

TONOPAH TOWN BOARD
February 28, 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 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**

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 February 14, 2024 meeting
- c. Approval of vouchers for payment
- d. 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 decision to accept the Town of Tonopah, Nevada, Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Supervisor Becky Braska)

5. For Possible Action Discussion, deliberation, and possible action to approve the purchase of a new dishwasher for the Convention Center in an amount not to exceed \$16,000.00 to be paid out of the Convention Center Building Repair & Maintenance line item. (Petitioner: Town Manager Joe Westerlund)

6. For Possible Action Discussion, deliberation, and possible action to approve land use at the Charters of Freedom Site located at the Patriots' Park for the placement of a replica elk and 11"x18" bronze donor plaque. (Petitioner: Tonopah Elks Lodge #1062)

7. For Possible Action Discussion, deliberation, and possible action to approve a letter of support from the Town of Tonopah to the Tonopah Lithium Corporation for a future Community Benefits Agreement as part of a DOE grant. (Petitioner: Graham Ballachey)

8. For Possible Action Discussion, deliberation, and possible decision to award \$5,000.00 from the monies budgeted for bands at events held in Tonopah to offset the costs associated with bands hired for the Street Dance on Friday night and the band on Sunday evening during Jim Butler Days. (Petitioner: Rebecca Braska – Jim Butler Days Committee)

9. For Possible Action Discussion, deliberation, and possible decision to award 5/8th Room Tax Grant to the Jim Butler Days Committee to advertise the 2024 Jim Butler Days Celebration in an amount not to exceed \$12,500.00 (Petitioner: Rebecca Braska – Jim Butler Days Committee)

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.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

February 28, 2024

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Vice-Chairman Zachary Newell
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Trustee Joni Eastley
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6. For Possible Action Adjourn.