

TONOPAHO TOWN BOARD
MEETING MINUTES
APRIL 9, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Vice-Chairman Don Kaminski called the meeting to order on April 9, 2018 at 6:02 p.m. Also present were Clerk Jerry Elliston and Board Members Roni Link and Mike Sain. Chairman Duane Downing was absent. Five others were in attendance. Vice-Chairman Don Kaminski led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 6:52 p.m. and reconvened as the Town Board at 6:57 p.m.

1. Public Comment

Tonopah resident Deb Cobb stated that Grange had its first community garden meeting. She pointed out that they had a very productive group of people and lots of great plans. She added that some teachers are getting involved to get the kids to be part of the community garden. She noted that they will have another meeting to attract participants. The bylaws, plot contract, policies and procedures are done. Vice-Chairman Don Kaminski asked when the next meeting will be held. Ms. Cobb answered that it will probably be held Saturday morning so that the teachers can attend. Board Member Roni Link noted that she thinks having a community garden is an excellent idea.

2. Announcements

Administrative Manager Chris Mulkerns noted that staff is getting ready to host the Rural Roundup. She pointed out that round tables were purchased for the Convention Center and that it is unbelievable what a difference they make. She added that staff will take pictures for the Convention Center promotional packet.

Ms. Mulkerns stated that the ad for bathroom renovation bid has been published.

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

Board Member Roni Link noted that the Fire Department in Henderson will be using the Town's old fire truck for their parade. She stated that she is interested in having an agreement with them and require insurance. She asked how the truck will be transported. Ms. Mulkerns clarified that it is insured through the Town and will be trailered to Henderson. Vice-Chairman Don Kaminski asked if the truck will be picked up. Ms. Mulkerns answered that she believes some of the local volunteers will be taking it to Henderson. Vice-Chairman Kaminski added that it would be nice to have the truck in the Jim Butler Days Parade.

Clerk Jerry Elliston asked if staff had heard anything about the roof at the old Sundowner Motel. Ms. Mulkerns explained that she was informed that the roof has bracing on the back and is safe.

4. Review and approval of minutes, in context, from the regular meeting held March 28, 2018.

This item was tabled.

5. Review and approval of minutes, in context, from the budget workshop held March 30, 2018.

This item was tabled.

6. Discussion, deliberation and possible action to approve the changes to the Use and Maintenance Agreement for the Rodeo Grounds.

Vice-Chairman Don Kaminski noted that this matter was brought to the Board's attention at the budget workshop. Chris Mulkerns asked if anybody had any questions about the backup. Vice-Chairman Kaminski stated that he thinks the fees are fair. Ms. Mulkerns clarified that monthly users such as the rodeo club would pay a flat rate fee. Mike Metzger of the rodeo club asked if the flat rate fee would include the utilities which Ms. Mulkerns confirmed. Ms. Mulkerns explained that staff would like to implement an event fee and a 50% reduction for local groups. She added that they suggest charging a flat rate fee for all corrals.

Mike Metzger asked if someone putting on an event will have to pay for the corrals. Ms. Mulkerns stated that the Town currently charges \$5 per head per night which would total \$225 per night. She emphasized that staff is suggesting a flat rate fee of \$150 for all corrals. Mr. Metzger questioned why the Town was implementing fees. Ms. Mulkerns replied that this will make the process easier for both the users and the Town. Mr. Metzger argued that this might deter people from hosting an event. He added that he believes revenue is lost at the corrals as he thinks not all people pay. Ms. Mulkerns stated that the Town does receive regular payments, has ordered a payment box and will have better signage. She emphasized that the rodeo grounds do not exist for the Town to make money. She stressed that groups can ask for a waiver of the fees. Deb Cobb brought a fee schedule from 1990-1994 and pointed out that the Town already had event fees back then.

Roni Link thanked Mr. Metzger for bringing his concerns before the Board.

Ms. Cobb stated that there used to be an advisory board for the rodeo grounds. She pointed out that she knows that the open meeting law has changed to where subcommittees have to follow the law, but she thinks it would be good to have discussions outside of board meetings. She added that an advisory board could discuss ideas or concerns and then bring them to the Town Board.

Clerk Jerry Elliston asked why there is no discount for locals for the corrals. Deputy Town Clerk Kat Galli explained that the cost for the cleanup is the same.

Don Kaminski suggested that Grange takes care of having meetings and bringing ideas before the Board. The Board and public in attendance agreed.

Ms. Mulkerns proposed adding the 50% discount for the corrals to the motion. Mr. Kaminski pointed out that there is the possibility for the Board to waive the fees for groups. Mr. Elliston stressed that it is difficult to justify not charging for corrals when an event organizer charges the participants.

Jerry Elliston motioned to approve the changes to the Use and Maintenance Agreement for the Rodeo Grounds with the addition of waiving 50% of the fees for locals for use of the corrals. Mike Sain seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action to authorize the use of the Tonopah Rodeo Grounds and adjoining roping steer corral by the Central Nevada Grange Rodeo Club.

Chris Mulkerns explained that, based on what was approved during item 6, the rodeo club would pay a monthly fee of \$80. Deputy Town Clerk Kat Galli asked the Board to set the liability insurance requirement. The limit was set at \$1 million.

Jerry Elliston motioned to authorize the use of the Tonopah Rodeo Grounds and adjoining roping steer corral by the Central Nevada Grange Rodeo Club for a monthly fee of \$80 and a liability policy of a minimum of \$1 million. Roni Link seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to send Notice of Default to Hoss Disposal pursuant to Section 12 of Franchise Agreement with Town of Tonopah.

Administrative Manager Chris Mulkerns stated that she talked to attorney Steve Gross about this matter as the trash has not been picked up for at least two weeks. She explained that they went through the current franchise agreement and listed all the things Hoss Disposal is not doing per agreement. She clarified that if the Board decided to send a Notice of Default that the Town has to give them 30 days to cure all issues. She emphasized that one of the things Hoss has not provided is the requires insurance certificate. She stressed that this is very concerning. Roni Link noted that she would like to add that the trash truck cannot be parked in a residential area. Ms. Mulkerns replied that the Town can notify them based on the water/sewer easement, as it is a safety issue.

Clerk Elliston asked if the Town is not negotiating an updated franchise agreement with them anymore. Ms. Mulkerns clarified that staff is still working on it, but this issue came up in the midst of it. She added that Hoss Disposal said they would make sure they would have a second driver and a replacement truck, but they did not take care of either issue for two weeks. Ms. Mulkerns stated that the Board agreed to negotiate in lieu of termination and has hired an attorney to work on a draft.

Clerk Elliston emphasized that if the Notice of Default is authorized, it will be the second notice in five months. He stressed that he believes that if the Town sends the notice, they will be found in default if they do not cure all issues within 30 days. Vice-Chairman Kaminski asked what will happen if they cure all problems. Ms. Mulkerns clarified that the requirement will be that they have to maintain it. Attorney Gross informed her that the Town can immediately terminate the agreement if they do not maintain what is required.

Jerry Elliston motioned to send Notice of Default to Hoss Disposal pursuant to Section 12 of the Franchise Agreement with the Town of Tonopah, as discussed. Roni Link seconded. Chris Mulkerns read the items for the letter into the record (see backup). No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to approve the Town of Tonopah FY 2018/2019 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.

Chris Mulkerns stated that she made the changes as discussed during the budget workshop. She explained that the document only needs to be signed by her and that she will mail it the following day, if approved.

Jerry Elliston motioned to approve the Town of Tonopah FY 2018/2019 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596, as presented. Roni Link seconded. No further discussion. Motion carried 4-0.

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

Don Kaminski noted that the Town is doing really well financially.

11. Correspondence

Rochelle Whellams: Creating a Community of Care Flyer, April 10, 2018
Nye County Board of County Commissioners Meeting Agenda, April 3, 2018
Mobile Dental Clinic Flyer, April 9, 2018
Letter to NDOT re: Landscape and Aesthetic Improvements -Downtown Area of Main Street, March 29, 2018
E-mail from Bill Stremmel re: I-11 Reverse-Bifurcation, April 3, 2018
NDOT Tonopah Complete Streets Improvement Project Public Information Meeting Flyer, April 18, 2018
Beatty Town Advisory Board Budget Workshop Agenda, April 9, 2018
Beatty Town Advisory Board Meeting Agenda, April 9, 2018
Rescue Truck Pictures
Letter from Scolari's re: Notice of Store Closing, March 21, 2018
Nevada Rural Housing Authority: Belmont/Desert Family Project, March 7, 2018
TravelNevada Grant Awards, March 29, 2018
Colorado River Commission Workshop Agenda, April 4, 2018
Colorado River Commission Notice of Intent to Act Upon a Regulation, April 4, 2018
Nye County Board of County Commissioners Meeting Agenda, April 11, 2018
Round Mountain Town Board Meeting Agenda, April 10, 2018
Nye County Board of County Commissioners Meeting Summary, March 16, 2018 and April 3, 2018
State of Nevada Controller's Annual Report

Kat Galli pointed out that the Town received two grants during the last grant cycle.

12. 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 4-0.

13. Announcements

None.

14. Public Comment

None.

15. Adjourn.

The meeting adjourned at 7:02 p.m.

Minutes transcribed by:



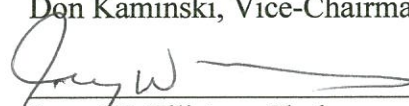
Kat Galli, Deputy Town Clerk

Approved:



Duane Downing, Chairman

Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
APRIL 9, 2018
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on April 9, 2018 at 6:52 p.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustee Jerry Elliston. Trustee Duane Downing was absent. Five others were in attendance.

1. Public Comment

None.

2. Announcements

None.

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

Trustee Jerry Elliston asked who will be attending the conference in Salt Lake City. Administrative Manager Chris Mulkerns stated that Acting Librarian Dianne Ryals and her husband Eugene will be attending the conference. Ms. Mulkerns might join them as time permits.

4. Review and approval of minutes, in context, from the regular meeting held March 28, 2018.

This item was tabled.

5. Review and approval of minutes, in context, from the budget workshop held March 30, 2018.

This item was tabled.

6. Discussion, deliberation and possible action to approve the Tonopah Library District FY 2018/2019 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596.

Chris Mulkerns stated that she used all numbers as discussed during the budget workshop. Roni Link pointed out that Ms. Mulkerns did excellent work.

Don Kaminski motioned to approve the Tonopah Library District FY 2018/2019 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

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

Chris Mulkerns noted that the Board made a good decision on property tax revenue adjustment for the following fiscal year.

8. Correspondence

None.

9. 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 4-0.

10. Announcements

None.

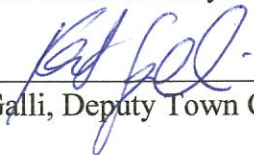
11. Public Comment

None.

12. Adjourn.

The meeting adjourned at 6:57 p.m.

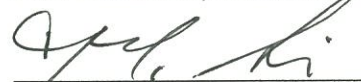
Minutes transcribed by:




Kat Galli, Deputy Town Clerk

Approved:

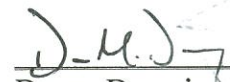
Don Kaminski, Chairman



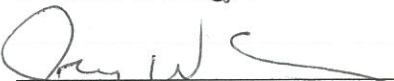
Michael Sain, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee