

**TONOPAH TOWN BOARD
MEETING MINUTES
FEBRUARY 26, 2014**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order February 26, 2014 at 7:33 p.m. Also present was Duane Downing and Ron Kipp. Chairman Carlyle led in the Pledge of Allegiance. There were six others in attendance.

The Town Board recessed to the Library Board of Trustees at 7:33 p.m. and reconvened as the Town Board at 7:45 p.m.

1. **Public Comment.**

No action taken by the Board.

2. **Review and approval of minutes, in context, from the regular meeting held on February 12, 2014.**

Duane Downing motioned to approve the minutes, in context, from the regular meeting held on February 12, 2014 as presented. Ron Kipp seconded. No further discussion. Motion carried 3-0.

3. **Discussion, deliberation and possible action to approve amendment #7 to the engineering agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering dated March 4, 2011 for service rendered on the project: Phase 2 transmission main water project. Amendment to include increase costs for the following: Bird survey, cultural monitoring, cost of 2nd resident inspector, material testing, and construction administration**

Town Manager James Eason stated due to the added time on the project because it is taking longer to get through the rock, additional funds are needed, for the bird survey that will need to be done beginning in March, every 10 days. Another inspector has been needed to make sure the Town gets the service they are paying for. Construction administration is also higher.

Duane Downing motioned to approve amendment #7 to the engineering agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering dated March 4, 2011 for services rendered on the project: Bird survey, cultural monitoring, cost of 2nd resident inspector, material testing, and construction administration. Ron Kipp seconded. No further discussion. Motion carried 3-0.

4. **Discussion, deliberation and possible action to grant approval to the Cline Group to enter the property located at 101 S. Main Street, commonly known as the Belvada for the purposes of beginning preliminary design work, etc.**

After deliberation James Eason stated the Cline Group would like to go in with their architect to see the changes and amount of construction that would need to be done on the Belvada.

Chairman Carlyle wanted to make sure the Town had insurance to cover them in case of possible injuries during their inspection of the building.

Duane Downing motioned to grant approval to the Cline Group to enter the property located at 101 S. Main Street, commonly known as the Belvada for the sole purposes of beginning preliminary design work, etc. Ron Kipp seconded. Motion carried 3-0.

5. **Discussion, deliberation and possible action to set public hearing date per NRS 279.472 in connection with sale of 101 S. Main Street, Tonopah, Nevada**

Chris Mulkerns stated the Notice of Public Hearing would need to be published twice prior to the hearing and that could be done on March 6th and 13th, 2014 so the hearing could be done as a timed item during the March 26, 2014 Town Board Meeting.

Duane Downing motioned to set the public hearing date per NRS 279.472 in connection with sale of 101 S. Main Street, Tonopah, Nevada for March 26, 2014 during the regular Town Board Meeting. Ron Kipp seconded. Motion carried 3-0.

6. **Discussion and deliberation to authorize the Nye County District Attorney's office to move forward with preparation of development agreement and/or purchase agreement in connection with 101 S. Main Street, Tonopah, Nevada pursuant to NRS 279.472**

After deliberation, Duane Downing motioned to authorize the Nye County District Attorney's office to move forward with preparation of development agreement and/or purchase agreement in connection with 101 S. Main Street, Tonopah, Nevada pursuant to NRS 279.472. Ron Kipp seconded. Motion carried 3-0.

7. **Deliberation, discussion and possible action to authorize Tonopah Public Utilities to establish meter service for ranchers in the Ralston allotment on Town of Tonopah/Tonopah Public Utilities property**

James Eason stated the Clifford family had come to the Town and asked for water. Mr. Eason said provided the Clifford family paid for the piping and meter the Town would sell them water. Wayne Hage presented himself and stated it was a good thing for the Town to be selling water to the Clifford Family however he did not think they should have to pay for it. Mr. Hage stated that he has a certificate of water use and a vested water right that his family received prior to the Town. Chairman Carlyle asked for the certificate number. Mr. Hage did not have it with him but said he would provide it to the Town at a later date. Chairman Carlyle said he would like for the Town to get this resolved with the Hage allotment and would need to put it on the agenda at a later date. James Eason noted that per USDA requirements, Tonopah Public Utilities must treat everyone equally.

Duane Downing motioned to authorize Tonopah Public Utilities to establish meter service for allotment holders on Town of Tonopah/Tonopah Public Utilities property. Ron Kipp seconded. Motion carried 3-0.

8. **Deliberation, discussion and possible action to approve the Use and Maintenance Agreement between the Town of Tonopah and the Nye County School District for the District to utilize the Joe Friel Sports Complex for the 2014 Baseball/Softball Season**

Due to the fact that no School District Representatives were present, the Town Board decided to tentatively approve the contract until signed by the Nye County School District.

Duane Downing motioned to approve the Use and Maintenance Agreement between the Town of Tonopah and the Nye County School District for the District to utilize the Joe Friel Sports Complex for the 2014 Baseball/Softball Season. Ron Kipp seconded. Motion carried 3-0.

9. **Deliberation, discussion and possible action to advertise the Town of Tonopah in the "Big Map", covering Western Nevada, Death Valley and the Eastern Sierra. (Advertising to include the Town, The Tonopah Historic Mining Park, Convention Center, Tonopah Library and Star Trails).**

James Eason stated this is the same ad that was run in the last quarter and that it would be beneficial to run it again as the maps are selling very well.

Duane Downing motioned to advertise the Town of Tonopah in the "Big Map", covering Western Nevada, Death Valley and the Eastern Sierra. (Advertising to include the Town, The Tonopah Historic Mining Park, Convention Center, Tonopah Library and Star Trails). Ron Kipp seconded. Motion carried 3-0.

10. **Tonopah Development Corporation Report**

No action taken by the Board.

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

James Eason stated that due to not having a quorum for the March 3, 2014 Budget Workshop he would like the Board to review all budget material and they would have a standing timed agenda item for the March 12th and 26th, 2014 board meetings to discuss any issues or concerns prior to the March 31, 2014 Budget Workshop.

James Easton stated there has been good progress on the roof of the firehouse.

Mr. Eason also noted he spoke with Eileen at BEC Environmental who said the Town still has \$6000.00 left on the economic development contract and felt it could be used towards getting a charging station for electric cars in Tonopah.

12. **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.

13. **Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel matters presented in the closed meeting**

No action taken by the Board.

14. Deliberation, discussion and possible decision on labor negotiations, issues and other personnel matters presented in the closed

No action taken by the Board

15. Correspondence

Nevada Silver Trails Territory FY2014 Dues
Memorandum of Understanding – Nye County & the Town of Tonopah, by and between Nevada Rural Housing Authority
Letter and year end statements to James Eason from the Community Foundation of Western Nevada
Round Mountain Town Board Meeting Agenda February 25, 2014
Tonopah Room Tax Report

16. Public Comment

Jess Rosner of Americorp presented himself stating he just arrived in Tonopah and is working through Nye Communities Coalition in the Old Courthouse to address Veterans issues.


17. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motion to approve the vouchers as presented for payment. Ron Kipp seconded. No further discussion. Motion carried 3-0.

18. Adjourn

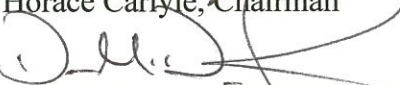
The meeting adjourned at 8:58 p.m.

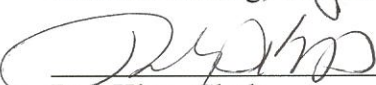
Minutes transcribed by:


Arlene Neiderman, Deputy Town Clerk

Approved:


Horace Carlyle, Chairman


Duane Downing, Vice Chairman


Ron Kipp, Clerk

Javier Gonzalez, Member

Janet Hatch, Member