

**TONOPAH TOWN BOARD**  
**February 14, 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

<p><b>Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.</b></p>
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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](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://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](http://www.tonopahnevada.com).

<b>ITEM #</b>	<b>SUBJECT</b>
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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.

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:

2. Consent Agenda:

- a. Approval of agenda
- b. Approval of minutes from the January 24, 2024 meeting
- c. Department budget reports
- d. Approval of vouchers for payment
- e. Review of correspondence

3. Town Board Members' and Department Managers' 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 authorize the Central Nevada Museum to utilize funds from budget FY23/24 in the amount of \$25,000 for a purpose other than originally designated. (Petitioner: Valerie Metcher)

5. For Possible Action Discussion, deliberation, and possible action to approve a 5/8 room tax grant as requested by Tonopah Middle School Booster Club in an amount not to exceed \$2,665.17. (Petitioner: Shannon Stringer)

6. For Possible Action Discussion, deliberation, and possible action to 1) Authorize free admittance to tour the Tonopah Historic Mining Park for first responders and their families throughout the month of October 2024; or 2) Authorize free admittance for first responders and their families, the week of October 25<sup>th</sup> through November 1<sup>st</sup>. (Petitioner: THMP Park Host Jeff Martin)

7. For Possible Action Discussion, deliberation, and possible action to approve an Engineering Agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering in the amount of \$100,000 for the Preliminary Engineering Report and Environmental Report for Ararat Tank Project, with funding for this agreement in the amount of \$85,000 to come from the awarded Drinking Water State Revolving Loan Principal Forgiveness Loan to the Town of Tonopah and \$15,000 to be funded from water professional services. (Petitioner: Town Manager Joe Westerlund)

8. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

9. For Possible Action Adjourn.

**TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES**

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