

TONOPAH TOWN BOARD
October 23, 2024
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 agendaed 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

6:00 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. Possible Action Approval of agenda

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

3. Consent Agenda:

- a. Approval of vouchers for payment
- b. Approval of minutes from the following meetings/workshops: September 25 and October 9, 2024
- c. Review of correspondence
- d. [Approval of the Union Plaza Outdoor Mural Space Lease Agreement with Tonopah Main Street in the amount of \\$4,800 \(Joe Westerlund\)](#)

4. Department Managers' and Town Board Members' 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 changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 27, 2024 at 6:00 p.m. to: Friday November 22, 2024 @ 10:00 a.m. OR Monday November 25, 2024 @ 6:00 p.m.
(Jennifer Mills)

6. [For Possible Action](#) Discussion, deliberation, and possible action to approve agreement with 0862130 Corporation, a wholly-owned subsidiary of Viva Gold Corporation to drill one mineral exploration hole on Town surface-owned land in Sec. 32 T5N R44E. The underlying land is controlled by the corporation. (James Hesketh-Viva Gold)

7. [For Possible Action](#) Discussion, deliberation, and possible action to adopt, amend and adopt or reject Town of Tonopah Resolution 2024-03, a resolution to augment the 2024-2025 budget of the Unincorporated Town of Tonopah, Nevada, Public Safety Sale and Use Tax (PSST – Sheriff) budget fund 21234 in the amount of \$44,000 for both revenue and expenditures. (Rebecca Braska)

8. [For Possible Action](#) Discussion, deliberation, and possible action to adopt, amend and adopt or reject the Town of Tonopah Property Access and Filming Agreement form. (Joe Westerlund)

9. [For Possible Action](#) Discussion, deliberation, and possible action to adopt, amend and adopt or reject the Use and Maintenance Agreement for Professional Filming/Photography at the Tonopah Historic Mining Park. (Joe Westerlund)

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. Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

October 23, 2024

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6:00 p.m.

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Vice-Chairman Zachary Newell
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7. Possible Action Adjourn.