

TONOPAH TOWN BOARD
August 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

**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.

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| 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.

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 vouchers for payment
 - b. Approval of department budgets
 - c. Approval of minutes from the following meetings/workshops: May 14, June 28, and July 24, 2024
 - d. Review of correspondence
3. Possible Action Approval of agenda
4. Department Managers' and Town Board Members' Comments
This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. Possible Action Discussion, deliberation and possible action to approve the Nye County Sheriff's Department PSST FY 2024/2025 spending plan. (Nye Co. Sheriff's Office)
6. Possible Action Discussion, deliberation and possible action to approve Tonopah Volunteer Fire Department's Chief Gerald Yeager's request for stipend in the amount per month of \$1,000. If approved this would retroact to July 1, 2024. Funding source: Fire Department's Contracts as approved in the final budget (Fire Chief Gerald Yeager)
7. For Possible Action Discussion, deliberation and possible action to approve Southwest Central Regional Economic Development Authority utilizing an office located in the Tonopah Public Utilities building. Office space rent, if any, to be determined by the Board. (Paul Miller: SWCREDA)
8. For Possible Action Discussion, deliberation and possible action to approve a professional services agreement between the Town of Tonopah and Jennifer Perry in an amount not to exceed \$30,000. Any additional services or increase in the not to exceed amount shall be approved by the Town Manager prior to the start of any additional work. (Joseph Westerlund)
9. For Possible Action Discussion, deliberation and possible action to approve a quote from Sunbelt Solomon in an amount not to exceed \$30,000 for Phase I of the Rewire Lower Electrical - Mizpah Area at the Tonopah Historic Mining Park. (Joseph 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

August 14, 2024

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