

TONOPAH TOWN BOARD
March 13, 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 23, 2024 workshop and February 28, 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 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: Becky Braska)

5. For Possible Action Discussion, deliberation, and possible action to approve the Town of Tonopah Use of Town Property Event Guidelines. (Petitioner: Becky Braska)

6. For Possible Action Discussion, deliberation, and possible action to approve a Use & Maintenance Agreement for the Tonopah Speedway Poker Run. Properties requested are: Union Plaza Parking Lot June 7th & 8th for a Street Dance and Cornhole Tournament/After Party and the OHV area located at the Fairground June 8th for a staging area for a Poker Run. (Petitioner: Steve Stringer/Tonopah Speedway)

7. For Possible Action Discussion, deliberation, and possible action to adopt, amend and adopt or reject Resolution 2024-02; a resolution authorizing the donation of Town of Tonopah property to the Town of Round Mountain. (Petitioner: Becky Braska)

8. For Possible Action Discussion, deliberation, and possible action to accept a design for an archway to the Charters of Freedom; or accept a design with modifications submitted by Ramon Fagundo to build an archway in an amount not to exceed \$10,000 to be paid from the Murals and monuments fund 21290-10-21-76-5610. (Petitioner: Becky Braska)

9. For Possible Action Discussion, deliberation, and possible action to authorize going out to bid for Mini-Split Heating and Air Conditioning units and installation for the Mining Park Visitors' Center building. (Petitioner: Joe Westerlund/Jeff Martin)

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.

TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES

March 13, 2024

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6. For Possible Action Adjourn.