

**TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 12, 2014**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order November 12, 2014 at 7:09 p.m. Also present were Duane Downing, Janet Hatch and Tom Seley; Ron Kipp was absent. Six others were present. Chairman Carlyle led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:14 p.m. and reconvened as the Town Board at 7:27 p.m.

1. **Public Comment.** None.
2. **Review and approval of minutes, in context, from the regular meeting held on October 22, 2014.**

Duane Downing motioned to approve the minutes, in context, from the regular meeting held on October 22, 2014 as presented. Mr. Downing was not present for that meeting but did review the minutes. Tom Seley seconded. No further discussion. Motion carried 4-0.

3. **Deliberation, discussion and possible action for Town of Tonopah to review legal ownership of the property that the Town of Tonopah currently uses as a site to conduct town business. Immediate review should include Tonopah Town Office, TPU/Tonopah facilities located adjacent to the town office and Town Manager office, and other pertinent property usage in areas related.**

Above discussion will be based on historical and current information to be furnished by Tonopah Town Manager pertaining to past and current "patented" mining claims and change of ownership.

This item was tabled.

4. **Department Budget Reports**

Chairman Horace Carlyle had concerns regarding distribution of revenue for the Library. Mr. Carlyle stated they need to keep an eye on it because the County tax revenue and the proposed Library revenue they thought they were going to get does not match up.

5. **Tonopah Development Corporation Report** None.
6. **Town Board Member's/Department Manager's/Nye County Commissioner's Comments**

Duane Downing stated they need to pay attention to what the County is doing with tax revenues. He stated a lot of his concerns have been alleviated by several positions being approved from tax incentives. Mr. Downing stated it looks like the numbers are equaling out, but they still need to keep an eye on it.

Horace Carlyle discussed the previous discussions regarding the jail closure and noted no official report had been recorded.

Tom Seley stated he had a meeting in Beatty and David Spice is working on a mountain bike trail system there. If he is successful it could affect Tonopah, as they will want to connect farther out. Mr. Seley stated the Wild Horse Adoption went very well. They have adopted out 13 to 15 horses with 2 more available for adoption.

7. **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.** No action taken by the Board.
8. **Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues** No action taken by the Board.
9. **Deliberation, discussion and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting** No action taken by the Board.

10. **Correspondence**

Nye County Board of Commissioners Teleconference, November 3, 2014
Beatty Town Advisory Board Meeting, November 10, 2014
Nye County Water District Teleconference, November 5, 2014
Tonopah Convention Center Report to the Town Board, November 3, 2014
Public Presentation – Better Living Through Trails, November 11, 2014
Project Completion Report – 5/8 Room Tax Grant, November 4, 2014
Round Mountain Town Board Meeting Agenda, November 10, 2014
Round Mountain Town Board Meeting Minutes, October 20, 2014
Letter to Michael Lach, October 20, 2014
Community Foundation of Western Nevada, Tonopah Fund Report, September 30, 2014
Nye County Airport Status Report, November 6, 2014
BLM Wild Horse Roundup Letter, November 10, 2014
Nye County BOCC Meeting Agenda, November 12, 2014

11. **Public Comment**

Janet Hatch stated Jeff Rosner of Nye Communities Coalition has drafted a letter regarding Junior Probation Officer and is now in the approval process. Mrs. Hatch also stated that Shambra Jones has taken over the Salvation Army duties and they are looking for bell ringers for the holidays.

12. **Approval of vouchers for payment**

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

13. **Adjourn** The meeting adjourned at 7:39 p.m.

Minutes transcribed by:



Arlene Neiderman, Deputy Town Clerk

Approved:

Horace Carlyle, Chairman



Duane Downing, Vice Chairman

Ron Kipp, Clerk



Tom Seley, Member



Janet Hatch, Member