

**TONOPAH TOWN BOARD
MEETING AGENDA
MARCH 27, 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 Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held February 13, 2019.

5. For Possible Action Discussion, deliberation, and possible action to approve the minutes, in context, from the Budget Workshop held February 22, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve the minutes, in context, from the regular meeting held February 27, 2019.
7. For Possible Action Discussion, deliberation, and possible action to appoint Independent Auditor for Fiscal Year 2018/2019. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action to set the date, time and place for the public hearing for the Fiscal Year 2019/2020 Tentative Budget for the Town of Tonopah. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. For Possible Action Discussion, deliberation, and possible action to approve the 5/8th room tax grant application for the Rocky Mountain Elk Foundation. Total amount of funds requested: \$1,000.00 (Petitioner: Don Kaminski)
10. For Possible Action Discussion, deliberation, and possible action to update the 5/8th Room Tax Grant Application Guidelines. (Petitioner: Tourism & Events Coordinator Kat Galli)
11. For Possible Action Discussion, deliberation, and possible action to approve the Public Safety Sales Tax (PSST) spending plan for the Tonopah Volunteer Fire Department for Fiscal Year 2019/2020. (Petitioner: Fire Chief Robert Elliott)
12. 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

13. Correspondence Review and discussion; no action will be taken.
14. For Possible Action Approval of vouchers for payment.
15. Announcements No action will be taken by the Board.
16. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. For Possible Action Adjourn.

5. For Possible Action Discussion, deliberation and possible action to approve the minutes, in context, from the Budget Workshop held February 22, 2019.
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9. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - 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.