

TONOPAH TOWN BOARD MEETING SUMMARY

April 11, 2012

ITEM #	AGENDA ITEM	ACTION TAKEN
1 (a)	Action – Review and approval of summary, in context, from regular meeting held on February 08, 2012	Tabled
(b)	Action – Review and approval of minutes, in context, from regular meeting held on February 22, 2012	Tabled
(c)	Action – Review and approval of minutes, in context, from regular meeting held on March 28, 2011	Approved, 3-0-2
(d)	Action – Review and approval of minutes, in context, from budget workshop held on March 30, 2012	Approved, 3-0-2
2.	Public Comment	No public comment
3.	Action – Approval of tentative budget for Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2012/2013.	Approved to accept the tentative budget for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2012/2013, 3-0-2
4.	Action – Possible approval of 5/8 ^{ths} of 1% Room Tax Grant to advertise and promote the 2012 Jim Butler Days Arm Wrestling Competition	Approved the 5/8ths of 1% Room Tax Grant to advertise and promote the 2012 Jim Butler Days Arm Wrestling Competition in the amount of \$1,427.50, 3-0-2.
5.	Action – Approval of amendment to Tonopah Public Utilities Water System Cross Connection Control Plan	Approved to accept the amendment to the Tonopah Public Utilities Cross Connection Control Plan as listed on Page number 4, 3-0-2
6.	Action – Approval to surplus a 1982 International Dump Truck, and authorize staff to	Approved to surplus the 1982

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	advertise for sealed bids for said dump truck and various other inventory previously approved for surplus on October 26, 2011.	International Dump Truck and authorize staff to advertise for sealed bids for said dump truck and various other inventory previously approved for surplus on October 26, 2011, 3-0-2.
7.	Action – Discussion and possible decision regarding establishment of the Tonopah Historic Mining Park Fund within the Tonopah Community Fund, a master fund agreement with the Community Foundation of Western Nevada, and a resolution authorizing transfer of funds as budgeted from the Town General Fund to said Mining Park Fund	<p>Approved to establish the Tonopah Historic Mining Park Fund within the Tonopah Community Fund, a master fund agreement with the Community Foundation of Western Nevada and authorize Town Manager James Eason to sign the paperwork for the establishment of that fund, 3-0-2.</p> <p>Approved the Resolution 12-01 authorizing the transfer of funds as budgeted of \$25,000 from the Town General Fund to the said Mining Park Fund to take place during the budget year 2012/2013, 3-0-2.</p>
8.	Action – Approval of MOU between the Town of Tonopah and Tonopah Solar Energy, LLC	Approved to accept the Memorandum of Understanding between the Town of Tonopah and Tonopah Solar Energy noting the changes as recommended by the Nye County District Attorney provided those changes do not make any changes to the financial side of the MOU, 3-0-2.

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9.	Tonopah Department Budget Reports	Report only
10.	Report – Tonopah Development Corporation Report	Report only
11.	Public Comment	No public comment
12.	Town Board Member's/Department Manager's/Nye County Commissioner's Comments	Comments only
13.	Action – 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.	Tabled
14.	Closed meeting pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues and other personnel issues	Tabled
15.	Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.	Tabled
16.	Action - Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.	Tabled
17.	Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.	Tabled
18.	Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the close meeting.	Tabled
19.	Correspondence	No action.

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ITEM #	AGENDA ITEM	ACTION TAKEN
20.	Action – Approval of vouchers for payment.	Approved, 4-0-1
21.	Action – Adjourn	8:29 pm