve Monday December 24<sup>th</sup>, 2018 as a day off with pay for all full time Tonopah town employees. All town offices would be closed December 24<sup>th</sup> and December 25<sup>th</sup>, 2018. Offices would resume regular business hours on December 26<sup>th</sup>, 2018. (Petitioner: Chris Mulkerns; Administrative Manager)
7. For Possible Action Discussion, deliberation, and possible action to approve purchase of an additional message board for the exterior of the Town Office. (Petitioner: Kat Galli; Tourism and Events Coordinator and Jennifer Mills; Deputy Town Clerk)
8. For Possible Action Discussion, deliberation, and possible action to authorize updated gate fees and Guided Polaris Tour fees for the Tonopah Historic Mining Park. (Petitioners: Jeff Martin; Tonopah Historic Mining Park Tour Guide and Kat Galli; Tourism and Events Coordinator)
9. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
12. Announcements No action will be taken by the Board.
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 Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**DECEMBER 12, 2018**  
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**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Don Kaminski, Chairman  
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Roni Link, Clerk

Duane Downing, Trustee  
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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. Announcements No action will be taken by the Board.
3. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. For Possible Action Review and approval of minutes, in context, from the regular meeting held November 9, 2018.

5. For Possible Action Review and approval of minutes, in context, from the public workshop held November 16, 2018.
6. For Possible Action Review and approval of minutes, in context, from the regular meeting held November 28, 2018.
7. For Possible Action Discussion, deliberation and possible action on the closing of the Library on the following dates: December 22<sup>nd</sup> and December 29<sup>th</sup>. (Petitioner: Dianne Ryals; Acting Librarian).
8. For Possible Action Discussion, deliberation and possible action on the Library Budget Report.
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Announcements No action will be taken by the Board.
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.