

TONOPAH TOWN BOARD
MEETING AGENDA
May 22, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
4:00 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

4:00 p.m. Public Hearing

Public Hearing for the Fiscal Year 2019/2020 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2019/2020 Final Budget of the Town of Tonopah.

4:15 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. For Possible Action Approval of the Agenda for the Town of Tonopah Board Meeting held this day, May 22, 2019.
3. Announcements No action will be taken by the Board.
4. 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.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 24, 2019.
7. For Possible Action Presentation of "Outstanding Citizen Award" certificates and plaques to Suzy Lieske and Teresa Madsen (Petitioner: Tourism & Events Coordinator Kat Galli)
8. For Possible Action Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$1520.00 from TJ Ladner's Jim Butler Stampede Rodeo to be held on May 26, 2019 during the 49th Annual Jim Butler Days. (Petitioner: Project Directors TJ and Shaunna Ladner)
9. For Presentation Only Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$3600.00 from Manuel Souza/Souza's Bucking Bulls to advertise and promote the 2019 Town of Tonopah Smackdown Rodeo to be held on July 12, 13 & 14, 2019. (Petitioner: Projector Director Manuel P. Souza Jr.)
10. For Possible Action Discussion, deliberation, and possible action to approve fee agreement for legal representation of Porter Simon Law Offices. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
11. For Possible Action Discussion, deliberation, and possible action to authorize staff to proceed with termination of the franchise agreement with Hoss Disposal Inc., notice period for said termination and other matters relating thereto. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
12. For Possible Action Discussion, deliberation, and possible action to approve a resolution designating a public health, safety and welfare emergency due to interruption in the collection of solid waste within the Town of Tonopah, and authorizing staff, pursuant to NRS 332.112, to enter into a contract for collection, hauling, conveying and transporting of solid waste by a private company, setting a rate schedule and length of contract; and other matters related thereto. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
13. For Possible Action Discussion, deliberation, and possible action to authorize staff to proceed with all necessary actions to put out Request for Proposals for an exclusive franchise for the collection and disposal of solid waste within the Town of Tonopah; and other matters relating thereto. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)

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.

2. For Possible Action Approval of the Agenda for the Tonopah Library Board of Trustees Meeting held this day, May 22, 2019.
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 Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 24, 2019.
7. For Possible Action Discussion, deliberation and possible action to approve and execute the professional services proposal from Nevada Geo-Tech, Inc. relating to the Tonopah Library Project. (Petitioner: Library Trustee Jerry Elliston)
8. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a. Library
 - b. Historic Library
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.