

TONOPAH TOWN BOARD  
MEETING MINUTES  
OCTOBER 11, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Vice-Chairman Don Kaminski called the meeting to order on October 11, 2017 at 7:00 p.m. Also present were Clerk Jerry Elliston and Board Members Roni Link and Mike Sain. Chairman Duane Downing was present after 7:02 p.m. Seven others were in attendance. Vice-Chairman Kaminski led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:16 p.m. and reconvened as the Town Board at 7:26 p.m.

1. Public Comment

Roni Link pointed out that a very important meeting of the Northern Nye County Hospital District will be held on October 18<sup>th</sup> at 7 p.m. at the Commissioners Chambers. She stated that there will be a presentation from REMSA on a proposal on future medical services.

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

Administrative Manager Chris Mulkerns noted that she will not be present at the next meeting, but that management will place an item on the next agenda to discuss giving a COLA increase to all employees. Vice-Chairman Don Kaminski asked how often these increases are given. Ms. Mulkerns clarified that the last one was given in 2013.

3. Review and approval of minutes, in context, from the regular meeting held September 27, 2017.

This item was tabled.

4. Discussion, deliberation and possible action to approve the use of the Union Plaza Parking Lot for Oktoberfest Celebrations to be held annually and to purchase promotional steins with proceeds going into the Tourism Fund.

Tourism/Events Coordinator Shari Bombard stated that she has been working with Tiffany Grigory of the Tonopah Liquor company and Tracy McCormick of the Mizpah Hotel to organize the first annual Oktoberfest. She added that she will start advertising the event as soon as she has approval from the Board. She pointed out that the Mizpah has ordered a special Oktoberfest beer and is working on a special menu with their chef. Ms. Bombard noted that there will be food vendors but also local vendors who will be selling their products. This event will be held the same weekend as the Tonopah 250 Race. Ms. Bombard explained that there will be a scavenger hunt to get people to visit the local businesses. She would like to order promotional steins that could be sold to recoup the money spent. Ms. Bombard showed the design to the Board and members of the public in attendance. Vice-Chairman Don Kaminski suggested accepting pre-orders for the steins. The design and the amount to order was discussed. The Board agreed that Ms. Bombard should order 200 steins.

Don Kaminski motioned to approve the use of the Union Plaza Parking Lot for Oktoberfest Celebrations to be held annually and to purchase 200 promotional steins with proceeds going into the Tourism Fund. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible decision to authorize purchase of a storage unit/container for use by the Tonopah Historic Mining Park.

Utility Manager Joe Westerlund explained that there are currently a lot of items being stored at building 7. Staff would like to purchase a container so they can sort what is of historic value and move everything out. The building needs to be secured and the park would like to use it as an exhibit. The container could be used in the future to store items as it would be weather proof and air tight.

Administrative Manager Chris Mulkerns noted that staff contacted Hawthorne Recycling and a 20-foot container would cost about \$2,700 including delivery to Tonopah. Vice-Chairman Don Kaminski asked if staff had contacted M & K Enterprise. Ms. Mulkerns clarified that they cannot beat the price.

Roni Link motioned to authorize the purchase of a storage unit/container for use by the Tonopah Historic Mining Park. Mike Sain seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible decision to approve Request for Proposal for replacement of wainscoting at the Tonopah Convention Center.

Chris Mulkerns explained that the wainscoting will only be replaced in the main and buckboard room as the wainscoting in the small rooms is fairly new. The request for proposal (RFP) includes wainscoting, new coating and a cap. She added that they are asking for a thumbtack strip so there will not be holes on the wainscoting from hanging up banners and posters. She pointed out that the RFP will be sent to local contractors and contractors in surrounding areas.

Tonopah resident Cindy Kaminski asked whether the Convention Center will be painted before the replacement of the wainscoting. Ms. Mulkerns clarified that it was painted three years ago and does not need to be done yet.

Don Kaminski motioned to approve Request for Proposal for replacement of wainscoting at the Tonopah Convention Center. Jerry Elliston seconded. No further discussion. Motion carried 5-0.

7. Discussion, deliberation and possible action to change the Town Board Meetings in December of 2017 to the first and third Wednesday at 6 p.m. at the Tonopah Convention Center.

Duane Downing referred to the decision made during the Library Board meeting and noted that this was a foredrawn conclusion.

Jerry Elliston motioned to change the Town Board Meetings in December of 2017 to the first and third Wednesday at 6 p.m. at the Tonopah Convention Center. Don Kaminski seconded. No further discussion. Motion carried 5-0.

8. Discussion, deliberation and possible decision to change the time set for future Town Board meetings, to be effective as of the November 8, 2017 meeting.

Don Kaminski motioned to change the time set for future Town Board meetings, to be effective as of the November 8, 2017 meeting, at 6 p.m. Mike Sain seconded. No further discussion. Motion carried 5-0.

9. Discussion, deliberation and possible action on Department Budget Reports.

No questions or comments.

10. Correspondence

Nye County Board of County Commissioners Meeting Agenda, October 3, 2017  
NyE Communities Coalition Newsletter, October 2017  
Beatty Town Advisory Board Meeting Agenda, October 9, 2017  
Nye County Board of County Commissioners Meeting Summary, October 3, 2017  
Round Mountain Town Board Meeting Agenda, October 16, 2017  
Round Mountain Town Board Notice of Possible Quorum, October 18, 2017

11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 5-0.

12. Public Comment

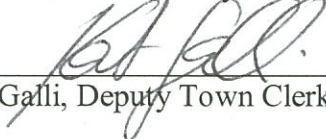
Owen Morgan noted that he was a member of the Community Advisory Council and was attending the meeting to get informed. Duane Downing stated that it is refreshing to see youth take an active role in the community.

Joe Westerlund noted that the leak at the rodeo grounds was fixed.

13. Adjourn

The meeting adjourned at 7:39 p.m.

Minutes transcribed by:

  
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Kat Galli, Deputy Town Clerk

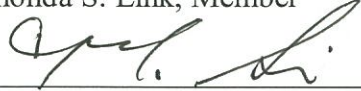
Approved:

  
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Duane Downing, Chairman

  
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Don Kaminski, Vice-Chairman

  
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Jerry W. Elliston, Clerk

  
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Rhonda S. Link, Member

  
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Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
OCTOBER 11, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on October 11, 2017 at 7:16 p.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustees Duane Downing and Jerry Elliston. Seven others were in attendance.

1. Public Comment

None.

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

None.

3. Review and approval of minutes, in context, from the regular meeting held September 27, 2017.

This item was tabled.

4. Discussion, deliberation and possible action to change the Library Board Meetings in December of 2017 to the first and third Wednesday at 6:15 p.m. at the Tonopah Convention Center.

Chairman Don Kaminski noted that he spoke with Trustee Jerry Elliston about having the meetings earlier and asked the other Board Members if they would be able to attend the meetings if they were earlier which they confirmed. Deputy Town Clerk Kat Galli clarified that this item is only to change the meetings in December, not all future meetings. She stressed that the main change is to change the dates to the first and third Wednesday of the month.

Jerry Elliston motioned to change the Library Board Meetings in December of 2017 to the first and third Wednesday at 6:15 p.m. at the Tonopah Convention Center. Roni Link seconded. No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible decision to change the time set for future Library Board meetings, to be effective as of the November 8, 2017 meeting, by amending the Tonopah Public Library District Board of Trustees By-Laws, Section V. Meetings.

All Board Members agreed that it works for them to meet earlier.

Chris Mulkerns explained that she will place an item on the next agenda to amend and sign the By-laws. She added that the public will be notified.

Duane Downing motioned to change the time set for future Library Board meetings, to be effective as of the November 8, 2017 meeting, by amending the Tonopah Public Library District Board of Trustees By-Laws, Section V. Meetings, to list 6:15 pm. Roni Link seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action on the Library Budget Report.

No comments.

7. Correspondence

None.

8. Approval of vouchers for payment.

The Board signed and approved the vouchers. Roni Link motioned to approve the vouchers as presented for payment. Mike Sain seconded. No further discussion. Motion carried 5-0.

9. Public Comment

None.

10. Adjourn

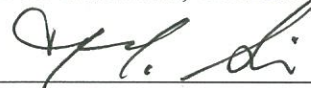
The meeting adjourned at 726 p.m.

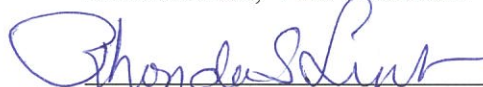
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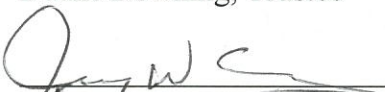
Approved:

  
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Don Kaminski, Chairman

  
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Michael Sain, Vice-Chairman

  
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Rhonda S. Link, Clerk

  
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Duane Downing, Trustee

  
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Jerry Elliston, Trustee