

TONOPAHO TOWN BOARD
MEETING MINUTES
JULY 24, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Vice Chairman Jerry Elliston called the meeting to order at on July 24, 2019 at 6:00 p.m.

Also present were:

Member Mike Sain

Chairman Don Kaminski – telephonically

Absent:

Clerk Roni Link

Member Duane Downing

6 others were in attendance.

Vice Chairman Elliston led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:28 p.m. and reconvened as the Town Board at 6:37 p.m.

Bids were opened and read aloud, beginning at 6:13 p.m.

End of bid reading at 6:20 p.m.

Open and read aloud all bids received in connection with the Town of Tonopah/Tonopah Public Utilities Flow Meter Replacement, Furnish and Install Project.

No action will be taken by the Board.

First and only bid opened was from MKD Construction Inc.

Addenda 1 was acknowledged.

Addenda 2 was acknowledged.

Bid was signed.

Bid bond was attached.

List of subcontractors was attached.

Total bid price was \$298,192.00

Open and read aloud all bids received in connection with the Town of Tonopah/Tonopah Public Utilities Depot Road and Sierra Vista Pressure Regulating Stations Replacement and Rehabilitation Project.

No action will be taken by the Board.

First and only bid opened was from MKD Construction Inc.

Addenda 1 was acknowledged.

Addenda 2 was acknowledged.

Bid was signed.

Bid bond was attached.

List of subcontractors was attached.

Total bid price was \$234,000.00

1. Public Comment

Aaron O'Donnell with Mike's Rubbish updated the Board with details of progress. As of right now they are running at no charge to residents who signed up for the service. They are picking up trash 7 days a week. Once equipment arrives they will pick up trash 5 days a week.

Pam Dunn from Nevada State Bank addressed the Board regarding Mike's Rubbish. She stated there was a glitch on the appraisal for the small business loan, they needed an appraisal on his property. Everything else, she stated, has been provided by Mr. Truesdell. She stated they hoped to be signing within the next week. She stated the hold up is not Mr. Truesdell, because he is providing things to the bank.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, July 24, 2019.

Agenda was approved as submitted. Item 5 tabled.

3. Announcements

None.

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

Ms. Galli proposed a workshop to discuss the Convention Center rates. She stated the rates haven't been updated in approximately 12 years or more.

Tentatively the date is September 13 at 9:00 a.m.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held June 26, 2019.

Item tabled.

6. Discussion, deliberation, and possible action to authorize advertisement for sealed bids to purchase surplus Town inventory pursuant to NRS 332.185.

Member Sain motioned to authorize advertisement for sealed bids to purchase surplus Town inventory pursuant to NRS 332.185.

Vice Chairman Elliston seconded. No further discussion. Motion carried 3-0.

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

Staff reports looked good, per the Board. Lots of detail in the Tourism Report. Vice Chairman Elliston had a question about the TPU report and Utility Manager Joe Westerlund gave explanation. Flow test at Comfort Inn, Vice Chairman Elliston asked if that was just a status to see where we're at. Mr. Westerlund stated the Comfort Inn owner has hired someone to help represent him to see if he can get the 1142 approved by the Fire Marshal. This was to verify a couple of flow issues, stated by Mr. Westerlund. He also stated they started their reliner project last Friday. Sierra Controls was in updating the computer system for SCADA.

Ms. Galli stated the Arts Festival is coming up in August. She stated Raley's helped last year and is volunteering again this year. She also stated that if the Board Members wanted to help she would take every hand that can help. Photography workshop moved to 1st weekend in September, opposed to last weekend in August due to it being Labor Day Weekend. There will be a charge to recoup the cost paid to the photographer.

Ottesons are offering tours to their mines again. She also stated their TV show will be launching next month. That will be great promotion for Tonopah. Maintenance has been hanging up banners to advertise 10 events that are being held throughout the year.

Ms. Galli stated she appreciates what Manny and Davin [Maintenance Department] do. She also thanked: Jeff, Russ, Brittani for helping with events.

8. Correspondence

American Flag to Half Staff - Retired Associate Justice of the Supreme Court of the United States (as well as follow up correction email sent following day)

Notice of Public Meeting/Workshop for Nevada's Affordable Housing Tax Credit

Nye County Job Announcements – Food Service Worker, GIS Administrator, Records Management

July 31, 2019 Job Fair Announcement

9. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Member Sain motioned to approve vouchers as presented for payment.

Vice Chairman Elliston seconded. No further discussion. Motion carried 3-0.

10. Announcements

None.


11. Public Comment

None.

12. Adjourn

Meeting adjourned at 6:43 p.m.

Minutes transcribed by:

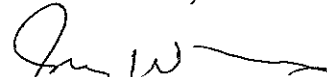


Jennifer Mills, Deputy Town Clerk

Approved:




Don Kaminski, Chairman



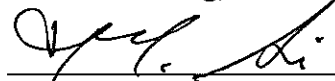
Jerry W. Elliston, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Member



Michael Sain, Member

July 24, 2019 Tonopah Town Board Meeting Minutes
Approved September 11, 2019

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
JULY 24, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.**

Chairman Mike Sain called the meeting to order at on July 24, 2019 at 6:28 p.m.

Also present were:

Trustee Jerry Elliston

Vice Chairman Don Kaminski – telephonically

Absent:

Clerk Roni Link

Trustee Duane Downing

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, July 24, 2019.
Agenda approved as submitted. Item 5 tabled.
3. Announcements
None.
4. Library Board Member's/Manager's Comments
None.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held June 26, 2019.
Item tabled.

6. Discussion, deliberation, and possible action to approve the 90% Design Drawings received from Nevada Geo-Tech Inc. in connection with Tonopah Library Addition Phase I.

The Board agreed they liked the design drawings. Trustee Elliston stated he didn't like the placement of the air conditioner, otherwise he's happy with it. He stated it's on the sidewalk on the side going up Summit Street. He stated they will have to find another location for that.

Trustee Elliston motioned to approve the 90% Design Drawings received from Nevada Geo-Tech Inc. in connection with Tonopah Library Addition Phase with the addition of relocating the air conditioner.

Chairman Sain seconded. No further discussion. Motion carried 3-0.

7. Discussion, deliberation and possible action on the Library Staff Report:

The Board agreed the reports looked good.

8. Correspondence

None.

9. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Trustee Elliston motioned to approve the vouchers as presented for payment.

Chairman Sain seconded. No further discussion. Motion carried 3-0.

10. Announcements

None.

11. Public Comment

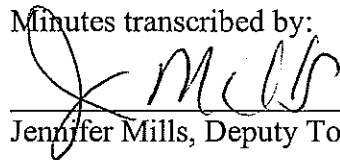
Arron O'Donnell addressed the Board and stated that Mike's Rubbish would like to collect the trash from the Library. He suggested a Tuesday residential route. There was discussion regarding the Library hours for the suggested pick up time of 9:00 a.m. to 3:00 p.m.

Trustee Elliston asked they could put it on the back end of the schedule, so the Library has time to get the trash out for pick up.

12. Adjourn

Meeting adjourned at 6:37 p.m.

Minutes transcribed by:

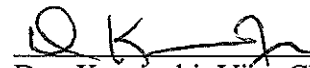


Jennifer Mills, Deputy Town Clerk

Approved:

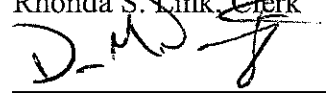


Michael Sain, Chairman

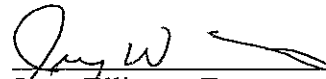


Don Kaminski, Vice-Chairman

Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

July 24, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved September 11, 2019