

TONOPAH TOWN BOARD
MEETING MINUTES
October 12, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Chairman Duane Downing called the meeting to order October 12, 2016 at 7:05 p.m. Also present were Clerk of the Board Janet Hatch, and Board members Jerry Elliston and Don Kaminski. Vice Chairman Tom Seley was absent. Fourteen others were in attendance.

Chairman Downing led in the pledge of allegiance.

Recessed to the Library Board of Trustees at 8:06 p.m. and reconvened as the Tonopah Town Board at 8:13 p.m.

Public Hearing

- 1. For possible action, discussion and deliberation to adopt, amend and adopt or reject Tonopah Town Bill No. 2016-04: an ordinance amending Title 22 of the Nye County Code by adding §22.02.010, annexing into the Unincorporated Town of Tonopah boundaries an area within the Tonopah Library District, consolidating the legal description of the entire Unincorporated Tonopah Town boundary; and providing for the severability, constitutionality and effective date hereof and other matters relating thereto.**
- 2. This ordinance shall be in force and effective from and after the 30th day of November, 2016.**

Chairman Downing opened the Public Hearing at 7:10 p.m.

Comments:

Durk Pierson, Joe Fallini, and Latrice Whitmore expressed concerns and objections to the Town approving the boundary changes.

Chairman Downing read the proposed annexation letter, which is attached and made a part of these minutes. Mr. Downing explained the primary reason the board wants to expand the Town's boundaries is due to the Counties financial situation. The County has already dropped services in Tonopah that by Statute they are not required to provide and due to lack of funding may drop additional services in the future. If we want to continue these services the Town will have to take over providing the services. This proposal is an effort to cover the additional expense of providing services the County has or plans to drop in the near future; with Ambulance/EMT services being one of the most critical.

Janet Hatch commented that a legal review of the proposed annexation and an opinion was rendered. Due to the concerns noted from residence, Administrative Manager Chris Mulkerns suggested that the board reserve the right to exempt parcels from this item through Resolution. Chairman Downing asked staff to draft a resolution exempting parcels outside the town proper from the Animal at Large Ordinance currently in place. Mrs. Mulkerns stated that the bulk of the taxes received resulting from the proposed annexation would come from Solar Reserve and a couple of mining operations.

Chairman Downing closed the Public Hearing at 7:50 p.m.

Don Kaminski motioned to adopt Tonopah Town Bill No. 2016-04: an ordinance amending Title 22 of the Nye County Code by addition Section 22.02.010, annexing into the Unincorporated Town of Tonopah boundaries an area within the Tonopah Library District, consolidating the legal description of the entire Unincorporated Tonopah Town boundary; and providing for the severability, constitutionality and effective date hereof and other matters relating thereto. This ordinance shall be in force and effect from and after the 30th day of November, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

1. Public Comment

Cindy Kaminski asked if the Town could look into having the Conservation Crew do some work in the Anaconda area. She said the weeds around the sidewalks and thick making it hard use the sidewalks.

Jordanah Grover requested the board do something about the sidewalks on Main Street. She commented that she was trying to push a stroller down the sidewalk and it was literally impossible because of the cracks and holes in the sidewalk. Chairman Downing explained that the sidewalks actually belong to the County not to the Town. The board discussed sending the County a letter. Mr. Westerlund, Utilities Manager said that portions of the sidewalks have already been replaced. The sections in front of the Hoc Shop, Central Nevada Hardware and the vacant shops along that stretch of sidewalk are being replaced when the highway is upgraded in 2019. Due to the severity of problems along that section due in part to the basements in the buildings engineering work will need to be done before the sidewalks can be properly repaired or replaced.

Rob Elliott, Chief of the Volunteer Fire Department stated he does not concur with comments previously made regarding the Volunteer Fire Department. Mr. Elliott stated the Town Board has always supported the volunteers and rarely if ever has the Town denied a request made for equipment or anything else needed by the Volunteer Fire Department. Mr. Elliott thanked the Town Board for their support.

2. Review and approval of minutes, in context, from the regular meeting held September 28, 2016

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held September 28, 2016. Don Kaminski seconded. No further discussion. Motion carried 4-0.

3. Discussion, deliberation and possible action to approve proposal from the Nevada Division of Minerals (NDOM) to build a Bat Compatible Closure (BCC) on an abandoned mine lands (AML) hazard at the Tonopah Historic Mining Park.

Robert Ghiglieri, Chief, AML Program, Nevada Division of Minerals explained the purpose of Bat Compatible Closures. Mr. Ghiglieri explained that this is a joint project between Federal and State agencies. All costs for the project are covered 100%. Mr. Ghiglieri stated that NDOM, the Bureau of Land Management (BLM), Nevada Division of Wildlife (NDOW) and the Environmental Protection Agency (EPA) have 900 Bat Compatible Closures completed in the State and hope to add another at the Tonopah Historic Mining Park.

Don Kaminski motioned to approve the proposal from the Nevada Division of Minerals to build a Bat Compatible Closure on an abandoned mine lands hazard at the Tonopah Historic Mining Park. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

4. Department Budget Reports

Jerry Elliston questioned why the boot allowance in the TPU Budget is at 100%. Mrs. Mulkerns explained that the TPU field personnel receive a check for the full amount of the boot allowance at the beginning of the fiscal year and each person is responsible for purchasing their own boots.

5. Town Board Members/Department Manager's/Nye County Commissioner's Comments

Joe Westerlund, Utilities Manager reported there is a public meeting regarding re-doing Highway 95. He encouraged the board to attend if possible.

Mr. Westerlund said the Conservation Crews are working at the Old Cemetery and Old Firehouse. Once the crews finish these projects Mr. Westerlund will talk to them about the Anaconda area.

Mr. Westerlund advised that all of the Parks in Town will be winterized by next week.

6. 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.

Item not needed.

7. Closed meeting, pursuant to NRS §288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

Item not needed.

8. Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting

Item not needed.

9. Correspondence

Beatty Town Advisory Board Meeting Agenda, October 10, 2016
Joint Meeting of the Nye County Board of Commissioners Agenda, October 12, 2016
Kinross Gold Public Meeting Agenda, October 12, 2016

10. Approval of vouchers for payment

Don Kaminski motion to approve the vouchers as presented for payment. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

11. Public Comment


Cindy Kaminski reminded the board that POOL/Pact covers board members under "Errors and Omissions Insurance".

Jess Rosner advised the board and public there will be a Harvest Festival in the vacant lot across from Hometown Pizza, Sunday October 16, 2016 from 1:00 to 4:00 p.m. Mr. Rosner also expressed his thanks to the town board for their support of the Nye County Coalition projects.

12. Adjourn

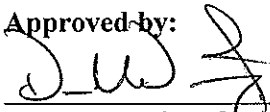
The meeting adjourned at 8:43 p.m.

Transcribed by:



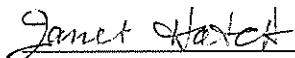
Becky Braska

Approved-by:



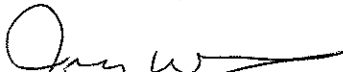
Duane Downing, Chairman

Tom Seley, Vice-Chairman



Janet Hatch, Clerk of the Board

Don Kaminski, Board Member



Jerry Elliston, Board Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 12, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Vice-Chairman Janet Hatch called the meeting of the Tonopah Library Board of Trustees to order October 12, 2016 at 8:06 p.m. Also present were Clerk Duane Downing, and Board Trustees Don Kaminski and Jerry Elliston. Chairman Tom Seley was absent. Fourteen others were in attendance.

Clerk Downing noted a correction on the agenda. He stated there are two item numbers “3” and the first should be corrected to read item number “2”.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held September 28, 2016

Duane Downing motioned to approve the minutes, in context, from the regular meeting held September 28, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Library Budget Report

The board reviewed the budget report submitted by Administrative Manager Chris Mulkerns and had no questions.

4. Library Board Member's/Department Manager's Comments

Mrs. Mulkerns advised that Diane Ryals was unable to attend the meeting tonight but asked Mrs. Mulkerns to remind everyone of the Open House for the Historic Library dedication ceremony to be held October 15th.

Mrs. Mulkerns noted that the first event to be officially held in the newly re-opened Historic Library will be a Public Forum put on by the Nevada Arts Council on October 18th. Mrs. Mulkerns encouraged everyone to attend.

Mrs. Mulkerns reported that due to extreme weather in the winter months, the “COW Bus” will be using the main library this hold classes. The class times will not interfere with the regular library hours.

5. Correspondence

None.

6. Approval of Vouchers for Payment

Duane Downing motioned to approve the vouchers as presented for payment. Don Kaminski seconded. No further discussion. Motion carried 4-0.

7. Public Comment

None.

8. Adjourn

The meeting adjourned at 8:13 p.m.

Transcribed by:




Becky Braska

Approved by:

Tom Seley, Chairman

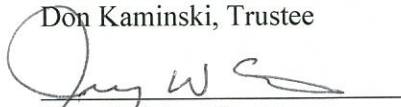


Janet Hatch, Vice-Chairman



Duane Downing, Clerk of the Board

Don Kaminski, Trustee



Jerry Elliston, Trustee