

TONOPAH TOWN BOARD
SEPTEMBER 11, 2019
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski called the meeting to order at on August 28, 2019 at 6:00 p.m.

Also present were:

Vice-Chairman Jerry Elliston

Member Duane Downing

Member Mike Sain

15 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 6:28 p.m. and reconvened as the Town Board at 6:36 p.m.

1. Public Comment

Chairman Kaminski led in a moment of silence in remembrance of September 11, 2001.

Joni Eastley with the Board of Directors for the Secret Witness Program stated they are going to reactivate the program in Nye County.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 11, 2019.

Item 9 was tabled.

3. Announcements

None

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

Administrative Manager Chris Mulkerns made the following announcements:

Public Workshop being held on Friday regarding the Convention Center rates.

The new Polaris for THMP is here. She recommended everyone visit the Park and take a ride.

Fire House's new truck quote received and shared with the Board.

2020 census meeting for Nye County. She was asked to be part of the Complete Count Committee.

Utility Manager Joe Westerland updated on pre-construction meetings with the engineer.

Generators had their yearly service this week.

Seed for the parks was picked up in Reno.

Chairman Kaminski announced Roni Link's resignation. Ms. Mulkerns explained the process for appointment of a new member.

Joni Eastley updated regarding the Tonopah Development Corporation. She stated they elected officers and adopted a mission statement and a vision statement. They also adopted amended bylaws.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 10, 2019.

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held July 10, 2019. Member Downing seconded. No further discussion. Motion carried 4-0.

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

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held July 24, 2019. Member Downing seconded. No further discussion. Motion carried 4-0.

7. Presentation of "Outstanding Citizen Award" certificates and plaques to Bob Perchetti and Allen Metscher.

Certificates and plaques were presented.

Ms. Eastley presented to Robert Perchetti. She read aloud the certificate. Pictures were taken by Events and Tourism Coordinator Kat Galli. Mr. Perchetti conveyed his appreciation.

Ms. Eastley read aloud the certificate for Allen Metscher and presented him with a plaque. Pictures were taken by Ms. Galli. Mr. Metscher conveyed his appreciation.

8. Discussion, deliberation, and possible action to allow the Tonopah High School to use Town owned property located off of Ray Tennant Drive for Homecoming bonfire to be held September 26, 2019.

Chanlei Philips and Amanda Katzenbach with Tonopah High School requested use of the property for the homecoming bonfire. Somebody will be on standby for the fire from the Tonopah Volunteer Fire Department (TVFD) per Ms. Mulkerns. Also, the Conservation Camp is to help with clean up.

Vice Chairman Elliston motioned to allow the Tonopah High School to use Town owned property located off of Ray Tennant Drive for Homecoming bonfire to be held September 26, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.

9. Presentation of the Town of Tonopah's Positive Action and Project Magic goals and objectives for the 2019/2020 year.

Item was tabled.

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

The Board agreed that the reports looked good.

11. Correspondence

Emails:

US DOI

Project Update: US Highway 95 and Utilities Relocation Construction

Tonopah Town Board Vacancy Display Ad

Nevada Day Parade Suggestions

Nye-Esmeralda Health Nurse Calendar

Nye Communities Coalition

Salvation Army Working to Restore Services in Tonopah

12. 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.

13. Announcements

None.

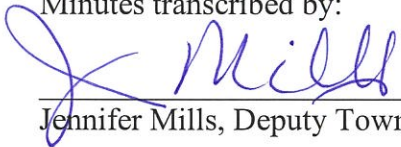
14. Public Comment

Ms. Eastley with Preserve Nevada brought in some pennants purchased by Robert Stoldal (Board of Directors for Preserve Nevada) with intent to give to the Town of Tonopah. They were framed and will be on display in the Main Room of the Convention Center. Pictures of pennants are available.

15. Adjourn

Meeting adjourned at 6:48 p.m.

Minutes transcribed by:

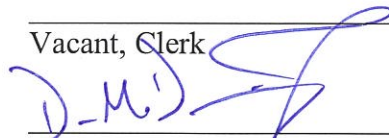

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Vacant, Clerk


Duane Downing, Member


Michael Sain, Member

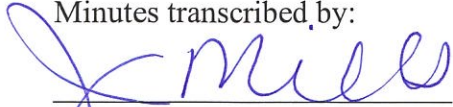
TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 11, 2019.
Agenda approved as submitted.
3. Announcements
None.
4. Library Board Member's/Manager's Comments
Update on the drawings for the Tonopah Library Expansion. The project has been pushed out until spring 2020.
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 10, 2019.
Trustee Downing motioned to approve minutes, in context, from the regular meeting held July 10, 2019. Trustee Elliston seconded. No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 24, 2019.
Trustee Downing motioned to approve minutes, in context, from the regular meeting held July 24, 2019. Trustee Elliston seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action on the Library on Department Budget Report.
The Board agreed the reports looked good.
8. Correspondence
None.
9. Approval of vouchers for payment.
The Board reviewed and signed the vouchers.
Vice Chairman Kaminski motioned to approve the vouchers as presented. Trustee Downing seconded. No further discussion. Motion carried 4-0.
10. Announcements
None.
11. Public Comment
None.

12. Adjourn

Meeting adjourned at 6:36 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



Michael Sain, Chairman



Don Kaminski, Vice-Chairman

Vacant, Clerk



Duane Downing, Trustee

Jerry Elliston, Trustee

September 11, 2019 Tonopah Library Board of Trustees Meeting Minutes

Approved October 9, 2019