

**TONOPAH TOWN BOARD
MEETING MINUTES
APRIL 30, 2014**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order April 30, 2014 at 8:01 a.m. Also present was Duane Downing and Ron Kipp. Chairman Carlyle led in the Pledge of Allegiance. There were four others in attendance.

The Town Board recessed to the Library Board of Trustees at 8:15 a.m. and reconvened as the Town Board at 8:20 a.m.

1. **Public Comment.**

Joe Westerlund presented a new meter locking mechanism made by John Campbell. The new cap locks onto the top of the shut off valve so when customers have their water shut off they do not have access to turn it back on. This resolves an ongoing problem. The Board suggested to Mr. Westerlund that Mr. Campbell should patent the new gadget. No action taken by the Board.

2. **Review and approval of minutes, in context, from the regular meeting held on April 9, 2014.**

Duane Downing motioned to approve the minutes, in context, from the regular meeting held on April 9, 2014 as presented. Ron Kipp seconded. No further discussion. Motion carried 3-0.

3. **Review and approval of minutes, in context, from the Tonopah Town Board Budget Workshop FY14/15 held March 31, 2014**

Duane Downing motion to approve the minutes from the Budget Workshop held on March 31, 2014 as presented. Ron Kipp seconded. No further discussion. Motion carried 3-0.

4. **Discussion, deliberation and possible action regarding request of State 5/8ths Room Tax Grant for Jim Butler Days Arm Wrestling Event**

Joe Westerlund presented himself from the Jim Butler Days Arm Wrestling Committee, he requested \$1427.00. He discussed a new show that is out called a Game of Arms, they have 5 teams from across the United States for competitions. Mr. Westerlund said he expects a lot of people, some possibly from the show as well as others due to the popularity of the show. He believes the event is getting bigger and bigger. He stated they are also offering local money which should bring in a good local crowd as well.

Chairman Carlyle expressed that Mr. Westerlund and his crew have done a spectacular job.

Duane Downing motioned to approve the request of State 5/8ths Room Tax Grant for Jim Butler Days Arm Wrestling event for \$1427.00. Ron Kipp seconded. Motion carried 3-0.

5. **Discussion, deliberation and possible action to approve the signature of the Real Property Purchase and Redevelopment Agreement relating to town property located at 101 S. Main Street, Tonopah, Nevada as prepared by Nye County District Attorney**

James Eason asked if everyone had a chance to review the changes to the document. It will change it from three years to five years and the other is adding the statement that if the State puts on requirements that are too restrictive they have the option to return the property.

Duane Downing made a motion to approve the signature of the Real Property Purchase and Redevelopment Agreement relating to town property located at 101 S. Main Street, Tonopah, Nevada as prepared by Nye County District Attorney. Ron Kipp seconded. Motion approved 3-0.

6. **Deliberation, discussion and possible action to approve the proposed swim lesson program at the Tonopah Memorial Swimming Pool, and fee schedule associated with same.**

Chris Mulkerns showed a colorful copy of the brochure. James Eason stated Christy has done a great job putting this together. He said it has already been reviewed by POOL/PACT and their POOL/PACT pool operator and instructor will be here June 20, 2014 to provide instruction for Christy, Chris, Dallas, Manny and a couple of the lifeguards and Joe Westerlund is also invited if he would like to attend. Mr. Eason said it is not mandatory or an NRS requirement but they do it because Mr. Eason is the only certified operator they have left since Heather is no longer here. He said these swim lessons are a new program Christy is excited about and it's very aggressive to fill a void that they had been lacking in the community.

Chairman Carlyle wanted to know if any upgrades would be done on the pool. James Eason stated that as far as doing any major upgrades, they have a certain amount of funds and they have to decide if they want to put money into the property across from the Belvada or use it on the pool. He stated they will decide on that option at the next Town Board Meeting. He said as far as getting the pool going it is ready. The only thing they have left to order is a new sand filter for the baby pool.

Duane Downing motioned to approve the proposed swim lesson program at the Tonopah Memorial Swimming Pool, and fee schedule associated with it. Ron Kipp seconded. Motion carried 3-0.

7. **Department Budget Reports**

Removed from agenda.

8. **Tonopah Development Corporation Report**

No action taken by the Board.

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

James Eason had Joe Westerlund give an update on the line, the testing and what they are working on. Mr. Westerlund stated they pressure tested the NDOT right of way yesterday and they were having problems with the valves. They called HD Supply and found out you can adjust the valves, that's why they were leaking through. HD Supply is sending a representative down this week to train them all on adjusting the valves and making sure all the adjustments are the same. Line C which goes from outside the vault at Rye Patch all the way to Booster 2 is now 100% new 14 inch line. This made the flows go up a minimum of 50 gallons more per minute without any adjustments because the lines are larger. Now everything from Booster 2 to Rye Patch is 100% complete. They tested from the pump house to station 14 (one hundred and forty feet), and it passed so they are moving up the line. He also said the BLM was happy with their walk around, they found three spots that they addressed and Mr. Westerlund said he assumed they were already done as that took place several days ago. He stated the rest of this week they are going to complete pressure testing and next week they will chlorinate and flush. He said they are still having some pump problems and they have to get the pump house finished but other than that the line should be completely flushed and operational by the end of next week.

James Eason stated that when they are done with the schedule he would like the Board to take a field trip of the whole project. This would allow them to see the difference between phase 1 and phase 2. This would give them the opportunity to see the pump house, the additions to the new wells, how the vaults are between 9 and 10, and 5 through 8, then compare 1 through 4 so they can see the old way Mr. Westerlund has been working with, as well as the evolution of the air vacs.

Mr. Eason said he believes the coatings for the buildings will be here in two weeks. They will do the old firehouse and Convention Center first and then they will go up to the Mining Park. He stated the timing will be tough to get it done before Butler Days. They are getting ready for Butler Days and Mr. Eason said he thinks it will be bigger this year than it has been in a long time.

Mr. Eason stated that he and Becky will be going to Rural Roundup in Ely today and he was at the POOL/PACT conference last week. He expected no big changes as far as rates and insurance as it will stay at about the same cost. He stated it is going to go to committee that there will be a disclaimer in next year's new contract with POOL/PACT, that if you do not follow the advice of their attorney or notify POOL/PACT of pending litigation the communities will be liable. He said that will be a big discussion at the Board retreat.

Mr. Eason said the proposals are due tomorrow on the lift station. From the request they sent out, they have received two, one is from Washoe County, the other one is from Precision Pump out of Las Vegas.

Chairman Carlyle stated after the last BOCC Meeting he contacted Commissioner Schinhofen regarding the appointment to the Board which he believed the only applicant was Thomas Seeley. He stated Commissioner Schinhofen assured him that he would put it on the agenda for May 6, 2014. Mr. Carlyle is trying to get confirmation of that as he thought it was going to be on the previous agenda.

Chairman Carlyle said he spoke with Mr. Perchetti who stated he is moving everything out of his building and it is still available to the Town at the original proposed price. Mr. Carlyle said he has some real concerns regarding the potential cost to bring the building into service. Based on Capital Expenditures he is reluctant to go forward with it due to the high cost to make it viable. Mr. Carlyle said he has an interest in the old firehouse to possibly use some space there. He said based on the fact the Town has spent \$300,000.00 plus on that building to upgrade it, he thinks there is enough space there to have a request for proposal to have someone look at it to tell them if it is a viable place to have the Town office. He felt that would be a better use of their money. He has concerns based on the negotiations of the hospital and how the Board should manage any surplus funds based on what may be needed there. He said he was also interested in going forward, the Town staff had recommended they inquire about surplus government property on Airforce Road several years ago and they haven't looked into that or pursued it. He said he would like to have the Board look at it again and authorize or direct staff to send a letter to Congressman Horsford who was totally in support of them acquiring that property.

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.

No action taken by the Board.

11. 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.

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

No action taken by the Board

13. Correspondence

Pahrump Town Board Agenda, April 22, 2014

Round Mountain Town Board Agenda, April 22, 2014
Nye County BOCC Agenda, April 22, 2014
Letter from Town of Tonopah to Nye County BOCC, April 18, 2014
Letter from Beatty Town Advisory Board, April 14, 2014
Nye County BOCC Meeting Summary, April 22, 2014
Beatty Town Advisory Board Meeting Agenda, April 28, 2014
Nye County Water District Governing Board Agenda, April 28, 2014
Rural Nevada Development Corporation, Financial Report, March 31, 2014
Tonopah Room Tax Report, March 31, 2014

14. **Public Comment**

None.

15. **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.

16. **Adjourn**

The meeting adjourned at 8:42 a.m.

Minutes transcribed by:

Arlene Neiderman, Deputy Town Clerk

Approved:

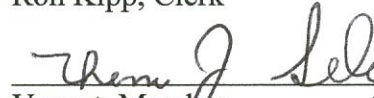


Horace Carlyle, Chairman

Duane Downing, Vice Chairman



Ron Kipp, Clerk



Vacant, Member



Janet Hatch, Member