

**TONOPAH TOWN BOARD**  
**MEETING MINUTES**  
**JUNE 13, 2018**  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049

The regular meeting of the Tonopah Town Board was called to order by Vice-Chairman Don Kaminski, June 13, 2018, at 6:00 p.m. Present were Clerk of the Board Jerry Elliston, Board Members Roni Link and Mike Sain. Chairman Duane Downing was absent. Eighteen others were also present.

Vice-Chairman Kaminski led the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:36 p.m. and reconvened as the Town Board at 7:57 p.m.

**Public Hearing**

Vice-Chairman Kaminski opened the Public Hearing at 7:23 p.m., on Bill No. TTO 18-01, a bill proposing to amend Nye County Code 22, Tonopah, by adding Section 22.30 titled Marijuana Regulations, relating to the unlawful use of Marijuana; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto. No public comment. Vice-Chairman Kaminski closed the public hearing at 7:24 p.m.

Clerk Elliston stated he would like to table this item because Chairman Downing introduced and he would like to have Mr. Downing's input to clarify components of the bill. Board member Sain agreed with Mr. Elliston stating he also has questions regarding the bill. Mr. Sain stated he has concerns regarding the constitutionality of the bill. Mr. Sain continued that as he understands the bill it is imposing on individual rights and freedoms that may be unconstitutional, in his opinion. Mr. Sain stated that Nevada Revised Statutes (NRS) already address the use of marijuana in public places, so he does not understand why the Town needs this bill. Administrative Manager Mulkerns stated that she and Mr. Downing spoke prior to his accident regarding the bill and his reason for wanting the Town to consider this bill was to close any loopholes the NRS may have.

Jerry Elliston motioned to table Bill No. TTO 18-01, a bill proposing to amend Nye County Code 22, Tonopah, by adding Section 22.30 titled Marijuana Regulations, relating to the unlawful use of Marijuana; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto. Mike Sain seconded. Ms. Mulkerns advised the that the board must take action on this item within sixty (60) days. If no action is taken within that period, should the board wish to consider this bill again the process would have to start over again. No further discussion. Motion carried 4-0.

1. **Public Comment**

Kristy LaBelle stated she was speaking on behalf of the PTA and hoping to get support from the Town to make changes at the local schools. The PTA is currently distributing a survey. The survey is on Facebook and printed copies are available around town. Ms. LaBelle stated the Nye County School District overlooks Tonopah Schools and the PTA wants the district to treat all the school within the district the same. The board advised Ms. LaBelle that because she is speaking during public comment the board is unable to take any action. The board suggested Ms. LaBelle submit an agenda item to have the item put on the agenda at the next board meeting.

Vice-Chairman Kaminski asked for a moment of silence for the swift and a complete recovery of Chairman Downing.

2. Announcements

None.

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

Ms. Mulkerns reminded the Board about the Capital Projects Workshop this Friday, June 15<sup>th</sup>. Mr. Elliston added that the Board also has a Workshop scheduled to discuss the Library. Mr. Elliston noted that these meetings are open to the public and everyone is welcome.

4. Review and approval of minutes, in context, from the regular meeting held May 9, 2018.

Roni Link motioned to approve the minutes, in context from the regular meeting held May 9, 2018 as presented. Mike Sain seconded. No further discussion. Motion carried 4-0.

5. Review and approval of minutes, in context, from the regular meeting held May 23, 2018.

Roni Link motioned to approve the minutes, in context from the regular meeting held May 23, 2018 as presented. Mike Sain seconded. No further discussion. Motion carried 4-0.

6. Presentation by Nevada Department of Transportation, Complete Streets Project Public Outreach.

Victor Peter and Kim Dielgle from the Nevada Department of Transportation (NDOT) presented a Power Point presentation with updated information on the Complete Streets Project for Tonopah. Mr. Peter stated that the project will address the roads, storm drain system, pedestrian safety, Americans with Disability Act, sidewalks, landscape and areas prone to flooding. Mr. Peter stated the storm drain system will be replaced from Raley's to approximately 1,000 feet beyond the existing storm drain system past "Slime Wash".

The road will be completely reconstructed from the Cemetery to the High School. The plans also involve replacement of water and sewer lines that run down Main Street that are within the NDOT right-of-way.

Roni Link expressed her concerns as well as her constituents' concerns about maintaining the traffic flow when the lanes are cut from four lanes to three lanes. Ms. Link expressed she also has concerns with an inability to cross Main Street for pedestrians and the flow of traffic for emergency vehicles. Ms. Dielgle responded that although it doesn't sound logical, many studies have been conducted and traffic flow is actually much better with the layout NDOT is planning. In 2017 a traffic count was conducted, and Tonopah falls well within the guidelines for using this type of street layout, even during peak hours.

7. Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$2500.00 from the L.E.A.N. (Local Equine Assistance Network) to advertise and promote the Tonopah Trail Challenge, August 10-12, 2018.

Alisha Brown reported that last year the L.E.A.N. event was successful and has grown each year. Ms. Brown stated the money requested will be used to purchase T-Shirts advertising Tonopah's event.

Jerry Elliston motioned to authorize the request of 5/8<sup>th</sup>s of 1% Room Tax Grant funds, Fiscal year 2017/2018, in the amount of \$2500.00 from the L.E.A.N. (Local Equine Assistance Network) to advertise and promote the Tonopah Trail Challenge, to be held August 10-12, 2018. Roni Link seconded. No further discussion. Motion carried 4-0.

8. Discussion deliberation and possible action to approve new rates and application for advertising on the Town of Tonopah Electronic Reader Board. (Corrective action from the April 25, 2018 meeting).

Jerry Elliston motioned to approve new rates and application for advertising on the Town of Tonopah Electronic Reader Board. Roni Link seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to accept renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2018/2019.

Ken Eason from Eason Insurance and Marshal Smith from the Nevada Public Agency Insurance Pool (POOL), gave a brief history on the POOL and reviewed the Town's coverage. This current premium increased approximately 3% from the previous year with a premium of \$25,763.76.

Jerry Elliston motioned to accept renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2018/2019. Roni Link seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible action to approve the appointment of Chief Financial Officer for Fiscal Year 2018/2019.

Jerry Elliston motioned to appoint Chris Mulkerns as Chief Financial Officer for Fiscal Year 2018/2019. Roni Link seconded. No further discussion. Motion carried 4-0.

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

The board had no questions on the budget report.

12. Correspondence

Clown Motel by Nadia Hill, Eagle Valley Middle School, Carson City, NV  
Nevada State Mining Championships 5/8<sup>th</sup> Room Tax Grant Project Completion Report  
Beatty Town Advisory Board letter, May 23, 2018  
POOL/PACT HR Training Value Report for the Town of Tonopah, April 1, 2018  
Joint Meeting of the Nye County Board of Commissioners, June 5, 2018 Agenda

Town of Round Mountain letter, June 1, 2018  
Beatty Town Advisory Board Meeting June 11, 2018 Agenda  
Round Mountain Town Board Regular Meeting, June 12, 2018 Agenda  
Tonopah Room Tax Report for the Month of April 2018  
Jim Butler Days Armwrestling 5/8ths Room Tax Grant Project Completion Report  
Jim Butler Days 5/8ths Room Tax Grant Project Completion Report  
Kevin Buffalino, Raley's Partnership Development Manager, E-mail, June 11, 2018  
Unofficial Nye County Primary Election Results, June 12, 2018

13. Approval of vouchers for payment.

Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 4-0.

14. Announcements.

Roni Link stated she received a "Thank You" card from a patient she transported while performing her duties for the Tonopah Volunteer Ambulance Service. Ms. Link said she wanted to share because it was very heartwarming.

Joe Westerlund advised the board that the replacement boiler was initially scheduled for shipment June 13<sup>th</sup>. Mr. Westerlund reported the company contacted the Town office this afternoon to inform the Town shipping would be delayed until June 29<sup>th</sup>. Mr. Westerlund is looking at other options to heat the pool, including finding someone who might be able to repair the existing unit. Mr. Westerlund stated that to comply with the State Health Department the temperature the water must be at least 77° Fahrenheit. Mr. Elliston asked if staff had considered solar heating options, such as an insulated cover to retain the heat. Mr. Westerlund said it is his understanding that the cost of solar is just as expensive as replacing the boiler. Staff at the pool are using existing pool covers to retain the temperature the pool increases during the day from the Sun but the required temperature cannot be maintained. Mr. Westerlund continued that there is no way to say at this time when the pool will open this year.

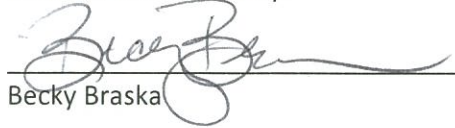
Mr. Westerlund informed the board that Jim Butler Park is 90% complete. Decorative rock is scheduled for delivery Friday, June 15<sup>th</sup>. Mr. Westerlund also informed the board that Sportsman Park is ready for the Kids Fishing Derby on Father's Day, June 17<sup>th</sup>.

15. Public Comment.

Kristy LaBelle reiterated what she said earlier. She is hoping the Town Board will support the PTA's efforts and help get the word out about the survey PTA is asking residents to complete. Ms. LaBelle stated she will submit an agenda item request to have the item properly agendized for a future meeting.

The meeting adjourned at 8:15 p.m.


Minutes transcribed by:

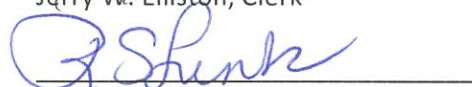
  
Becky Braska

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  
JUNE 13, 2017  
Tonopah Convention Center  
301 Brougher Avenue, Tonopah, NV 89049**

The regular meeting of the Tonopah Library District Board of Trustees was called to order by Chairman Don Kaminski, June 13, 2018, at 7:36 p.m. Present were Vice-Chairman Mike Sain, Clerk of the Board Roni Link, and Trustee Jerry Elliston. Duane Downing was absent. Eight others were also present.

1. Public Comment

None.

2. Announcements

None.

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

Diane Ryals reminded the board about the Library Workshop, Friday, June 15, 2018 at 9:15 a.m.

4. Review and approval of minutes in context, from the regular meeting held May 9, 2018.

Roni Link motioned to approve the minutes, in context, from the regular meeting held May 9, 2018. Mike Sain seconded. No further discussion. Motion carried 4-0.

5. Review and approval of minutes in context, from the regular meeting held May 23, 2018.

Roni Link motioned to approve the minutes, in context, from the regular meeting held May 23, 2018. Mike Sain seconded. No further discussion. Motion carried 4-0

6. Discussion, deliberation and possible action to accept renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2018/2019 funds.

Jerry Elliston motioned to accept renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve payment from Fiscal Year 2018/2019 funds. Roni Link seconded. Ms. Mulkerns stated that the premium is \$2,162.53. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action to approve a proposal for professional services from APTUS Architecture regarding the Tonopah Library Master Plan.

The board discussed the proposal. Mr. Sain stated it was not clear to him exactly what is included for \$30,000.00. He asked if it included plans. Ms. Mulkerns and Ms. Ryals both stated that they assumed it did, but it does not specifically state that plans are included. Ms. Ryals said she will follow up APTUS to find out if providing plans is included in the proposal. Ms. Ryals stated that the figure of \$30,000.00 is not to exceed which would include everything on the Library's "wish list". If the board approves the proposal, APTUS has requested \$7,500.00 to start. After the initial payment APTUS will bill as services are performed.

Jerry Elliston motioned to approve the proposal for professional services from APTUS Architecture regarding the Tonopah Library Mast Plan not to exceed \$30,000.00 and to be paid as services are rendered. Mike Sain seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to approve the appointment of Chief Financial Officer for Fiscal Year 2018/2019.

Roni Link motioned to appoint Chris Mulkerns as Chief Financial Officer for Fiscal Year 2018/2019. Mike Sain seconded. No further discussion. Motion carried 4-0.

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

The board had no questions or comments on the current Library Budget.

10. Correspondence.

None.

11. Approval of vouchers for payment.

Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 4-0.

12. Announcements.

None.

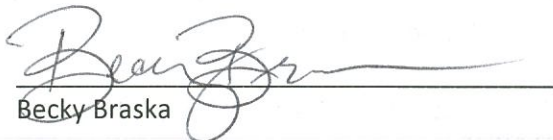
13. Public Comment.

None.

14. Adjourn

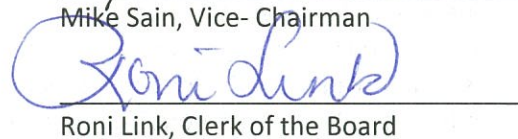
The meeting adjourned at 7:57 p.m.

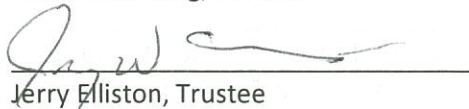
Transcribed by:

  
Becky Braska

  
Don Kaminski, Chairman

  
Mike Sain, Vice- Chairman

  
Roni Link, Clerk of the Board

\_\_\_\_\_  
Duane Downing, Trustee  
  
Jerry Elliston, Trustee