

TONOPAHA TOWN BOARD
OCTOBER 9, 2019
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski called the meeting to order on October 9, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

6 others were in attendance.

Chairman Kaminski led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:30 p.m. and reconvened as the Town Board at 6:47 p.m.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 9, 2019

Agenda approved as submitted.

3. Announcements

Administrative Manager Chris Mulkerns announced movie night October 19th at 6:00 p.m.; Beetlejuice. Concessions will be available.

Also that night starting at 4:00 p.m. with sign ups at 3:45 p.m.; Tabitha's group is doing a Pumpkin Smash Sidewalk Parade. Begins at the New Firehouse. Walk up to the Brewery cross the street and walk back down.

Dress as your favorite pumpkin.

Utility Manager Joe Westerlund announced the start of meter and PRV on Monday.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation

Discussion regarding parking lot on Main Street. Administrative Manager Chris Mulkerns stated that they should need to contact Public Works Director Tim Dahl to see if he will send a County surveyor down to the parking lot. She also suggested the possibility of doing all parking lots: Convention Center, Library, Main Street, etc. at the same time.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held August 28, 2019

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held August 28, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held September 11, 2019
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held September 11, 2019. Member Sain seconded. No further discussion.
Motion carried 4-0.
7. Discussion, deliberation, and possible action to change the date and time for the second Town Board meeting in November 2019
Vice Chairman Elliston motioned to change the date and time for the second Town Board meeting in November 2019 to November 22, 2019 at 9:00 a.m. at the Convention Center. Member Sain seconded. No further discussion.
Motion carried 4-0.
8. Discussion, deliberation, and possible action to change the date and time for the second Town Board meeting in December 2019
Vice Chairman Elliston motioned to change the date and time for the second Town Board meeting in December 2019 to December 20, 2019 at 9:00 a.m. at the Convention Center. Member Sain seconded. No further discussion.
Motion carried 4-0.
9. Discussion, deliberation, and possible decision to approve purchase of 50 tables and 100 chairs for the Tonopah Convention Center, as discussed during the budget workshop process for the FY 2020 budget
Ms. Mulkerns stated she spoke to Chairman Kaminski and that he found tables (based on the model number) that were cheaper.
The tables were heavier (53 pounds) and that is what they are trying to get away from.
Ms. Mulkerns and Convention Center employee Diane Perchetti found some similar and less expensive than originally found with the weight and color they are looking for (walnut color and 43 pounds).
The price is: \$289.69 each at 50 tables = \$14,484.50 with free shipping.
One table will be ordered and shipped to ensure this is what they want.
If this is not what they're looking for they may go with the original researched tables.
Vice Chairman Elliston motioned to approve purchase of 50 tables in an amount not to exceed \$17,500.00 and 100 chairs in an amount not to exceed \$10,000.00 for the Tonopah Convention Center, as discussed during the budget workshop process for the FY 2020 budget.
Member Sain seconded. No further discussion.
Motion carried 4-0.
10. Discussion, deliberation, and possible decision to approve scope of work from APTUS Architecture regarding continuing Convention Center bathroom renovations
The Board agreed that the quote sounded reasonable.
Vice Chairman Elliston motioned to approve scope of work from APTUS Architecture regarding continuing Convention Center bathroom renovations.
Member Sain seconded. No further discussion.
Motion carried 4-0.

11. Discussion, deliberation, and possible decision to make a recommendation to the Nye County Board of County Commissioners for an appointment to fill the current Tonopah Town Board vacancy for unexpired term ending 12/31/2020
Two of the four applicants were present to address the Board. They were: Tonopah resident and business owner Marc Grigory and Tonopah resident Carl Newberry.
After hearing the applicants speak the decision of the Board was to make their selections anonymously and to be submitted to Ms. Mulkerns prior to 9:00 a.m. the next day.
12. Discussion, deliberation, and possible action on Department Budget Reports
The Board stated the reports looked good. They were pleased with the room tax report (provided by the Nye County Treasurer's Office).
13. Correspondence
Room Tax
BLM Recreation Economy Permitting Workshop
Letter from Tonopah Resident and TPU Customer Tracy Cook
October Calendar for the Health Nurse
14. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Vice Chairman Elliston motioned to approve the vouchers as submitted for payment.
Member Downing seconded.
No further discussion. Motion carried 4-0.
15. Announcements
Ms. Mulkerns made the following announcements:
Wild Nevada from PBS will be filming at the Tonopah Historic Mining Park on the 17th.
Clampers will also be at the THMP to dedicate a plaque at the entry of the Burro Tunnel.
They will be in town from the 17th until the 20th.
16. Public Comment
None.
17. Adjourn
Meeting adjourned at 6:52 p.m.

Minutes transcribed by:

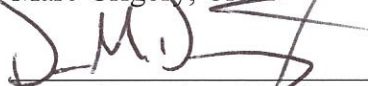

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Michael Sain, Member

October 9, 2019 Tonopah Town Board Meeting Minutes
Approved November 13, 2019

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 9, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Tonopah Town Board Chairman Mike Sain called the meeting to order on October 9, 2019 at 6:30 p.m.

Also present were:

Vice Chairman Don Kaminski
Trustee Duane Downing
Trustee Jerry Elliston

6 others were in attendance.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 9, 2019

Agenda approved as submitted.

3. Announcements

Acting Librarian Dianne Ryals announced that two of the Library staff have put in their notices of resignation.

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

Email sent to Lauren Farmer (Grants Administrator with Nye County) regarding Brownfields Grant by Ms. Mulkerns:

Eileen with BEC Environmental responded to the email and gave a really good synopsis of what they have been doing.

The engineering and surveying is being handled by BEC in regards to the parking lot at the Library.

Ms. Mulkerns sent them the drawings regarding the new parking lot.

The tentative project start date is in March 2020.

Per trustee Elliston he has been in touch with Nevada Geo Tech concerning construction costs for the Library project.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held August 28, 2019
Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held August 28, 2019.
Trustee Downing seconded. No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held September 11, 2019
Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held September 11, 2019.
Trustee Downing seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action to change the date and time for the second Library Board meeting in November 2019
Chairman Kaminski motioned to change the date and time for the second Library Board meeting in November 2019 November 22, 2019 at 9:15 a.m. at the Convention Center.
Trustee Downing seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation and possible action to change the date and time for the second Library Board meeting in December 2019
Chairman Kaminski motioned to change the date and time for the second Library Board meeting in November 2019 December 20, 2019 at 9:15 a.m. at the Convention Center.
Trustee Downing seconded. No further discussion. Motion carried 4-0.
9. Discussion, deliberation, and possible action to approve Computer Usage Policy for Tonopah Library District
Chairman Kaminski motioned to approve Computer Usage Policy for Tonopah Library District.
Trustee Downing seconded. No further discussion. Motion carried 4-0.
10. Discussion, deliberation, and possible decision to make a recommendation to the Nye County Board of County Commissioners for an appointment to fill the current Tonopah Library District Board vacancy for unexpired term ending 12/31/2020
The Board decided to make their selections anonymously to Ms. Mulkerns.
11. Discussion, deliberation and possible action on the Library on Department Budget Report
No discussion.
12. Correspondence
None.
13. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Vice Chairman Kaminski motioned to approve the vouchers as submitted for payment.
Trustee Downing seconded.
No further discussion. Motion carried 4-0.

14. Announcements

Vice Chairman Kaminski spoke to the range manager with Sandia National Labs and they are bringing up personnel from the corporate office in Albuquerque.

They are looking to donate their computers, less hard drives, to town entities (for example: school, library, etc.). This would include monitors and keyboards.

15. Public Comment

None.

16. Adjourn

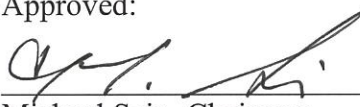
Meeting adjourned at 6:47 p.m.

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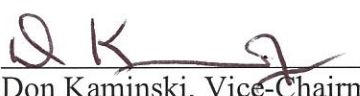


Jennifer Mills, Deputy Town Clerk

Approved:



Michael Sain, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

October 9, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved November 13, 2019