

TONOPAH TOWN BOARD
MAY 8, 2019
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski called the meeting to order on May 8, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

Absent was Clerk Roni Link

7 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 6:43 p.m. and reconvened as the Town Board at 7:09 p.m.

1. Public Comment

Joni Eastley stated the State Mining Championship t-shirts are in. Shirts are \$20 each. Member Downing announced that he will be gone for the next two months.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, May 8, 2019.

Table item 6 and pull item 12.

3. Announcements

Administrative Manager Chris Mulkerns announced the Shimmy Mob this Saturday (May 11, 2019) in the Union Plaza parking lot at noon. There will be vendors and dancing. She also announced the Town got enough lifeguard applications to open the pool this year. She received 15 applications.

There was a new PA system ordered and received. Cost was around \$350 for speakers on tripods.

Chairman Kaminski asked if the Rotary and parades could utilize the PA, Ms. Mulkerns stated that shouldn't be a problem.

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

No comments.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held March 13, 2019. Member Downing seconded. No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
Item tabled.
7. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$939.92 for the Central Nevada Grange #24 Youth Mining Events to be held during Jim Butler Days May 26, 2019.
Dacoda Blackburn presented to the Board. She requested funding for t-shirts and banners. She stated they had a great turn out last year and hope the same for this year. Nail driving was a new event added last year. Every participant gets a t-shirt.
Vice Chairman Elliston motioned to approve a 5/8th Room Tax Grant Application in the amount of \$939.92 for the Central Nevada Grange #24 Youth Mining Events to be held during Jim Butler Days May 26, 2019. Member Downing seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$3,927.90 for the Nevada State Mining Championships.
Joni Eastley represented on behalf of Robert Perchetti who was unable to make it. She thanked Dacoda Blackburn for stepping up to the plate last year and took over the Youth and Junior Mining Event and stated she did an outstanding job. Ms. Eastley stated the amount they requested is for t-shirts and half of them are given away and the other half are sold.
Vice Chairman Elliston motioned to approve a 5/8th Room Tax Grant Application in the amount of \$3,927.90 for the Nevada State Mining Championships. Member Downing seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$7,000.00 for the 2019 Jim Butler Days Committee to promote the 49th Annual Jim Butler Days events and activities to be held May 20 through May 27, 2019.

Becky Braska presented to the Board and stated this is her first year handling the advertising for the Jim Butler Days Committee. She stated this year's amount is considerably larger than years past.

Goldfield radio is doing a two minute spot with Dave Stamey's music in the background.

KIBS is also running a 60 second ad and five 30 second ads. 1 is for the Rodeo.

Advertising will also be done with the following medias: Ely times, sparks tribune, eureka sentinel, mesquite local news, Lincoln county record, mineral county independent news.

The schedule will be advertised locally.

Member Sain inquired the size of the ads, Ms. Braska stated each one would be a quarter page sized ad.

The Board agreed that would be a good size.

Vice Chairman Ellison motioned to approve a 5/8th Room Tax Grant Application in the amount of \$7,000.00 for the 2019 Jim Butler Days Committee to promote the 49th Annual Jim Butler Days events and activities to be held May 20 through May 27, 2019.

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

10. Discussion, deliberation, and possible action to approve purchase of spring-loaded brackets for light pole banners on Main Street and Highway 6 in an amount not to exceed \$4,600.00.

Ms. Mulkerns presented on behalf of Ms. Galli and asked the Board if they had questions. Vice Chairman Elliston inquired if these are to replace and Ms. Mulkerns stated yes and the current brackets are upwards of 13 years old. She stated they're old and the wind has worn them out. The new brackets, per Ms. Galli's research, are recommended and will move with the wind.

Vice Chairman Elliston motioned to approve purchase of spring-loaded brackets for light pole banners on Main Street and Highway 6 in an amount not to exceed \$4,600.00.

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

11. Discussion, deliberation, and possible action to approve to advertise to bid the Tonopah Public Utilities – Relining of Sewer Collection Lines Project – Phase 3.

Utilities Manager Joe Westerlund stated to the Board that everything is ready to go and they have 6 locations picked out. He stated it's the ones that are tough to get to, for example, under machines or backyards. Once this one is complete it will be 16 locations that will be relined.

Vice Chairman Elliston motioned to approve to advertise to bid the Tonopah Public Utilities – Relining of Sewer Collection Lines Project – Phase 3.

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

12. Discussion, deliberation, and possible action to authorize execution of contract with Nevada Division of Forestry – Grant of Right of Entry to Real Property and Forestry Work Project Agreement of Cooperators, effective date of July 1, 2019.

Item pulled.

13. Discussion, deliberation, and possible action to authorize going out for Request of Proposal for TPU Safety Rails and Climb System for Butler Tank, utilizing Risk Management Grant awarded from POOL/PACT.

Mr. Westerlund stated to the Board this is the big tank up on the hill behind Raley's and that currently it has no railing and they also need the climbing safety gear.

Vice Chairman Elliston inquired if the grant will pay for the whole project. Ms. Mulkerns stated we have to pay for 25%.

Vice Chairman Elliston motioned to authorize going out for Request of Proposal for TPU Safety Rails and Climb System for Butler Tank, utilizing Risk Management Grant awarded from POOL/PACT.

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

14. Discussion, deliberation, and possible action to approve purchase of a new recording device for Town Board Meetings.

Deputy Town Clerk Jennifer Mills stated that she had to "baby" the current recording device as it is on its last leg. She explained the device loses power and explained the importance of having a dependable device for Town Board Meetings.

Ms. Mulkerns explained this recording system is approximately 10 years as she was using it when she was Deputy Town Clerk.

Member Sain inquired about the cost and how found the same items cheaper. Ms. Mills explained with this company, even though at a higher cost, this company would lend support and maintenance. Ms. Mulkerns explained that if we had an issue tonight we could get them on the phone and they would walk us through it.

Vice Chairman Elliston motioned to approve purchase of a new recording device, not to exceed \$4000.00 for Town Board Meetings. Member Downing seconded. No further discussion. Motion carried 4-0.

15. Discussion, deliberation, and possible action for approval of Amendment Number 1 to Agreement No. P367-17-030 with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of water infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928.

Ms. Mulkerns explained the item to the Board. She stated this is amendment # 1 to the first agreement they had for engineering costs, going back to 2017.

She also stated Shaw Engineering put together a letter of hardship explaining Tonopah Public Utilities/Town of Tonopah can not afford to pay to do all this.

Chairman Kaminski inquired what our cost is and Ms. Mulkerns explained we are being reimbursed for everything we are paying Shaw.

Vice Chairman Elliston motioned for approval of Amendment Number 1 to Agreement No. P367-17-030 with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of water infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928. Member Downing seconded.

No further discussion. Motion carried 4-0.

16. Discussion, deliberation, and possible action for approval of Agreement No. (TBD) with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of sewer infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928.

Chairman Kaminski inquired the difference between items 15 and 16. Ms. Mulkerns explained item 15 was an amendment to our current agreement and item 16 is the agreement to be determined.

Vice Chairman motioned for approval of Agreement No. (TBD) with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of sewer infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928. Member Downing seconded. No further discussion.

Motion carried 4-0.

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

No discussion. The reports looked good per the Board.

18. Correspondence.

Notice of Meeting for Tonopah Conservation District - Friday, May 10, 10:00 am

Tonopah Historic Mining Park Blacksmithing Program

Card of Thanks to Town of Tonopah

2019 Movie Dates

Nye Communities Coalition Newsletter

New Turnouts for Tonopah Volunteer Fire Department

Tonopah Coalition Meeting

19. Approval of vouchers for payment.

The board reviewed and signed the vouchers. Vice Chairman Elliston motioned to approve the vouchers as presented for payment. Member Downing seconded. No further discussion. Motion carried 4-0.

20. Announcements.

Discussion regarding the jail possibly reopening with the new ICE contract.

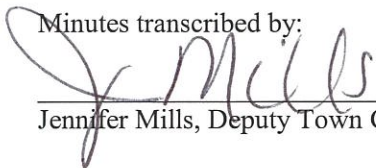
21. Public Comment.

No comments.

22. Adjourn.


Meeting adjourned at 7:19 p.m.

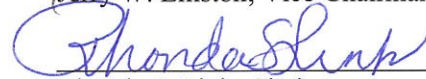
Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

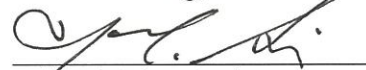
Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Rhonda S. Link, Clerk

Duane Downing, Member


Michael Sain, Member

May 8, 2019 Tonopah Town Board Meeting Minutes
Approved June 26, 2019

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
MAY 8, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Mike Sain called the meeting to order on May 8, 2019 at 6:43 p.m.

Also present were:

Vice Chairman Don Kaminski

Member Duane Downing

Member Jerry Elliston

Absent was Clerk Roni Link

7 others were in attendance

1. Public Comment

Dianne Ryals stated she purchased for the Library an advertising banner for the Jim Butler Rodeo.

2. Approval of the Agenda for the Tonopah Library Board of Trustees Meeting held this day, May 8, 2019.

Item 6 tabled.

3. Announcements

Joni Eastley announced that Sheriff Wehrly contacted regarding a contract with ICE. The Tonopah Jail could be reopening.

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

No comments.

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

Member Elliston motioned to approve minutes, in context, from the regular meeting held March 13, 2019. Member Downing seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.

Item tabled.

7. Discussion, deliberation, and possible action to approve the revised APTUS scope of work regarding the Library Expansion project.

Ms. Mulkerns asked if everyone had a chance to look at it, the Board stated yes.

Chairman Sain stated it was very expensive, the Board agreed.

Vice Chairman Kaminski asked for clarification on the cost per phase.

Ms. Mulkerns went over the different phases.

Vice Chairman Kaminski stated they are spending over \$140,000.00 just on drawings.

Ms. Mulkerns stated its not just drawings but included contract documents and he [Brandon Sprague] would do the bidding.

Member Elliston inquired about possible grants and Ms. Mulkerns stated probably not for construction. She stated she could look into low interest USDA loans.

Cindy Kaminski stated she knew of someone who could do drawings and has done drawings for different entities in town. She stated that person would be Bill Allen.

Ms. Ryals stated he isn't licensed.

There was discussion regarding the parking lot.

Ms. Mulkerns stated the fencing project quote came back at \$25,000.00

Ms. Ryals stated the possibility of leasing a building for their needs.

\$310,000.00 is budgeted in capital projects for 2020, per Ms. Mulkerns.

The Board decided to table this item.

8. Discussion, deliberation, and possible action to approve phased plan of action and architect drawings as proposed by APTUS.

The Board decided to table this item.

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

The Board agreed the budget looked good.

10. Correspondence.

No Correspondence.

11. Approval of vouchers for payment.

The board reviewed and signed the vouchers. Member Downing motioned to approve the vouchers as presented for payment. Member Elliston seconded. No further discussion.

Motion carried 4-0.

12. Announcements

No announcements.

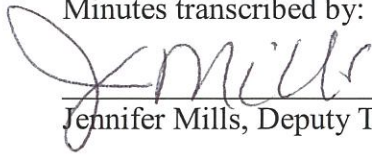
13. Public Comment

No public comment.

14. Adjourn

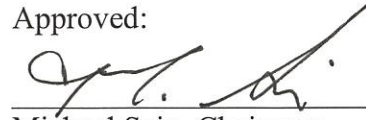
Meeting adjourned at 7:09 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

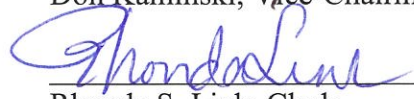
Approved:



Michael Sain, Chairman

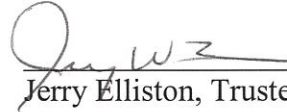


Don Kaminski, Vice-Chairman



Rhonda S. Link, Clerk

Duane Downing, Trustee



Jerry Elliston, Trustee

May 8, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved June 26, 2019