

TONOPAH TOWN BOARD
MEETING MINUTES
FEBRUARY 24, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Town Board was called to order by Vice-Chairman Tom Seley February 24, 2016 at 7:00 p.m. Present were Clerk of the Board Janet Hatch and Board member Don Kaminski. Chairman Duane Downing and Board member Doug Farinholt were absent. Fifteen others were also in attendance.

Vice-Chairman Seley led the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:27 p.m. and reconvened as the Tonopah Town Board at 7:36 p.m. Agenda item number nine (9) was taken out of order and heard after agenda item number two (2).

1. Public Comment

No public comment.

2. Review and approval of minutes, in context, from the regular meeting held February 10, 2016.

Janet Hatch motioned to approve the minutes, in context from the regular meeting held February 10, 2016 as presented. Don Kaminski seconded. No further discussion. Motion carried 3-0.

3. Discussion, deliberation and possible action to approve request by Nye County School District to use Joe Friel Sports Complex for Softball and Baseball.

The board reviewed and discussed the Use and Maintenance Agreement for Nye County School District to use Joe Friel Sports Complex for Softball and Baseball.

Janet Hatch motioned to approve the Use and Maintenance Agreement between the Town of Tonopah and the Nye County School District to use the Joe Friel Sports Complex for softball and baseball effective February 24, 2016 through June 1, 2016. Don Kaminski seconded. No further discussion. Motion carried 3-0.

4. Discussion, deliberation and possible action to approve use of Joe Friel Sports Complex and Javier "Harvey" Gonzalez Memorial Park for the 2016 Tonopah Little League Season.

The board reviewed and discussed the Use and Maintenance for the Tonopah Little League to use the Joe Friel Sports Complex and Javier "Harvey" Gonzalez Memorial Park for the 2016 season.

Janet Hatch motioned to approve the Use and Maintenance Agreement for the Tonopah Little League to use the Joe Friel Sports Complex and Javier "Harvey" Gonzalez Memorial Park for the 2016 season effective March 14, 2016 through June 30, 2016. Don Kaminski seconded. Discussion: The Board reiterated that Little League must coordinate with the High School for scheduling the Joe Friel Sports Complex. No further discussion. Motion carried 3-0.

5. Discussion, deliberation and possible decision to award bid for the Tonopah Memorial Swimming Pool Replaster Project: Authorize Town Board Chairman to execute the Notice of Award, Agreement and Notice to Proceed.

Administrative Manager Chris Mulkerns reported the Town received one bid for the Pool Replastering from Tahoe Pool & Spa Construction in the amount of \$135,966. Ms. Mulkerns noted this is the same company who replastered the pool in 1991. The board inquired about warranty. Ms. Mulkerns stated the work will be warranted for one (1) year.

Janet Hatch motioned to award the Tonopah memorial Swimming Pool Replaster Project to Tahoe Pool & Spa Construction in the amount of \$135,966.00 and authorize the Town Board Chairman to execute the Notice of Award, Agreement and Notice to Proceed. Don Kaminski seconded. No further discussion. Motion carried 3-0.

6. Discussion, deliberation and possible decision to set date, time and place for the Public Hearing of the Town of Tonopah Tentative Budget, Fiscal Year 2016-17.

The board discussed possible dates for the Public Hearing of the Town of Tonopah Tentative Budget for Fiscal Year 2016-17.

Janet Hatch motioned to hold the Public Hearing of the Town of Tonopah Tentative Budget for Fiscal Year 2016-17, as a timed item at the regular Tonopah Town Board meeting May 25, 2016, 7:40 p.m. at the Tonopah Convention Center. Don Kaminski seconded. No further discussion. Motion carried 3-0.

7. Discussion, deliberation and possible decision to approve an application to the Board of Financing of Water Projects for AB 198 Grant Funds for Radio Read Meters Project.

Administrative Manager Chris Mulkerns explained Susan Dudley prepared a grant application for Radio Read Meters. If the grant is approved Tonopah Public Utilities would have a grant match of \$350,000 from the Water Fund.

Janet Hatch motioned to approve an application to the Board of Financing of Water Projects for AB 198 Grant Funds for Radio Read Meters Project with a possible grant match from the Water Fund if \$350,000. Don Kaminski seconded. No further discussion. Motion carried 3-0.

8. Discussion, deliberation and possible decision to authorize sending a letter of interest regarding the USDA Cool and Connected Program

Nye County Assistant County Manager Joni Eastley explained she received an announcement for Broadband and Community Development from EPA Office of Sustainable Communities. Ms. Eastley explained the Cool and Connected Program is designed to assist small communities to promote smart sustainable community economic development through expanded and enhanced broadband. A team of experts would come to Tonopah to evaluate the community and make recommendations.

Janet Hatch motioned to send a letter of interest regarding the USDA Cool and Connected Program. Don Kaminski seconded. No further discussion. Motion carried 3-0.

9. Discussion, deliberation and possible decision to 1) Set date, time and place for public hearing of Tonopah Town Bill No. 2016-01: a bill proposing to amend Title 22 of the Nye County Code by adding section 22.01.010, annexing into the Unincorporated Town of Tonopah boundary, authorized by NRS 269-650; 2) read title of the bill into the record; 3) direct staff to send a copy of the proposed ordinance by certified mail, return receipt requested, to each owner of real property in the area proposed to be annexed, and post notice of proposed annexation on the Town website pursuant to NRS 269-155

Vice-Chairman Seley stated this item is only to set the date, time and location of the public hearing but since several residents from Lower Smokey Valley were in attendance Mr. Seley allowed comments and questions regarding the proposal.

Latrice Whitmore asked as a property owner what kind of resources would be available to her.

Diane Mihal asked where she could obtain the documentation regarding the proposed annexation. Administrative Manager Chris Mulkerns stated she will email or provide hard copies of the back-up documentation to anyone wanting additional information. Ms. Mihal noted she believes she lives within the proposed annexation boundaries and does not see any benefit to be within the Tonopah Town Boundaries.

The board discussed possible benefits and costs to the property owners within the boundaries of the proposed annexation. The board requested residence come to the Public Hearing with prepared questions for the board.

Janet Hatch motioned to set the Public Hearing for Tonopah Town Bill 2016-01 as a timed item at the regular meeting of the Tonopah Town Board March 23, 2016, 7:30 p.m. at the Tonopah Convention Center in the Main Room. Don Kaminski seconded. No further discussion. Motion carried 3-0.

Clerk of the Board Janet Hatch read the title of Tonopah Town Bill 2016-01 into the record.

The board directed Staff to develop a "Fact Sheet" for residence of the proposed annexation.

10. Town Board Member's, Department Manager's, Nye County Commissioner's comments.

Utility Manager Joe Westerlund advised the Town had hired a contractor to repaint the outside of the Visitors Center at the Mining Park. The contractor started the job but stopped due to inclement weather and never returned. The materials are already on-site; therefore plans are in place to complete this project in the spring.

Mr. Westerlund advised that a new aerator is needed for the ballfield and parks. He made inquiries as to what is available to best meet our needs and is in the process of obtaining quotes.

Mr. Westerlund noted that a staff member of Tonopah Public Utilities (TPU) is scheduled to take the Wastewater Treatment Operator test in March. If he passes, TPU will have two (2) certified Wastewater Treatment Operators.

Ms. Mulkerns noted the next budget workshop is scheduled for March 25, 2016.

Vice-Chairman Seley complimented staff on the remodel of the Town/TPU offices. Mr. Seley stated the remodel is a much more efficient use of space and provides for improved customer service.

Assistant County Manager Joni Eastley reported she is working on a number of economic development initiatives at the County level on the Town's behalf. A couple of the projects she is not at liberty to discuss at this time due to non-disclosure agreements but one in particular looks "very promising". She is currently working with a developer from back east. The developer is interested in constructing a 1700 square foot general merchandise store with a nationally recognized name at the southern end of Tonopah.

Becky Braska, Tonopah Public Utilities Account Supervisor reported that Las Vegas PBS "Outdoor Nevada" is airing a spot April 13, 2016 at 7:30 p.m. featuring the Mining Park and the Mizpah Hotel.

Ms. Braska reported she is working with the Tonopah Historic Mining Park Foundation and updated the board on various projects the Foundation board is currently working on. Ms. Braska advised the board she will be providing Foundation meeting minutes and budget reports to the Town Board on a regular basis.

Tom Seley commented that Nye County Commissioner Lorinda Wichman established a Facebook page to provide current information regarding the status of reestablishing with Renown Healthcare. Ms. Eastley commented that representatives from Renown Hospital are current working at the hospital pulling new cable, preparing for telemedicine operations. Ms. Eastley stated in her opinion this shows Renown's commitment to this project since the final agreement has not yet been signed.

11. 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.

12. 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.

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

Item not needed.

14. Correspondence.

Joint Meeting of the Nye County Board of County Commissioners Agenda, February 16, 2016

Emergency Management, Vegas to Reno coming through Gabbs during October 2015

Round Mountain Town Board Agenda, February 17, 2016

Nye County Water District Governing Board Wastewater Treatment Plant Tours, February 17, 2016

Joint Meeting and Workshop Tonopah Conservation District and Northern Nye CWMA, February 18, 2015

Nye County Water District Governing Board Regular Meeting Agenda, February 22, 2016

Open Meeting Law Training Notice, February 25, 2016
Beatty Town Advisory Board Meeting, February 22, 2016
Valley Electric Ruralite, February 2016 Article "The New Age of Rural Health Care"
Round Mountain Town Board Regular Meeting Agenda, February 23, 2016
Nye County Park and Recreation Advisory Board Teleconference Agenda, February 25, 2016
Tonopah Historic Mining Park Foundation Budget Report, January 2016
Room Tax Grant Project Completion Report – Tonopah Rotary Club
Letter of Appreciation to the Tonopah Airport Manager from Charles and Lori Hancock

15. Approval of Vouchers.

Janet Hatch motioned to approve the vouchers as presented for payment. Don Kaminski seconded. No further discussion. Motion carried 3-0.

16. Public comment.

Jess Rossner from Nye County Community Coalition reported they served 120 families with the "Plentiful Produce" program. Mr. Rossner said March 24, 2016, April 21, 2016 and May 19, 2016 are the next distribution dates for this program. They are looking for volunteers to assist with the program noting anyone interested can sign up and Nye County Health and Human Services or at any food bank.

Ed Tomany commented on a hospital group currently developing several six (6) to ten (10) bed hospitals in the Las Vegas area. Mr. Tomany stated he thinks it would be smart to contact this group to discuss the possibilities of developing in rural Nevada. Michael Lach commented he had brought a similar subject up to this board in September 2015, at which time he received no support or interest in having a new facility built from the Town board.

17. Adjourn

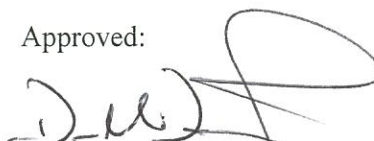
The meeting adjourned at 8:40 p.m.

Minutes transcribed by:



Rebecca Braska

Approved:



Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk

Doug Farinholt, Member



Don Kaminski, Member

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TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 24, 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 24, 2016 at 7:27 p.m. Present were Vice-Chairman Janet Hatch, and Board member Don Kaminski. Clerk of the Board Duane Downing and Board member Doug Farinholt were absent. Fifteen others were in attendance.

1. Public Comment

None

2. Review and approval of minutes, in context from the regular meeting held February 10, 2016

Janet Hatch motioned to approve the minutes, in context from the regular meeting held February 10, 2016 as presented. Don Kaminski seconded. No further discussion. Motion carried 3-0.

3. Discussion, deliberation and possible decision to set date, time and place for the Public Hearing of the Tonopah Library District Tentative Budget, Fiscal Year 2016-17.

Janet Hatch motioned to hold the Public Hearing of the Tonopah Library District Budget for Fiscal Year 2016-17, as a timed item at the regular Tonopah Town Board meeting May 25, 2016, 7:20 p.m. at the Tonopah Convention Center. Don Kaminski seconded. No further discussion. Motion carried 3-0.

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

Diane Ryals reported the Historical Library restoration is still in progress.

5. Correspondence

None.

6. Approval of vouchers for payment

Janet Hatch motioned to approve the vouchers as presented for payment. Don Kaminski seconded. No further discussion. Motion carried 3-0.

7. Public Comment

None

8. Adjourn

The meeting adjourned at 7:36 p.m.

Transcribed by:



Rebecca Braska

Approved:



Tom Seley, Chairman

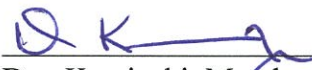


Janet Hatch, Vice-Chairman



Duane Downing, Clerk of the Board

Doug Farinholt, Member



Don Kaminski, Member

