

TONOPAH TOWN BOARD
MEETING MINUTES
November 22, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
9:00 a.m.

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on November 22, 2019 at 9:00 a.m.

Also present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Mike Sain

Absent was:

Member Duane Downing

7 others were in attendance

Chairman Don Kaminski led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 9:21 a.m. and reconvened as the Town Board at 9:28 a.m.

1. Public Comment

None

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 22, 2019

Agenda approved as submitted.

3. Announcements

Administrative Manager Chris Mulkerns announced:

Movie on Sunday at 2 p.m., Secret Life of Pets 2, the Craft Fair on Saturday, Suffrage Marker dedication at noon today.

10 a.m. tomorrow the Hospital Board meets in the Commissioners' Chambers, per Chairman Kaminski.

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

Ms. Mulkerns will be out of the office next week.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the November 13, 2019 meeting

Vice Chairman Elliston motioned to approve minutes, in context, from the November 13, 2019 meeting.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to authorize and approve applying for grant funds from the Commission for Cultural Centers and Historic Preservation (CCCHP) for the purpose of restoration of the Silver Top Grizzly and Trestles at the Tonopah Historic Mining Park

Chris addressed the Board regarding this item. She stated approval was needed because it is Town property. It is still up in the air who will be going after the grant funds; the Mining Park Foundation or the Town.

Vice Chairman Elliston motioned to authorize and approve applying for grant funds from the Commission for Cultural Centers and Historic Preservation (CCCHP) for the purpose of restoration of the Silver Top Grizzly and Trestles at the Tonopah Historic Mining Park. Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible action to authorize the 5/8ths room tax grant request, FY 19/20, in the amount of \$1,000 from the Tonopah Historic Mining Park Foundation for giveaway items to advertise and promote the Tonopah Historic Mining Park

Tourism and Events Coordinator Kat Galli presented to the Board on behalf of Eva LaRue

Ms. Galli stated she discussed this with Eva LaRue (as a result of Ms. Galli and THMP Tour Guide Jeff Martin attending the Nevada Museum's Association Conference), Secretary for the Tonopah Historic Mining Park Foundation.

Ms. Galli stated they have promo items for the Town but the Mining Park just has items that are "eye catchers" in a basket.

They are frequently asked for THMP items for raffle donations.

The idea is to have a certain amount of items set aside specifically for Jim Butler Days raffles, Nevada Museums Association raffles and other donations from the THMP.

They could mix Town and Mining Park items and store them at the office to eliminate problems with storage at THMP.

Make this part of a larger order to save cost, such as design and shipping fees.

Excellent idea, per Vice Chairman Elliston and Vice Chairman Kaminski agreed.

They stated it was a great promotion for the Mining Park and the Town.

It was asked by Vice Chairman Elliston if the \$1000 was enough for the year and Ms. Mulkerns stated it would be for this fiscal year.

Ms. Galli stated it was something to try out. Currently there is no inventory because Mr. Martin was buying the items, with his own money and donating it to raffles.

Vice Chairman Elliston motioned to authorize the 5/8ths room tax grant request, FY 19/20, in the amount of \$1,000 from the Tonopah Historic Mining Park Foundation for giveaway items to advertise and promote the Tonopah Historic Mining Park

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible action to approve amending office hours for all town entities to close at Noon the day before Thanksgiving and the day before Christmas, beginning in 2019

Ms. Mulkerns presented to the Board stating that these are usually “dead days” for us.

This would be a nice gesture for the employees.

Chairman Kaminski inquired what if someone didn’t want to take the time off. “Would it better to give the employees 8 additional hours of vacation time and they could take it when they wanted?”

Ms. Mulkerns explained that someone would be covering a desk waiting for customers that don’t show up, due to the holiday.

Vice Chairman Elliston stated he had a problem with the idea because it’s a public office and people do have business and it may be the only time people can get there and the office would be closed.

He also inquired what if the holiday fell on a Sunday. Ms. Mulkerns explained we would only do this if the holiday was Tuesday thru Friday.

Clerk Grigory stated he felt that people kind of expect things be closed anyway.

It was discussed that if this was approved then the public would be made aware just like they are aware that the office is closed the Friday after Thanksgiving.

Vice Chairman Elliston stated that holidays are for visiting family and that not everyone has family here and that a lot of us have to travel to visit.

Ms. Mulkerns stated that for TPU; paying bills is accessible online via our website.

For those who do not have internet access there is an 800 number to call and pay your bill.

Vice Chairman Elliston motioned to approve amending office hours for all town entities to close at Noon the day before Thanksgiving and the day before Christmas, as discussed, beginning in 2019.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0

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

Looked good, Vice Chairman Elliston likes the reports and their format. He likes getting them ahead of time so as he can read them and ask questions during the meeting.

Utility Manager Joe Westerlund stated group 1 has to be rehabbed this year for the wells.

The last bid was around \$27,150.00 for group 2. Group 1 will be close to that same amount. There was discussion regarding the “new” fire truck.

Ms. Mulkerns explained that Rob Elliott and John Campbell will be going down to Vegas on Monday to look at the truck. \$6250.00 is the cost of the truck.

The cost is on the vouchers today to be approved so once the paperwork is complete the check can be processed and they can go pick it up.

Because it is used this will be paid out of the Fire Department equipment line item.

10. Correspondence

No comment

11. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approved vouchers as submitted for payment.

Member Sain seconded. No further discussion. Motion carried 4-0.

12. Announcements

Hospital board meeting to be advertised on the reader board, per Chairman Kaminski.

13. Public Comment

None


14. Adjourn

Meeting adjourned at 9:31 a.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:



Don Kaminski, Chairman

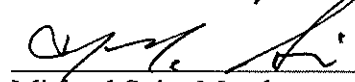
Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

November 22, 2019 Tonopah Town Board Meeting Minutes
Approved December 20, 2019

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
November 22, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
9:15 a.m.

Tonopah Library Board Chairman Mike Sain brought the meeting to order on November 22, 2019 at 9:21 a.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Absent:

Trustee Duane Downing

7 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, November 22, 2019

Agenda was approved as submitted.

3. Announcements

VR (virtual reality) set up at the Library is a lot of fun, per Chairman Sain

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

Vice Chairman brought up the Library expansion, he stated he received a construction schedule from Nevada Geo-Tech.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the November 13, 2019 meeting

Vice Chairman Kaminski motioned to approve minutes, in context, from the November 13, 2019 meeting

Don motioned.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action to approve closing the Library the day before Thanksgiving and the day before Christmas, beginning in the year 2019 and every year thereafter

Vice Chairman Kaminski motioned to approve closing the Library for ½ a day (not knowing the Library schedule in the future) the day before Thanksgiving and the day before Christmas, beginning in the year 2019 and every year thereafter

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0

7. Discussion, deliberation and possible action on the Library Staff Report
Reports looked good, per Board.

8. Correspondence

No comment.

9. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

10. Announcements

Ms. Mulkerns stated we had three crews yesterday doing snow removal at various locations in town.

11. Public Comment

None.

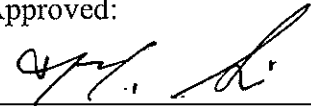
12. Adjourn

Meeting adjourned at 9:28 a.m.

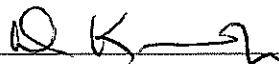
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Jennifer Mills, Deputy Town Clerk

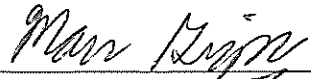
Approved:



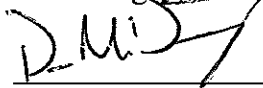
Michael Sain, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee

Jerry Elliston, Trustee

November 22, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved December 20, 2019