

TONOPAH TOWN BOARD MEETING SUMMARY

April 25, 2012

ITEM #	AGENDA ITEM	ACTION TAKEN
1 (a)	Action – Review and approval of summary, in context, from regular meeting held on February 08, 2012	Approved, 3-0-1-1.
(b)	Action – Review and approval of minutes, in context, from regular meeting held on February 22, 2012	Approved, 3-0-1-1.
(c)	Action – Review and approval of summary, in context, from regular meeting held on April 11, 2011	Approved, 3-0-1-1.
2.	Public Comment	No public comment
3.	Action – Discussion and possible decision to grant request for Tonopah Little League to use Joe Friel Sports Complex and Highland Park for the 2012 season	Approved to grant the request to for Tonopah Little League to use Joe Friel Sports Complex and Highland Park for the 2012 season, 4-0-1.
4.	Action – Review, discussion and possible decision and approval to advertise for bid on the Tonopah Convention Center and State Bank a& Trust Co. (Belvada) Renovations	Approved to advertise for bids for the Tonopah Convention Center and Belvada renovations project subject to USDA Rural Development issue of an authorization to bid, 5-0.
5.	Action – Discussion and possible decision regarding the exchange/transfer of three Town of Tonopah fire trucks – 1978 Ford Rescue, 1982 Chevrolet Fire Truck and 1991 E-1 Engine to Nye County Emergency Services for the Nye County Pierce Truck	Approved to authorize the exchange/transfer of three Town of Tonopah fire trucks, specifically the 1978 Ford Rescue, the 1982 Chevrolet Fire Truck and the 1991 E-1 Engine to Nye County Emergency Services for the Nye County Pierce Truck, 5-0.

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6.	Action – Discussion and possible action by the Tonopah Town Board to seek to install safety lighting on or near the entrance to the Tonopah Studio/Tonopah Apartments off Highway 95 near Burger King/Chevron	Approved to have the Town of Tonopah to seek information to install the safety lighting on or near the entrance to the Tonopah Studio/Tonopah Apartments off Highway 95 near the Burger King/Chevron business located on the north side of Tonopah, 5-0.
7.	Action – Discussion and possible action by the Tonopah Town Board to get current interest earned on deposited funds with Nye County disbursed and credited to appropriate Town accounts on a timely basis	Approved to authorize the Town of Tonopah, specifically the Town Manager to draft the letter to Nye County requesting information on current interest earned on deposited funds with Nye County disbursed and credited to appropriate Town accounts on a timely basis, 5-0.
8..	Report – Tonopah Development Corporation Report	Report only
9.	Public Comment	No public comment
10.	Town Board Member's/Department Manager's/Nye County Commissioner's Comments	Comments only
11.	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
12.	Closed meeting pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues and other personnel	Tabled

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	issues	
13.	Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.	Tabled
14.	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
15.	Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.	Tabled
16.	Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the close meeting.	Tabled
17.	Correspondence	No action.
18.	Action – Approval of vouchers for payment.	Approved, 3-0-2.
19.	Action – Adjourn	8:35 pm