

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition 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 meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings.
5. For Possible Action Discussion, deliberation, and possible action to make a decision regarding Tonopah Town Ordinance Chapter 22.04, Business License Tax and Regulations, Articles I, II, and III for all businesses other than hotels and motels.
(Petitioner: Town Office Staff)
6. For Possible Action Discussion, deliberation, and possible action to approve selection of a contractor to perform work per contract specifications CDBG-CV 21/PF/07 for one, two or all three parking lots specified in the contract documents: the Union Plaza Parking Lot the SE Convention Center Parking Lot and/or the West Convention Parking Lot. Authorize additional commitment of funding up to \$25,000.
(Petitioner: Administrative Supervisor Becky Braska)
7. For Possible Action Discussion, deliberation, and possible action to approve Resolution 22-02 Inclusion of Events hosted by 4 R Kids in the Town's liability insurance coverage.
(Petitioner: Administrative Supervisor Becky Braska)
8. For Possible Action Discussion, deliberation, and possible action to authorize staff to proceed with applying for the Nevada Land & Water Conservation Fund Grant for improvements to Tonopah Town parks & recreation areas at a 50/50 match with the total project amount not to exceed \$457,500.
(Petitioner: Town Manager Joe Westerlund)
9. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
10. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
Town Administration, Town Maintenance, Fire Department, Pool, Parks, Rodeo Grounds, Joe Friel Sports Complex, Tonopah Historic Mining Park, Convention Center, Tourism/Events, Room Tax, Capital Projects
Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
11. Correspondence Review and discussion; no action will be taken.
12. For Possible Action Approval of vouchers for payment.
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 DISTRICT BOARD OF TRUSTEES

October 12, 2022

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing
Vice-Chairman Don Kaminski
Clerk Marc Grigory

Trustee Jerry Elliston
Trustee Zachary Newell

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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

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 Tonopah Library District Board of Trustees Meeting held this day, October 12, 2022.

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 Discussion, deliberation, and possible action to approve meeting minutes, in context, from the June 22, 2022, July 13, 2022 and July 27, 2022 regular meetings.
5. For Possible Action Discussion, deliberation and possible action to set a date, time and location for a Library workshop to discuss library hours, procedures and library operations. (Petitioner: Library Board of Trustees Chairman Duane Downing)
6. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
7. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
Library and Historic Library
8. Correspondence Review and discussion; no action will be taken.
9. For Possible Action Approval of vouchers for payment.
10. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
11. For Possible Action Adjourn.