

**TONOPAH TOWN BOARD
MEETING AGENDA
JANUARY 23, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Roni Link, Clerk

Duane Downing, 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 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website 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.

ITEM #	SUBJECT
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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 December 12, 2018.

5. [For Possible Action](#) Review and approval of minutes, in context, from the regular meeting held December 21, 2018.
6. [For Possible Action](#) Review and approval of minutes, in context, from the regular meeting held January 9, 2019.
7. [For Possible Action](#) Discussion, deliberation, and possible action to approve a Room Tax Grant Application in the amount of \$1393.13 for the Tonopah Middle School Booster Club to advertise and promote the 21st Annual Tonopah Jackhammer Booster Invitational Basketball Tournament February 1st and 2nd, 2019 (Petitioner: Dawn Gudmunson, President – Tonopah Middle School Booster Club).
8. [For Possible Action](#) Discussion, deliberation, and possible action to approve writing off delinquent and uncollectable charges from Tonopah Public Utilities (TPU) Accounts Receivables in the amount of \$7856.58.(Petitioner: Becky Braska, Senior Account Representative – TPU).
9. [For Possible Action](#) Discussion, deliberation, and possible decision to proclaim January 2019 as “National Radon Action Month in Tonopah”. (Petitioner: Don Kaminski, Chairman – Tonopah Town Board).
10. [For Possible Action](#) Discussion, deliberation, and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,000.00 for the Tonopah Historic Mining Park Foundation to place two ads in Nevada Magazine. (Petitioner: Eva LaRue, Administrative Assistant – Tonopah Historic Mining Park Foundation).
11. [For Possible Action](#) Discussion, deliberation, and possible action to authorize items donated to the Tonopah Historic Mining Park Foundation to be placed on display at the Tonopah Historic Mining Park. (Petitioner: Eva LaRue, Administrative Assistant – Historic Mining Park Foundation).
12. [For Possible Action](#) Discussion, deliberation, and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,472.00 for the Tonopah Historic Mining Park Foundation to develop and print a new walking tour brochure for the Tonopah Historic Mining Park. (Petitioners: Eva LaRue, Administrative Assistant – Tonopah Historic Mining Park Foundation and Kat Galli, Tourism & Events Coordinator – Town of Tonopah).
13. [For Possible Action](#) Discussion, deliberation, and possible action to approve applying for multiple Tourism Marketing Grants through Travel Nevada and to approve grant matching expenditure from FY 2019/2020 funds in an amount not to exceed \$28,000.00. (Petitioner: Kat Galli, Tourism & Events Coordinator – Town of Tonopah).

14. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:

- a) Town Administration
- b) Town Maintenance
- c) Fire Department
- d) Pool
- e) Parks
- f) Rodeo Grounds
- g) Joe Friel Sports Complex:
- h) Tonopah Historic Mining Park
- i) Convention Center
- j) Tourism/Events, Room Tax
- k) Capital Projects
- l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
- m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant

15. Correspondence Review and discussion; no action will be taken.

16. For Possible Action Approval of vouchers for payment.

17. Announcements No action will be taken by the Board.

18. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

19. For Possible Action Adjourn.

**TONOPAHA LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 23, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.**

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

Duane Downing, Trustee
Jerry Elliston, 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. Election of Officers Chairman, Vice Chairman, and Clerk
3. Announcements No action will be taken by the Board.
4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

5. For Possible Action Review and approval of minutes, in context, from the regular meeting held December 12, 2018.
6. For Possible Action Review and approval of minutes, in context, from the regular meeting held December 21, 2018.
7. For Possible Action Review and approval of minutes, in context, from the regular meeting held January 9, 2019.
8. For Possible Action Discussion, deliberation, and possible decision regarding the Limited Phase II Environmental Site Assessment report relating to 155 Central Street property. (Petitioner: Chris Mulkerns, Administrative Manager – Town of Tonopah and Joe Westerlund, Utility Manager – Tonopah Public Utilities).
9. For Possible Action Discussion, deliberation and possible action on Library Staff Reports:
 - a. Library
 - b. Historic Library
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.