

TONOPAH TOWN BOARD
MEETING MINUTES
May 22, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
4:00 p.m.

Chairman Don Kaminski called the meeting to order on May 22, 2019 at 4:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

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 4:30 p.m. and reconvened as the Town Board at 4:41 p.m.

1. Public Comment

Chairman Kaminski stated the board has been reviewing complaints against Hoss Disposal. He requested that the Public only come up to speak if they have something positive to say about Hoss Disposal and to do so under the agenda item.

Horace Carlyle stated the Town Board should consider setting up an enterprise fund for their trash collection.

2. For Possible Action Approval of the Agenda for the Town of Tonopah Board Meeting held this day, May 22, 2019.

Item 6 was tabled per Chairman Kaminski.

3. Announcements

Movie night May 22, 2019; Aquaman is tonight's feature.

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 Budget Workshop held April 5, 2019.

Vice Chairman motioned to approve minutes, in context, from the Budget Workshop held April 5, 2019. Clerk Link seconded. No further discussion. Motion carried 3-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 24, 2019.

Item tabled.

7. Presentation of “Outstanding Citizen Award” certificates and plaques to Suzy Lieske and Teresa Madsen

Chairman Kaminski read the certificates and presented the certificates to Outstanding Citizen recipients Suzy Lieske and Teresa Madsen.

Photos were taken by Tourism and Events Coordinator Kat Galli.

Public Hearing

Chairman Kaminski opened the Public Hearing for Fiscal Year 2019-2020 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2019/2020 Final Budget of the Town of Tonopah at 4:09 p.m.

No comments from the public.

Chairman Kaminski closed the public hearing at 4:10 p.m.

Vice Chairman Elliston motioned to approve the budget for the Town of Tonopah for Fiscal Year 2019/2020. Clerk Link seconded. No further discussion. Motion carried 3-0.

8. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$1520.00 from TJ Ladner’s Jim Butler Stampede Rodeo to be held on May 26, 2019 during the 49th Annual Jim Butler Days.

TJ Ladner and Shaunna Ladner presented to the Board their request for funds from the 5/8 Room Tax Grant Fund.

He stated everything is great and as of last night he has 12 bull riders and 12 bronc riders and over 30 teams for the team roping.

He also stated they have sponsors from local businesses and surrounding communities.

Mr. Ladner stated that after the rodeo there will be a buckle ceremony at the Mizpah.

Vice Chairman Elliston motioned to approve a 5/8th Room Tax Grant Application in the amount of \$1520.00 from TJ Ladner’s Jim Butler Stampede Rodeo to be held on May 26, 2019 during the 49th Annual Jim Butler Days.

Clerk Link seconded. No further discussion. Motion carried 3-0.

9. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$3600.00 from Manuel Souza/Souza’s Bucking Bulls to advertise and promote the 2019 Town of Tonopah Smackdown Rodeo to be held on July 12, 13 & 14, 2019.

This item was tabled due to the language (For Presentation Only) on the agenda.

10. Discussion, deliberation, and possible action to approve fee agreement for legal representation of Porter Simon Law Offices.

Administrative Manager Chris Mulkerns stated this is a continuation of the fee agreement with the Porter Simon Law Offices that was between the Town and their office last year.

This is to cover what is going to be coming up with the trash collection in town.

Vice Chairman Elliston inquired if this is an annual contract to which Ms. Mulkerns stated yes.

Vice Chairman Elliston motioned to approve fee agreement for legal representation of Porter Simon Law Offices in the amount not to exceed \$10,000.00. Clerk Link seconded. No further discussion. Motion carried 3-0.

11. Discussion, deliberation, and possible action to authorize staff to proceed with termination of the franchise agreement with Hoss Disposal Inc., notice period for said termination and other matters relating thereto.

Vice Chairman Elliston opened discussion by stating that the Town has a legal franchise contract with Hoss Disposal and that the action the Board takes needs to be based on that contract. He stated the Town believes that Hoss has violated the contract because they didn't do a performance bond. He also stated that in the last 14 months the Town has reached out to them at least 8 times to take care of the matter and they have not done so.

He also feels there has been a breach of contract. Clerk Link stated they (Hoss Disposal) had adequate time to comply and do their job and they have not.

Vice Chairman Elliston asked the audience if they felt there is any reason, they should not terminate the contract.

Harry Whipperman addressed the Board regarding the contract termination. He inquired the window of time before it goes out to bid. Vice Chairman explained that once terminated the Town would immediately look for another service provider.

Chairman Kaminski explained there would be an emergency contract put into place in the event the Hoss contract is voted to be terminated.

Ms. Mulkerns stated that if approved, a letter of notice of termination was going out to them tomorrow.

This is a letter of 30 day notice. Effective June 23, 2019. There is also a clause that if Hoss chooses to terminate prior to that, Hoss needs to submit a letter of 10 day written notice.

Vice Chairman Elliston motioned to authorize staff to proceed with termination of the franchise agreement with Hoss Disposal Inc., notice period for said termination and other matters relating thereto. Clerk Link seconded. No further discussion. Motion carried 3-0.

12. Discussion, deliberation, and possible action to approve a resolution designating a public health, safety and welfare emergency due to interruption in the collection of solid waste within the Town of Tonopah, and authorizing staff, pursuant to NRS 332.112, to enter into a contract for collection, hauling, conveying and transporting of solid waste by a private company, setting a rate schedule and length of contract; and other matters related thereto.

Vice Chairman Elliston motioned to approve a resolution designating a public health, safety and welfare emergency due to interruption in the collection of solid waste within the Town of Tonopah, and authorizing staff, pursuant to NRS 332.112, to enter into a contract for collection, hauling, conveying and transporting of solid waste by a private company, setting a rate schedule and length of contract; and other matters related thereto.

Clerk Link seconded. No further discussion. Motion carried 3-0.

13. Discussion, deliberation, and possible action to authorize staff to proceed with all necessary actions to put out Request for Proposals for an exclusive franchise for the collection and disposal of solid waste within the Town of Tonopah; and other matters relating thereto.

Vice Chairman Elliston motioned to authorize staff to proceed with all necessary actions to put out Request for Proposals for an exclusive franchise for the collection and disposal of solid waste within the Town of Tonopah; and other matters relating thereto.

Clerk Link seconded. no further discussion. Motion carried 3-0.

14. Discussion, deliberation, and possible action on Department Staff Reports:

Vice Chairman Elliston stated he liked the Mining Park report and also stated it was well written.

15. Correspondence

Tonopah Health Nurse Beth Ennis Recognized Nationally

CoOp: Big Loop Next Week

Tonopah Conservation District - Teleconference Meeting

Immunize NV CDC Childhood Immunization Champion Award

Silver Syringe Award Beth Ennis

Inland Streamliner

Deputy Treasurer-Trust Property Job Opening

Humboldt-Toiyabe NF News: Interagency Fire Prevention Team Takes Their Message on the Road in Nevada

ICE contract with NCSO

Letter of Support-Rotary Club

NOTICE OF CANCELLATION ~ Tonopah Conservation District - Meeting for Friday, May 10, 10:00 am

16. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approve vouchers as presented for payment. Clerk Link seconded. No further discussion. Motion carried 3-0.

17. Announcements

No announcements.

18. Public Comment

Cindy Kaminski stated to the Board that she spoke to Chad Cobb this morning regarding the bypass for the parade (on St. Patrick Street) and to keep it open and not allow parking for the Mining Events until after the parade is over.

Ms. Kaminski explained Operation Battleborn. Students and Military trek 400+ miles to deliver 7200 dog tags from Reno to the Boulder City Veterans Cemetery. The ceremony will be Monday at 1300 hours at the Boulder City Veterans Cemetery.

She also stated they came through Tonopah this morning.

Utility Manager Joe Westerlund announced that Highway 95 construction was tentatively set to start in June of next year, as there was concern of construction interfering with the 50th Annual Jim Butler Weekend.

19. Adjourn.

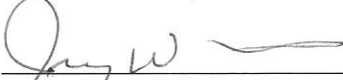
Meeting adjourned at 4:52 p.m.

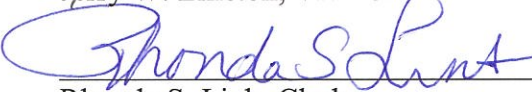
Minutes transcribed by:


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 22, 2019 Tonopah Town Board Meeting Minutes
Approved June 26, 2019

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
May 22, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
4:15 p.m.**

Vice Chairman Don Kaminski called the meeting to order on May 22, 2019 at 4:30 p.m.

Also present were:
Clerk Roni Link
Member Jerry Elliston

12 others were in attendance

1. Public Comment
No comment.

2. Approval of the Agenda for the Tonopah Library Board of Trustees Meeting held this day, May 22, 2019.
Item 6 was tabled per Vice Chairman Kaminski.

Public Hearing

Vice Chairman Kaminski opened the Public Hearing for Fiscal Year 2019-2020 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2019/2020 Final Budget of the Tonopah Library District at 4:32 p.m.

Member Elliston stated more money has been set aside for FY 2020 for capital improvements to the Library.

Vice Chairman Kaminski closed the public hearing at 4:32 p.m.

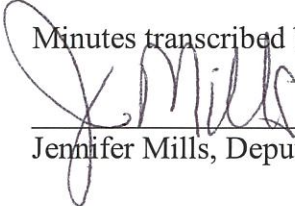
Vice Chairman Elliston motioned to approve the budget for the Tonopah Library District for Fiscal Year 2019/2020. Clerk Link seconded. No further discussion. Motion carried 3-0.

3. Announcements
No announcements.

4. Library Board Member's/Manager's Comments
No comments.

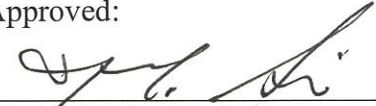
5. Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
Member Elliston motioned to approve minutes, in context, from the Budget Workshop held April 5, 2019. Clerk Link seconded. No further discussion. Motion carried 3-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held May 22, 2019.
Item tabled.
7. Discussion, deliberation and possible action to approve and execute the professional services proposal from Nevada Geo-Tech, Inc. relating to the Tonopah Library Project.
Member Elliston stated the Board asked Nevada Geo-Tech to come up from Pahrump and take a look at the Library and see if they were interested in doing some design for the construction projects.
A proposal was received for a design for construction. Total of the proposal was \$8,745.00. The Board explained to the audience their “dreams” for the design of the Library expansion.
Member Elliston motioned to approve and execute the professional services proposal from Nevada Geo-Tech, Inc. relating to the Tonopah Library Project, not to exceed \$9,000.00. Clerk Link seconded. No further discussion. Motion carried 3-0.
8. Discussion, deliberation and possible action on the Library Staff Report:
No report was submitted.
9. Correspondence
No correspondence.
10. Approval of vouchers for payment.
The Board reviewed and signed the vouchers.
Member Elliston motioned to approve the vouchers as presented for payment. Clerk Link seconded. No further discussion. Motion carried 3-0.
11. Announcements No action will be taken by the Board.
No announcements.
12. Public Comment
No comments.
13. Adjourn.
Meeting adjourned at 4:41 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

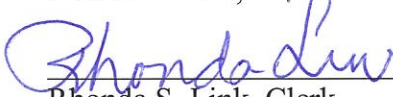
Approved:



Michael Sain, Chairman

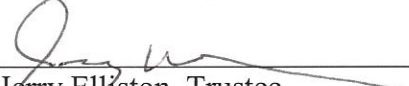


Don Kaminski, Vice-Chairman



Rhonda S. Link, Clerk

Duane Downing, Trustee



Jerry Elkston, Trustee

May 22, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved June 26, 2019