

TONOPAH TOWN BOARD

MEETING MINUTES

SEPTEMBER 26, 2012

Tonopah Town Board Vice Chairman Horace Carlyle called the meeting to order at 7:01 pm. Also present were Duane Downing and Ron Kipp. Jon Zane and Javier Gonzalez were absent. There were six other people in attendance.

1. Public Comment

No action taken by the Board.

2. Review and approval of minutes from regular meeting held on September 12, 2012.

Duane Downing made a motion to approve the minutes, in context, from regular meeting held on September 12, 2012. Horace Carlyle seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

3. Review, discussion and possible approval of Nye County Parks and Recreation Grant granted to Tonopah Rotary for Trash cans at Sportsman's Park.

Joe Westerlund explained that they are requesting that the Board approve the funds for the parks and recreation grant for the trash cans at Sportsman's Park. They are working with Chuck Fox and the inmates will pour cement pads, which the trash cans will be anchored to. The cans will have lids that will be locked to the cans.

Duane Downing wanted to know if there will be any cost to the Town. Joe Westerlund clarified that there will be no cost to the Town. Lisa Westerlund explained that they are asking the Board to allow them to put the cans at the park.

Duane Downing made a motion to approve the project of replacing the trash cans at Sportsman's Park, accept the grant that was awarded and approve the project to go forward with the grant funding for Nye County Parks and Recreation Grant to Tonopah Rotary for trashcans at Sportsman's Park. Horace Carlyle seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

4. Review, discussion and possible decision to grant permission to hold a sign contest for Town property starting with Joe Friel Sports Complex.

Karen Whelan noted that the sign at Joe Friel Sports Complex could use a little updating. She has spoken with the Friel family to see if they would be willing to donate a cash prize. It will be open to all high school students. The Friel family agreed to put up the cash prize and pay for supplies. She recommended using the existing sign and just repaint it with the new logo.

Ron Kipp wanted to know if Ms. Whelan had other places around Town in mind. Karen Whelan noted that she spoke with Town staff and they feel this would be a good way to get other things in Town painted or decorated. James Eason explained that Town staff wanted to expand this idea to other parks. Staff wanted to leave this open ended enough so this did not have to come back before the Board for every park to ask permission. He noted that the Town wants to paint the plywood in the Belvada to help secure it.

Duane Downing clarified that this is a contest and the participants would put their ideas down on paper and the winner will get to do the sign. Karen Whelan explained that the contest will probably begin in late October so they can work on the sign through the winter and have it up for Baseball/Softball Season.

Horace Carlyle wanted to make sure that this project will get finish if it is started. Karen Whelan explained that the only thing the Town may need to do is to take the sign down and put it back up once it is finished.

Duane Downing made a motion to grant permission to hold a sign contest for the Joe Friel Complex and any future Town property as approved by Town staff. Ron Kipp seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

5. Review, discussion and possible decision to enter into a contract with BEC Environmental, Inc. (BEC) for economic development and related services in the amount of \$10,000. Activities under this contract will be conducted from September 26, 2012 through September 25, 2013.

Ron Kipp noted that he could not find NRS 284.713 in the NRS library and wanted to know if it is a misprint. Duane Downing noted that they redid the NRSs last year and a lot of the numbers have changed.

James Eason explained that he sat down with Eileen Christensen from BEC Environmental and Commissioner Eastley yesterday to go through a list of different items BEC is already starting to work on, including the airport and the changes to the Lower Ralston Economic Development Ordinance. They hope to present those ideas to the Board sooner rather than later and then get them to the BOCC for approval for the whole airport area. The second item they have started working on is a plan to try and bring some type of housing to Tonopah. The next item is to help the Town on various things, including bringing commercial projects or food vendors to Town and possible options for the Belvada. There will be four meetings that are a part of the \$10,000 fee. If the Board requests more outside that service, there will be additional costs.

Horace Carlyle suggested approving the contract contingent upon correction of the NRS.

Duane Downing made a motion to enter into a contract with BEC Environmental for economic development related services in the amount of \$10,000; activities under the contract will be conducted from September 26, 2012 through September 25, 2013 contingent on clarification of the NRS in Section 2 listed under Independent Contractor Status. Ron Kipp seconded. James

Eason asked for clarification regarding the correction. He wanted to know if it was contingent on staff correcting the NRS and bringing it back before the Board or just correcting it and writing it in. The Board directed staff to make the correction and just write it in. Duane Downing amended the motion to include that staff is authorized to make a decision on the clarification of the NRS and make the correction in the contract. Ron Kip seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:21 pm.
The Tonopah Town Board returned at 7:26 pm.

6. Review, discussion and possible approval to enter into an agreement with C & G Enviro under a professional services contract to abate the asbestos located on the hip and valley of the Tonopah Convention Center Roof

James Eason explained that this item is in regards to the pre-bid meeting tomorrow at the Convention Center for the roof replacement project. The meeting will start at 1:00 p.m. He explained when the Town was going through the process of the Belvada/Convention Center Project, the roof needed to be replaced. The first phase of the project was the removal of all of the asbestos and lead paint and the cleanup at the Belvada. The Town did not receive funding to do that for the Convention Center. In order to move forward on this project, the Town decided to hire C & G Enviro to act as the abatement agent and they will put together the contract to have the roof abated. The numbers for the exact cost have not come back yet. He explained that regardless the roof has to be abated. The dollar figure they are looking at is to not exceed \$40,000 to \$50,000 and it will come out of the Capital Projects Fund. He noted that this is just for the abatement. This is part of the overall contract and the Town is using the estimate that came from Aptus. There are some areas of the roof where the sheathing has been disintegrating. The South section of the roof will be a foam application and the existing asphalt shingling areas will be a steel roof. He noted that C & G was the abatement contractor who oversaw the Belvada project.

Horace Carlyle wanted to know if the reason this was being separated was because of cost effectiveness and the prior relationship with the company. James Eason confirmed this.

Duane Downing made a motion to approve to enter into an agreement with C & G Enviro under a professional services contract to abate the asbestos located on the hip and valley sections of the Tonopah Convention Center with costs not to exceed \$50,000. James Eason explained that they will hire the contractor and handle everything. Ron Kipp seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

7. Tonopah Development Corporation Report

No action taken by the Board.

8. Public Comment

No action taken by the Board.

9. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

James Eason explained that he spoke with Search and Rescue. He let them know that the Mining Park is available for them to do their training. He requested that as they go around the park they look for areas of concern. He noted that every April there is a big event at the Mining Park for EMS, Search and Rescue, fire, and mine safety training. The Town is working on different ideas for the Belvada. Tomorrow at 11:00 there will be a gentlemen coming in from Sacramento who does innovative building. The buildings are constructed out of styrofoam panels. He explained that this is in conjunction with what he has been working with BEC on and the Governor's economic development.

Duane Downing wanted to know the status of the ADT security. James Eason explained that it is all installed at the Town Office, the Town Manager's Office, the Convention Center, and the Mining Park. Chris Mulkerns explained that for the Convention Center, Diane Perchetti does have a special code for those regular key holders. James Eason explained that entrance to the Convention Center has been restricted to the front doors.

10. Closure of Meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

This item was tabled.

11. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

This item was tabled.

12. Discussion deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting

This item was tabled.

13. Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

15. Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting

This item was tabled.

16. Correspondence

Nye County Board of Commissioners Meeting Agenda – 09/18/2012

Nye County Animal Advisory Committee Meeting Agenda – 09/20/2012

Nye County Board of Commissioners Teleconference Agenda – 09/20/2012

Nye County Water District Governing Board Meeting Agenda – 09/24/2012

Nye County Park and Recreation Commission Teleconference – 09/25/2012

Round Mountain Town Board Meeting Agenda – 09/25/2012

A Fresh Take on Groundwater at Amargosa Valley Open House – 09/25/2012

Beatty Town Advisory Board Meeting Agenda – 09/26/2012

17. Approval of Vouchers for Payment

The vouchers were reviewed and all were signed by Board members. Duane Downing made a motion to approve the vouchers as presented for payment. Ron Kipp seconded. Motion passed 3-0-2 (Jon Zane and Javier Gonzalez were absent).

18. Adjourn

Meeting was adjourned at 7:44 pm.

Minutes transcribed by:

Mariah Rivero

Approved:

Jon Zane, Chairman

Horace Carlyle, Vice Chairman

Javier Gonzalez, Clerk

Duane Downing, Member

Ronald Kipp, Member