

**TONOPAH TOWN BOARD  
SPECIAL MEETING AGENDA  
FEBRUARY 1, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
11:15 a.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 Special 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.

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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**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. BID OPENING Open and read aloud all bids received in connection with the Town of Tonopah/Tonopah Public Utilities Flow Meter Furnish Project. No action will be taken by the board. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
3. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
4. FOR POSSIBLE ACTION Adjourn.