

TONOPAH TOWN BOARD
October 14, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Kaminski opened the Tonopah Town Board meeting on October 14, 2020 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance

Also Present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

7 others were in attendance

1. Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board
David Hiebert with the Nye County Republicans Central Committee stated he and his wife are purchasing a house in Tonopah. They are currently in escrow.
William Zimmerman Nye County Republicans Chairman.
The committee put together a list of the Republicans on the current ballot.
This is available on their website.
Early voting starts Saturday morning.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 14, 2020
Agenda approved as submitted. Item 3; September 11, 2020 minutes were tabled.
3. Discussion, deliberation and possible action to approve minutes, in context, from the September 11, 2020 workshop and September 23, 2020 meeting
Member Downing motioned to approve minutes, in context, from the September 23, 2020 meeting. Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments
TMS Coordinator Tracy McCormick provided notes as seen on next page:

Tonopah Main Street Report to Tonopah Town Board

October 14, 2020

1. The Tonopah Main Street office has been relocated to the back of Golden Treasures Trading Post (entrance on St. Patrick Street). While we are grateful to the town for having been permitted to locate our office in the town hall, we simply outgrew it. Our new location offers twice as much space and was donated free of charge by the property owners.
2. We continue to sell items from Wolfe's and by doing so we have had quite a few inquiries about renting that building. The proceeds go into the Tonopah Main Street general fund.
3. Benches
 - a. Four benches have been placed: the lot between the Belvada and Golden Treasures Trading Post; in front of A&W; in front of Tonopah Trading Company; in front of A Bar L.
 - b. Benches are also planned for in front of both Bela Vita Salon and the parking lot kiosk at Best Western Hi-Desert Inn. Future locations are being considered. (Update – Tonopah Garage has notified us this afternoon that they are ready for their bench and we are in the process of making the installation arrangements.)
4. We will submit an application for a Nevada Division of Tourism Covid-19 Rural Recovery Grant by the end of the week.
5. We are starting a monthly Business Spotlight article that will be placed on our website.
6. The billboard at Montgomery Pass has been repaired and we are currently in contract negotiations with a local business for their advertising to be placed there. The monthly revenue will benefit the Tonopah Main Street general fund.
7. We have completed our new brochure which will help us in our continuing effort to enlist new sponsorships.
8. The window clings that will be offered to all our sponsors have been ordered as soon. As they are received, we will distribute them to our 2020 sponsors. The 2020 window clings are light green with the Main Street logo in black and white. The 2021 window cling is done in yellow with the Main Street logo in black and white.
9. We are in the process of organizing volunteers to help with winterizing the planters which should be completed by the end of next week.

Our next meeting will be held at 5:15 on Wednesday, October 28, 2020 at the Tonopah Convention Center.

(cont. from item 4)

Ms. Mulkerns with the following:

Personnel policy update on the next agenda as well as updated job descriptions.

Chairman Kaminski: VFW voted to be the sponsoring agency for the CERTeam.

AKA: Community Emergency Response Team

He inquired the use of the Convention Center for CERT training.

It was discussed and stated that local organizations do not need board approval.

5. Discussion, deliberation and possible decision to approve a request to allow a Charters of Freedom monument to be located on Town of Tonopah property at the Pocket Park

Joni Eastley with the Tonopah Elks addressed the Board.

Chuck Slaven presented the Charters of Freedom to the Board a couple of years ago. Board opted not to move forward at that time.

Consists of 3 monuments; the Constitution, Declaration of Independence and Bill of Rights.

Placement of monument was discussed, to the left of the kiosk.

This location was selected as a potential site due to the proximity to the Elks Lodge.

Members of the Elks Lodge would be performing the maintenance and upkeep.

No power required for lighting. Most people will be viewing during the day.

Vice Chairman Elliston motioned to approve a request to allow a Charters of Freedom monument to be located on Town of Tonopah property at the Pocket Park

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible decision to approve a room tax grant request for the Nevada State Mining Championships

Trophies were already created and received, as explained by Ms. Eastley. As well as T-shirt design. These items can be used next year.

She was going to save the receipts for next year but decided to submit now since they should be paid out of current fiscal year.

Clerk Grigory motioned to approve a room tax grant request for the Nevada State Mining Championships in the amount of \$826.93. Member Downing seconded.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation and possible decision to consider the only bid proposal received for the Tonopah Public Utilities Remove and Replace 15 AC Patches project opened and read aloud September 29, 2020, as non-responsive and approve to advertise in the Tonopah Times Bonanza a Notice of Non Responsive Bid pursuant to NRS 332.148 (1)

Wulfenstein was the only bid received at \$10k over what was anticipated, per Ms. Mulkerns. Mr. Lewis of Wulfenstein was notified of this action.

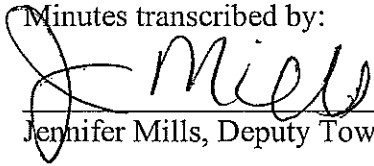
An ad will be put in the paper. After 7 days the Town can negotiate with Wulfenstein or another contractor.

Vice Chairman Elliston motioned to consider the only bid proposal received for the Tonopah Public Utilities Remove and Replace 15 AC Patches project opened and read aloud September 29, 2020, as non-responsive and approve to advertise in the Tonopah Times Bonanza a Notice of Non Responsive Bid pursuant to NRS 332.148 (1)

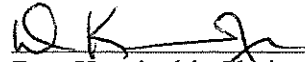
Member Downing seconded. No further discussion. Motion carried 5-0.

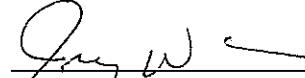
8. Discussion, deliberation and possible decision to approve application form for 2021 Tonopah Community Endowment Fund Scholarship.
Ms. Mulkerns apprised the board. Application prepared by Ms. Mulkerns. If approved tonight the application will be submitted to the High School to be included in the packet that goes out to the Seniors. Students have until March to submit their application. Packets are handed out in January.
Chairman Kaminski inquired; is homeschool eligible? Yes.
Clerk Grigory motioned to approve application form for 2021 Tonopah Community Endowment Fund Scholarship. Member Downing seconded.
No further discussion. Motion carried 5-0.
9. Discussion, deliberation and possible decision to amend the Tonopah Public Utilities Hydrant Meter/Reclaimed Water Service Application to increase the equipment security deposit from \$800 to \$2000 or current replacement cost.
This was added to the agenda because a new hydrant meter was recently purchased (as a replacement). Ms. Mulkerns stated they are no longer \$800, the cost has increased. 7 meters on hand. May be purchasing another one at the end of the month.
Clerk Grigory motioned to amend the Tonopah Public Utilities Hydrant Meter/Reclaimed Water Service Application to increase the equipment security deposit from \$800 to \$2000 or current replacement cost. Member Downing seconded.
No further discussion. Motion carried 5-0.
10. Discussion, deliberation, and possible action on Department Budget Reports
Looked good, per the Board.
11. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per the Board.
12. Correspondence
COVID related emails
Winners of the 2020 Novogradac Journal of Tax Credits Development of Distinction Awards
Coalition meeting
Ad in Nevada Traveler for THMP
Link to ad regarding Tiehm Buckwheat
13. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Member Downing motioned to approve the vouchers as presented for payment.
Member Sain seconded.
No further discussion. Motion carried 5-0.
14. Public Comment
None.
15. Adjourn
Meeting adjourned at 7:06 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Michael Sain, Member

October 14, 2020 Tonopah Town Board Meeting Minutes
Approved November 13, 2020

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
October 14, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Mike Sain opened the Tonopah Library District Board of Trustees meeting on October 14, 2020 at 6:41 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

7 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, October 14, 2020
Agenda approved as submitted. It was noted that item 3; September 11, 2020 was added in error.
3. Discussion, deliberation and possible action to approve minutes, in context, from the September 11, 2020 workshop and September 23, 2020 meeting
Vice Chairman Kaminski motioned to approve minutes, in context, from the September 23, 2020 meeting.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
4. Library Board Member's and Manager's Comments
Comment made concerning revised hours at the Board. 2 new employees.
5. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good, per the Board.
6. Discussion, deliberation and possible action on the Library Staff Report
None received
7. Correspondence
None

8. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Member Downing motioned to approve the vouchers as submitted for payment.

Member Elliston seconded.

No further discussion.

Motion carried 5-0.

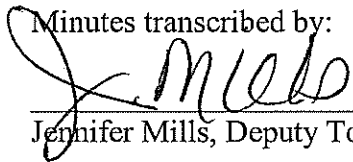
9. Public Comment

Pahrump Library District Chairman William Zimmerman stated the Pahrump Library hours were extended.

10. Adjourn

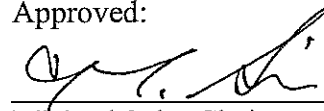
Meeting adjourned at 6:52 p.m.

Minutes transcribed by:

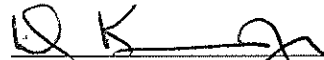


Jennifer Mills, Deputy Town Clerk

Approved:

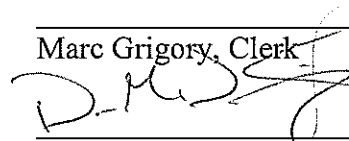


Michael Sain, Chairman

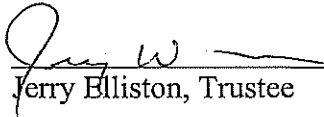


Don Kaminski, Vice-Chairman

Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

October 14, 2020 Tonopah Library Board of Trustees Meeting Minutes

Approved November 13, 2020