

TONOPAH TOWN BOARD
MEETING MINUTES
FEBRUARY 10, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Town Board was called to order by Vice-Chairman Duane Downing February 10, 2016 at 7:01 p.m. Present were Clerk of the Board Tom Seley, and Board members Janet Hatch and Don Kaminski. Board member Doug Farinholt was absent. Six others were also in attendance.

Vice-Chairman Downing led the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:15 p.m. and reconvened as the Town Board at 7:24 p.m.

1. Public Comment

None.

2. Election of Chairman

Janet Hatch motioned to nominate Duane Downing for Chairman of the Board. Tom Seley seconded. Mr. Downing accepted nomination. No further discussion. Motion carried 4-0.

3. Election of Vice-Chairman

Don Kaminski motioned to nominate Janet Hatch for Vice-Chairman. Ms. Hatch declined the nomination. Duane Downing motioned to nominate Tom Seley for Vice-Chairman. Janet Hatch seconded. Mr. Seley accepted nomination. No further discussion. Motion carried 4-0.

4. Election of Clerk

Tom Seley motioned to nominate Janet Hatch for Clerk of the Board. Don Kaminski seconded. Ms. Hatch accepted nomination. No further discussion. Motion carried 4-0.

5. Review and approval of minutes, in context, from the regular meeting held December 23, 2015.

Tom Seley motioned to approve the minutes, in context from the regular meeting held December 23, 2015 as presented. Don Kaminski seconded. No further discussion. Motion carried 4-0.

6. Review and approval of minutes, in context from the regular meeting held January 27, 2016.

Tom Seley motioned to approve the minutes, in context from the regular meeting held January 27, 2016 as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

7. Discussion deliberation and possible decision to approve pricing increase for Hoss Disposal, Inc., garbage collection.

The board reviewed and discussed the pricing increase submitted by Hoss Disposal, Inc. Chairman Downing questioned why Hoss Disposal had not submitted the request prior to the price increase. Administrative Manager Chris Mulkerns explained, Hoss Disposal asserted they were unaware of the Franchise Agreement due to recent turnover in personnel.

Janet Hatch motioned to approve the price increase as submitted by Hoss Disposal, Inc., for garbage collection as presented. Don Kaminski seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible decision to approve Engineering Proposal from Shaw Engineering for ongoing minor engineering support related to West Kirkland Mining Three Hills/Hasbrouck Water Capacity Study.

The board reviewed and discussed the Engineering Proposal from Shaw Engineering for ongoing minor engineering support related to West Kirkland Mining Three Hills/Hasbrouck Water Capacity Study.

Tom Seley motioned to approve the Engineering Proposal from Shaw Engineering for ongoing minor engineering support related to West Kirkland Mining Three Hills/Hasbrouck Water Capacity Study not to exceed \$8000.00. Don Kaminski seconded. Discussion: Chairman Downing reiterated that the cost expended will be fully reimbursed by West Kirkland Mining. Motion carried 4-0.

9. Discussion, deliberation and possible decision to authorize the replacement of one signor on the Nevada State Bank Construction Checking Account.

Administrative Manager, Chris Mulkerns stated due to the resignation of Horace Carlyle it is necessary to appoint a replacement signatory agent for the Nevada State Bank Construction Account. Current signers on this account are Joe Westerlund, Chris Mulkerns and Tom Seley.

Tom Seley motioned to appoint Janet Hatch as a signatory agent for the Nevada State Bank Construction Account. Duane Downing seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible decision to adopt Resolution No. 16-03 Resolution of the Tonopah Town Board acceptance of the Tonopah Public Utilities Pump Station #2 and Well #9 Generator Project - PWP No NY 2015-145.

Administrative Manager Chris Mulkerns explained that filing this Resolution is part of the process for this project. The substantial completion walkthrough was completed February 2, 2016. The Notice of Completion was recorded Monday, February 8, 2016. The contractor has a "punch list" that must be completed within thirty (30) days. Paul Winkleman of Shaw Engineering will complete the final walkthrough and sign-off.

Tom Seley motioned to adopt Resolution No. 16-03 Resolution of the Tonopah Town Board acceptance of the Tonopah Public Utilities Pump Station #2 and Well #9 Generator Project – PWP No. NY 2015-145. Janet Hatch seconded. No further discussion. Motion carried 4-0.

11. Department Budget Reports

The board reviewed and discussed the department budget reports submitted by Administrative Manager Chris Mulkerns. No action was taken.

12. Town Board Member's, Department Manager's, Nye County Commissioner Comments

Administrative Manager, Chris Mulkerns updated on projects in progress.

Ms. Mulkerns stated the Water and Sewer Ordinance revision is currently underway. Susan Dudley is working on the update with input from staff and board members.

Ms. Mulkerns reported the annexation of the Library District into the Taxing District was repealed due to a procedural problem. The repeal was effective January 22, 2016. Ms. Mulkerns requested direction from the board as to whether the board wished to bring this item back for consideration. The board requested staff put this item on the next agenda to set the Public Hearing.

Ms. Mulkerns reported the Tesla Charging Station project is moving forward.

Ms. Mulkerns informed the board the “Marti Gras” community event is scheduled for Saturday, February 13, 2016 from 6:00 p.m. to Midnight at the Convention Center.

Ms. Mulkerns reported work is currently underway at the Convention Center.

Ms. Mulkerns reminded the board there will be a Budget Workshop February 19, 2016, 8:00 a.m. at the Convention Center.

Utilities Manager Joe Westerlund reported on the Sewer Relining project for Tonopah Public Utilities. Mr. Westerlund explained how the relining was accomplished. The initial phase included three areas that had high “call-out” volume. Mr. Westerlund reported the life expectancy of the relining is approximately 100 years. Mr. Westerlund provided a sample of pipe to give the board an idea of what the inside of the pipe looks like when completed.

Mr. Westerlund reported that the generator project is 98% complete.

The board welcomed new board member Don Kaminski.

Mr. Downing suggested honoring Horace Carlyle for his time on the Tonopah Town Board with a plaque thanking him for his service.

13. Closure of meeting, pursuant to NRS §288.220 for purposes of conferring with the Town’s Management Representative regarding labor negotiation issues, and other personnel issues.

Not needed.

14. Closed meeting pursuant to NRS §228.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.

Not needed.

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

Not needed.

16. Correspondence

Joint Meeting of the Nye County Board of Commissioners Agenda – February 2, 2016
Stanford University Community Survey
Tonopah Room Tax Report for the Month of December 2015
NyE Communities Coalition Tonopah News – February 2016
Tonopah Town Collections – January 2016
Tonopah Convention Center Activity Report January 2016
Tonopah Historic Mining Park Foundation Board Agenda – February 12, 2016
Beatty Town Advisory Board Meeting – February 8 2016
Nevada Division of Emergency Management (NDEM) Community Meeting – February 8, 2016
Round Mountain Town Board Regular Meeting Agenda – February 9, 2016
Nevada Risk Management Education – Nevada Agriculture Outlook –
University of Nevada Cooperative Extension
Las Vegas Review Journal and Sun – Electric Car Station opens in Beatty – February 9, 2016

The board reviewed the correspondence. No action was taken.

17. Approval of vouchers for payment

Tom Seley motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

18. Public comment

Cindy Kaminski stated it was brought to her attention after the recent snow that snow removal was apparently not performed in front of the EMS/Fire Department allowing for the Ambulances to respond to emergencies. Ms. Mulkerns thought this had been accomplished but will look into it to ensure this does not occur in the future. Ms. Mulkerns stated she will also contact Vance Payne, Nye County EMS Director to see if the County can assist with snow removal around the EMS/Fire Department building in the future.

Bruce Jabbour noted on Monday evening he observed the Conservation Camp Crew shoveling the sidewalk and driveway in the vicinity of the EMS/Fire Department building.

19. Adjourn

The meeting adjourned at 8:19 p.m.

Minutes transcribed by:



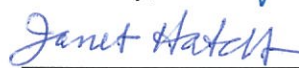
Rebecca Braska

Approved:

Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk

Doug Farinholt, Member



Don Kaminski, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 10, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Library Board of Trustees was called to order by Chairman Tom Seley February 10, 2016 at 7:15 p.m. Present were Vice-Chairman Janet Hatch, Clerk of the Board Duane Downing and Board member Don Kaminski. Board member Doug Farinholt was absent. Six others were also in attendance.

1. Public Comment

None

2. Review and approval of minutes. in context from the regular meeting held January 27, 2016

Duane Downing motioned to approve the minutes, in context from the regular meeting held January 27, 2016 as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Library Budget Report

The board reviewed and discussed the Library budget report submitted by Administrative Manager Chris Mulkerns. No action was taken.

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

Acting Librarian Dian Ryals reported the Library had 435 transactions since the last meeting (approximately ten (10) days). Ms. Ryals stated she intends to track and report the total number of transactions for the board's information. Mr. Seley stated having 435 transactions was quite significant considering the weather conditions over the last couple of weeks.

Ms. Ryals reported the library purchased books through advertising funds for the High School Library Book Club. The books purchased are the first in a series. The Tonopah Library purchased the entire series to encourage the students to visit the Library to continue reading the entire series. The books donated have labels with the Library information, and staff will be taking Library cards when they deliver the books anticipating students who don't already have a library card to sign up for one.

Ms. Ryals reported, according to Robbie Debuff, Public and School Library Consultant, Nevada State Library Archives and Public Records that it appears the Tonopah Library will meet the Minimum Public Library Standards for Nevada. The Tonopah Library has not been in compliance for several years.

5. Correspondence

None.

6. Approval of vouchers for payment

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

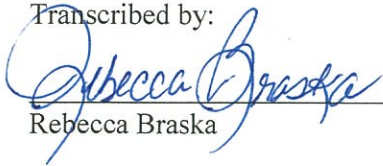
7. Public Comment

None

8. Adjourn

The meeting adjourned at 7:23 p.m.

Transcribed by:



Rebecca Braska

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman

Duane Downing, Clerk of the Board

Doug Farinholt, Member



Don Kaminski, Member