TONOPAH TOWN BOARD MEETING MINUTES APRIL 24, 2019

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski called the meeting to order on April 24, 2019 at 6:00 p.m.

Also present were: Vice Chairman Jerry Elliston Clerk Roni Link Member Mike Sain Member Duane Downing

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12 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 7:18 and reconvened as the Town Board at 7:25 p.m.

1. Public Comment.

2. Announcements

Chairman Kaminski announced RMEF Banquet this Saturday, April 27, 2019.

- 3. Town Board Members/Department Manager's/Nye County Commissioner's Comments Chairman Kaminski stated he has received complaints regarding homeless people badgering residents and being a nuisance. He also stated it's something the Board is going to have to address in the future. Member Downing suggested that in the future if anyone comes to him with a complaint, he should refer them to the Sheriff's Office. Deputy Town Clerk Jennifer Mills stated there will be new language beginning with the next agenda. She stated the agenda will need to be approved at said meeting prior to moving forward with other agenda items and also at such time they can table items.
- 4. <u>Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.</u>

 Item tabled.
- 5. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 27, 2019.

Vice Chairman Elliston motioned to approve the minutes, in context, from the regular meeting held March 27, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.

6. <u>For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.</u>
Item tabled.

7. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 10, 2019.

Vice Chairman Elliston motioned to approve the minutes, in context, from the regular meeting held April 10, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.

8. Presentation about the Southern Nevada Health District Syringe Vending Project.

Dr. Isler presented to the Board and answered questions regarding the proposal of placing syringe vending machines within in the Town of Tonopah.

Full presentation backup is available upon request.

The Board expressed concerns and asked questions regarding the implementation of the syringe vending machine.

Chairman Kaminski was concerned with the effects the vending machine placement might have in regard to tourism in Tonopah.

Joni Eastley, Patty Browning, and Ed Tomany (citizens of Tonopah) spoke against the placement of the vending machines.

9. <u>Discussion, deliberation, and possible action to ban placement of syringe vending machines</u> on any Town owned property within the Town of Tonopah.

Vice Chairman Elliston motioned to ban placement of syringe vending machines on any Town owned property within the Town of Tonopah. Member Downing seconded. No further discussion. Motion carried 5-0.

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

Staff reports looked good, per the Board. Tonopah Tourism and Events Coordinator Kat Galli updated the Board about:

Arts Council Conference was wonderful. Ms. Galli will be collaborating with a gentleman from Carson City to cross promote. 50 participants from all over Nevada were in attendance. Next year's conference will be held at the Tonopah Convention Center.

At the 2019 Rural Round-Up held in Fallon, NV Ms. Galli hosted a session with her success stories as the presentation.

11. Correspondence

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No questions or comments.

12. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approve the vouchers as submitted for payment. Clerk Link seconded. No further discussion. Motion carried 5-0.

13. Announcements

No announcements.

14. Public Comment

Deb Cobb stated she feels the homeless situation is escalating and there have been reports of shoplifting at the flower shop.

Member Downing explained that the business owners can file for a trespass with the Sheriff's Office.

Joni Eastley thanked the Board for their vote against the syringe vending machines. Ed Tomany also thanked the Board their vote.

15. Adjourn.

Meeting adjourned at 7:35 p.m.

Minutes tr	anscribed by:/
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Jennifer M	lills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Rhonda S. Link, Clerk

Duane Downing, Member

Michael Sain, Member

April 24, 2019 Tonopah Town Board Meeting Minutes
Approved June 12, 2019

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING MINUTES APRIL 24, 2019

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Library Board of Trustees Chairman Mike Sain called the meeting to order on April 24, 2019 at 7:18 p.m.

Also present were: Vice Chairman Don Kaminski Clerk Roni Link Member Duane Downing Member Jerry Elliston

- 1. <u>Public Comment</u>
 No comment.
- 2. <u>Announcements</u> No comment.
- 3. <u>Library Board Member's/Manager's Comments</u> No comment.
- 4. <u>Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.</u>
 Item tabled.
- Discussion, deliberation and possible action to approve minutes, in context, from the Library Workshop held March 22, 2019.
 Member Elliston motioned to approve the minutes, in context, from the regular meeting held March 22, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.
- Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held March 27, 2019.
 Member Elliston motioned to approve the minutes, in context, from the regular meeting held March 27, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.
- 7. <u>Discussion, deliberation and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.</u>

 Item tabled.

8. <u>Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held April 10, 2019.</u>

Member Elliston motioned to approve the minutes, in context, from the regular meeting held April 10, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.

9. <u>Discussion, deliberation, and possible action on Department Staff Reports</u>
The Board Members were happy with the staff reports.

10. Correspondence

No correspondence.

11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Member Elliston motioned to approve the vouchers as submitted for payment. Clerk Link seconded. No further discussion. Motion carried 5-0.

12. Announcements

No comment.

13. Public Comment

No comment.

14. Adjourn.

Meeting adjourned at 7:25 p.m.

Minutes transcribed by: Approved: Michael Sain, Chairman Jennifer Mills, Deputy

Don Kaminski, Vice-Chairman

Rhonda S. Link, Clerk

Duane Downing, Trustee

Jerry Elliston, Trustee

April 24, 2019 Tonopah Library Board of Trustees Meeting Minutes Approved June 12, 2019