

**TONOPAH TOWN BOARD  
MEETING AGENDA  
SEPTEMBER 25, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

Tonopah Town Board Member Duane Downing called the meeting to order on September 25, 2019 at 6:00 p.m.

Also present was:  
Member Mike Sain

Attending via telephone:  
Chairman Don Kaminski

Absent:  
Vice Chairman Jerry Elliston

5 others were in attendance

Member Duane Downing led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:46 p.m. and reconvened as the Town Board at 6:55 p.m.

1. Public Comment  
None
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 25, 2019  
Agenda approved as submitted.
3. Announcements  
Administrative Manager Chris Mulkerns:  
Workshop next Friday at 9:00 a.m. at the Convention Center.  
Ghost Walk October 5<sup>th</sup>.
4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/  
Tonopah Development Corporation  
None
5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held August 14, 2019  
Member Sain motioned to approve minutes, in context, from the regular meeting held August 14, 2019. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.

6. Presentation of the Town of Tonopah's Positive Action and Project Magic goals and objectives for the 2019/2020 year  
Deb Cobb with Project Magic made her presentation to the Board with Power Point. Ms. Cobb stated that this program is a national registered effective program. She also stated it has been cut from the Trump budget but is a recognized effective program. Monday through Wednesday after school until 5:15 p.m. children can participate in this program.  
The program is being held in the music room of the Tonopah Elementary School. Ms. Cobb shared stories of how this program is helping some of the children of the Tonopah Community.
7. Discussion, deliberation, and possible action: "TPU not providing water and sewer service to new residential construction project at 2068 Sierra Vista Drive Tonopah, NV 89049"  
Tonopah resident William Stark (property owner) stated to the Board he is ok with the way things are proceeding.  
He stated he wasn't going to ask the Board to say or do anything regarding this item.
8. Discussion, deliberation, and possible action to approve special event fee for Town staff to host private tours for small groups discussed during a public workshop held September 13, 2019  
Chris apprised the Board of the new Special Events Fee schedule.  
2 employees minimum, due to most of these events happening at night and \$100/hour at a minimum of 2 hours. Member Sain motioned to approve special event fee for Town staff to host private tours for small groups discussed during a public workshop held September 13, 2019. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.
9. Discussion, deliberation, and possible action to approve updated user rates for the Tonopah Convention Center as discussed during a public workshop held on September 13, 2019  
Chris apprised the Board of the new fee schedule for the Convention Center.  
This fee schedule is for staff's information.  
Member Sain motioned to approve updated user rates for the Tonopah Convention Center as discussed during a public workshop held on September 13, 2019, effective January 1, 2020. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.
10. Discussion, deliberation, and possible action to approve moving forward with renovations to the Union Plaza Event/Parking Lot located on Main Street  
Ms. Mulkerns apprised the Board of the proposed drawing that Nevada Geo-Tech submitted. Mike inquired about the layout of the drawing. Ms. Mulkerns stated this is not an approval for these particular drawings. This is an authorization for staff to move forward with the renovation to the Union Plaza parking lot.  
Member Sain motioned to approve moving forward with renovations to the Union Plaza Event/Parking Lot located on Main Street. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.

11. Discussion, deliberation, and possible action to authorize new signor on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities

Ms. Mulkerns explained the need for another signer, in the event she or Mr. Westerlund are not available to sign checks. She recommended someone who will be available during the day.

Chairman Kaminski suggested 2 Board members be appointed.

Members Downing and Sain volunteered as signers. Member Sain motioned to authorize new signers on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities. The new signors were named as Member Duane Downing and Member Mike Sain.

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

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

The Board stated the reports looked good. Utility Manager Joe Westerlund announced for the TPU side; the meter portion is done and the contractors will be in next week.

13. Correspondence

None

14. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Sain motioned to approve the vouchers as submitted for payment. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.

15. Announcements

Chairman Kaminski stated he has noticed some of the streetlights are out and would let the office know which ones specifically, so that it may be reported to NV Energy.

16. Public Comment

Jess Rosner with Nye Community Coalition announced:

October 26 from 10:00 a.m. until 2:00 p.m. at Raley's; prescription drug take back.

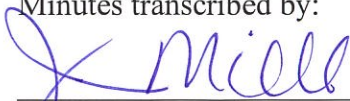
3 Squares is back.

Chairman Kaminski announced movie night hosted by the VFW will be Saturday at 2:00 p.m. at the Convention Center. Movie feature: Aladdin.

17. Adjourn

Meeting adjourned at 6:59 p.m.

Minutes transcribed by:



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Jennifer Mills, Deputy Town Clerk

Approved:



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Don Kaminski, Chairman

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Jerry W. Elliston, Vice-Chairman

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Vacant, Clerk

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Duane Downing, Member



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Michael Sain, Member



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Marc Grigory, Member

September 25, 2019 Tonopah Town Board Meeting Minutes  
Approved October 23, 2019

**TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**SEPTEMBER 25, 2019**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Chairman Mike Sain called the meeting to order on July 10, 2019 at 6:46 p.m.

Also present were:

Trustee Duane Downing

Attending via telephone:

Vice Chairman Don Kaminski

Absent:

Trustee Jerry Elliston

5 others were in attendance

1. Public Comment

Jess Rosner with Nye County Coalition:

October 2<sup>nd</sup> from noon until 1:30 p.m. Strategic Planning Stakeholders meeting to go over priorities set last year. Food will be provided.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees held this day, September 25, 2019

Agenda approved as submitted.

3. Announcements

None.

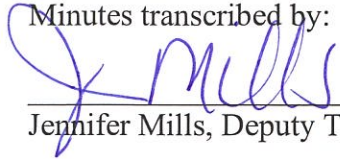
4. Library Board Member's/Manager's Comments

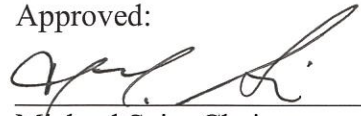
None

5. Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held August 14, 2019

Trustee Downing motioned to approve minutes, in context, from the regular meeting held August 14, 2019. Vice Chairman Kaminski seconded. No further discussion. Motion carried 3-0.

6. Discussion, deliberation and possible action to approve the 100% design drawings regarding the Tonopah Library District Expansion Project  
Ms. Mulkerns apprised the Board about the drawings. She stated this is only approving the design and not moving forward with the project. Library will need to be closed during construction. Trustee Downing motioned to approve the 100% design drawings regarding the Tonopah Library District Expansion Project. Chairman Kaminski seconded. No further discussion. Motion carried 3-0.
7. Discussion, deliberation and possible action on the Library Staff Report  
Reports looked good.
8. Correspondence  
None
9. Approval of vouchers for payment  
The Board reviewed and signed the vouchers.  
Trustee Downing motioned to approve vouchers as presented for payment.  
Vice Chairman Kaminski seconded. No further discussion. Motion carried 3-0.
10. Announcements  
None
11. Public Comment  
None
12. Adjourn  
Meeting adjourned at 6:55 p.m.

Minutes transcribed by:  
  
Jennifer Mills, Deputy Town Clerk

Approved:  
  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

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Vacant, Clerk

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Duane Downing, Trustee

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Jerry Elliston, Trustee

  
Marc Grigory, Trustee

September 25, 2019 Tonopah Library Board of Trustees Meeting Minutes  
Approved October 23, 2019