

TONOPAH TOWN BOARD
December 27, 2023
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Joni Eastley
Clerk Marc Grigory
Member Douglas Baker
Member Zachary Newell

Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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

NOTICE OF TIMED AGENDA ITEMS

6:00 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 Tonopah Town Board Meeting held this day, December 27, 2023.
3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from: December 13, 2023.
4. 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.
5. For Possible Action For Possible Action Discussion, deliberation, and possible action to set date, time and location to hold Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 2024/2025. (Petitioner: Administrative Supervisor Becky Braska)
6. For Possible Action Discussion, deliberation, and possible action to proclaim January 2024 as National Radon Action Month in Tonopah. (Petitioner: Nevada Radon Education Program-Program Mgr Christine Kelly)
7. For Possible Action Discussion, deliberation, and possible action to approve a letter of support for Longshot Space Technology Corporation's request to rent a parcel of land at the Airport to build a facility for hypersonic flight tests. Letter to be submitted to the Board of Nye County Commissioners. (Petitioner: Mike Grace – CEO; Longshot Space Technology Corporation)
8. For Possible Action Discussion, deliberation, and possible action to approve the Engineering Agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering in the amount of \$500,540.00 for the 2023 Watermain Rehabilitation Project, with funding for this agreement to come for the State Revolving Loan Fund Program. (Petitioner: Joseph Westerlund – Town Manager)
9. For Possible Action Discussion, deliberation, and possible action to approve the Engineering Agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering in the amount of \$282,440 for the 2023 Watermain Rehabilitation Project, with funding for this agreement to come from the ARPA Grant awarded to the Town of Tonopah. (Petitioner: Joseph Westerlund – Town Manager)
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
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.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

December 27, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

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Vice-Chairman Zachary Newell
Clerk Marc Grigory
Trustee Joni Eastley
Trustee Douglas Baker

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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 set date, time and location to hold Budget Workshops for discussion of the Tonopah Library Budget Fiscal Year 2024/2025.
(Petitioner: Administrative Supervisor Becky Braska)
6. For Possible Action Discussion, deliberation, and possible action to enroll the Tonopah Public Library in the POOL/PACT's Enterprise Risk Management Excellence Program.
(Petitioner: Joni Eastley)
7. Correspondence Review and discussion; no action will be taken.
8. For Possible Action Approval of vouchers for payment.
9. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
10. For Possible Action Adjourn.