# TONOPAH TOWN BOARD October 28, 2020 MEETING MINUTES

#### Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Tonopah Town Board Chairman Kaminski opened the Tonopah Town Board meeting on October 28, 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

#### 12 others were in attendance

- 1. Public Comment None
- 2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 28, 2020

Agenda approved as submitted. Item 6 was tabled.

 Town Board Member's, Department Manager's, Nye County Commissioner's and <u>Tonopah Main Street Comments</u>

 TMS Coordinator Tracy McCormick provided notes as seen on next page:



112 St. Patrick Street P.O. Box 82 Tonopah, NV 89049

#### Tonopah Main Street Report to Tonopah Town Board

#### October 28, 2020

- Nye County has generously donated the following to the Tonopah Main Street office: Desk, printer stand, cabinet and a conference table and four chairs. Our office is now complete, and we can't thank them enough for their generosity. A special thank you to Lorina Dellinger, Melissa Godfrey, Sheldon Rippie, and Nic Bowen.
- 2. We continue to sell items from Wolfe's and by doing so have made another deposit this week into the Tonopah Main Street general fund.
- The application for a Nevada Division of Tourism Covid-19 Rural Recovery Grant has been submitted and we should hear something by next Wednesday, November 4<sup>th</sup> We have also applied to the Nevada Governor's Office of Economic Development Pandemic Emergency Technical Support (PETS) Grant Program.
- 4. Volunteers will be downtown this Saturday, October 31st to clean out the flowerpots for the winter. We are looking to enlist businesses' help to decorate them for Christmas.
- 5. The window clings that will be offered to all our sponsors have arrived and we have received 1 business (Valley Electric) and 1 family sponsorship in the past week.

#### Tonopah Main Street Chairman's Report - Sandra Jones

- The board will be reviewing the budget every board meeting with a six-month review on the status of where we are at and to determine any changes needed for donations.
- 2. Fund raising letters and brochures are being sent out in November.
- We are getting ready to submit the necessary paperwork for reimbursement on the Nevada Main Street Revitalization Grant.

775-482-4017 TonopahMainStreet@gmail.com www.TonopahMainStreet.com



112 St. Patrick Street P.O. Box 82 Tonopah, NV 89049

#### Update on Board Members and Responsibilities

Chairman - Sandra Jones

Chair - Design

Vice Chair – Jeff Galli Co-Chair Economic Vitality

Treasurer - Tiffany Grigory Chair — Promotions

Secretary - Joni Eastly
Co-Chair- Organization
Chair - Monuments & Murals

#### **Board Members:**

Fawn Davila Chair-man – Organization

Tabitha Reid Chair-man - Economic Vitality

Karen Epperly Co-Chair – Design

Our next meeting will be held at 5:15 on Wednesday, November 4, 2020 at the Tonopah Convention Center

(end TMS report)

(item 3 cont'd)

Administrative Manager Chris Mulkerns with the following:

Check received from the endowment fund, \$2500

Annual meeting with RMGC

Update on future meetings

Vice Chairman Elliston stated that new brochures were handed out at work and they received positive feedback

- 4. <u>Discussion</u>, deliberation and possible decision to approve:
  - a) repairing the welcome-headframes at the North and South entrances of Tonopah and installation of new signage in an amount not to exceed \$2,000.00; and
  - b) replacing four existing signs on the welcome-headframes on the South and North entrance of Tonopah, as well as adding two new signs on the welcome-headframe at the East entrance of Tonopah for a total cost not to exceed \$4,500.00

Tourism & Events Coordinator Kat Galli presented to the Board.

She stated the a) portion is probably going to be \$1700 based on what Brett Perchetti quoted verbally, no written quote

The \$2000 gives "wiggle" room.

Potion b) was grant funded, all the money was used up to have it erected.

No pre-approved money leftover for the signage. Headframes are 15 years old and are in disrepair.

Would like to have a new design that includes the Town logo.

She doesn't anticipate this cost to reappear for another 10-15 years.

Clerk Grigory motioned to approve repairing the welcome-headframes at the North and South entrances of Tonopah and installation of new signage in an amount not to exceed \$2,000.00; and replacing four existing signs on the welcome-headframes on the South and North entrance of Tonopah, as well as adding two new signs on the welcome-headframe at the East entrance of Tonopah for a total cost not to exceed \$4,500.00.

Member Downing seconded.

No further discussion.

Motion carried 5-0

5. <u>Discussion</u>, deliberation and possible decision to approve updates to job descriptions as recommended by POOL/PACT and authorize said updates, with distribution to all current employees for information and execution of acknowledgement and receipt of document as updated

Vice Chairman Elliston motioned to approve updates to job descriptions as recommended by POOL/PACT and authorize said updates, with distribution to all current employees for information and execution of acknowledgement and receipt of document as updated.

Member Downing seconded.

No further discussion.

Motion carried 5-0.

6. <u>Discussion</u>, deliberation and possible decision to approve incorporating legislative updates to the Town of Tonopah Personnel Policy as recommended by POOL/PACT and authorize said amendments to the master document, with distribution to all current employees/board members for execution of acknowledgment and receipt of updated document as amended Item tabled.

7. <u>Discussion</u>, deliberation and possible decision to approve moving forward with two Risk Management grant applications: 1) Upgrades to the Tonopah Rodeo Grounds; and 2) Upgrades to the upper basketball court at Jim Butler Park.

Ms. Mulkerns apprised the Board regarding Jim Butler Park; almost \$7000 raised by local Rotary to contribute towards project.

25% Town match to 75% Risk Management grant funds.

Backup provided to the Board regarding updates to the Rodeo Grounds.

The Board agreed to move forward with these grants.

Clerk Grigory motioned to approve moving forward with two Risk Management grant applications: 1) Upgrades to the Tonopah Rodeo Grounds; and 2) Upgrades to the upper basketball court at Jim Butler Park.

Vice Chairman Elliston seconded.

No further discussion.

Motion carried 5-0.

## 8. <u>Discussion, deliberation and possible decision to determine if an ordinance is needed to regulate signage in the Town of Tonopah</u>

Chairman Kaminski stated this was his item driven by the newest sign that was put up at Sandgrass Plaza. 10 & 1/2 feet high and 37 feet wide and 25 -30 feet up in the air.

This is a sign owned by YESCO and they lease the property from Clown Motel.

He inquired of Ms. Galli if this is something she wanted to see in the Downtown Main Street area.

She stated not just for that program but for tourism. It advertises McDonald's in Hawthorne right before you get to Burger King in Tonopah.

She stated her concern for these types of signs advertising attractions in other towns.

More billboards could also "flood" the town with too much light which could affect the Stargazing Park.

She also expressed concern of hindering visibility of a beautiful building.

John McCormick general manager of the Mizpah Hotel.

He stated he has the other side of the billboard that contains the McDonald's sign, if that were taken away it would affect his business.

He stated the sign was moved approximately 1000 feet south of its original location and inquired why there is now a problem with it.

Ms. Galli stated it wasn't so much the existing sign but the potential of what could come, with more signs in the downtown area.

Ramsey Cline of the Mizpah Club.

He stated he is opposed of any billboard regulations.

He recently put up 2 billboards, one in Goldfield and one in Tonopah.

He stated there are currently limitations in place by NDOT for billboard placement.

With the placement of the Town owned billboard in the Union Plaza parking lot it keeps sign placement at bay by 300 feet in either direction.

The Board agreed more research needed to be done before signing in an ordinance.

Discussion of subcommittee to do further research. Looking for volunteers.

#### 9. Presentation re Tonopah Community EMS

Presentation provided by Tim Gamble, regarding Tonopah Town managing the local ambulance service.

Full presentation available upon request.

### 10. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action on Department Staff Reports</u> Looked good, per the Board.

#### 11. Correspondence

Statement of passing of Commissioner elect Gardner State's latest Pandemic situation report September room tax

#### 12. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

Clerk Grigory motioned to approve the vouchers as presented for payment.

Member Downing seconded.

No further discussion. Motion carried 5-0.

#### 13. Public Comment

None.

#### 14. Adjourn

Meeting adjourned at 8:00 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 28, 2020 Tonopah Town Board Meeting Minutes Approved December 23, 2020

#### TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

#### October 28, 2020 MEETING MINUTES

### Tonopah Convention Center

301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Chairman Mike Sain opened the Tonopah Library District Board of Trustees meeting on October 28, 2020 at 7:46 p.m.

Also Present: Vice Chairman Don Kaminski Clerk Marc Grigory Member Duane Downing Member Jerry Elliston

12 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 28, 2020

Agenda approved as submitted.

3. Library Board Member's and Manager's Comments

Acting Librarian Dianne Ryals is out until after Christmas.

3 employees currently.

Brownsfield grant delayed.

4. <u>Discussion</u>, deliberation and possible decision to approve updates to job descriptions as recommended by POOL/PACT and authorize said updates, with distribution to all current employees for information and execution of acknowledgement and receipt of document as updated

Librarian job description was added, per Ms. Mulkerns. In the past there hasn't been a certified Librarian.

Clerk Grigory motioned to approve updates to job descriptions as recommended by POOL/PACT and authorize said updates, with distribution to all current employees for information and execution of acknowledgement and receipt of document as updated.

Member Downing seconded.

No further discussion. Motion carried 5-0.

5. <u>Discussion, deliberation and possible action on the Library Staff Report</u> Looked good per the Board.

#### 6. Correspondence

None.

7. For Possible Action Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approved vouchers as presented for payment.

Member Downing seconded.

No further discussion. Motion carried 5-0.

#### 8. Public Comment

Jess Rosner and Ed Kelley with Nye Communities Coalition.

Information regarding their program. They have the ability to pay for training for job placement.

#### 9. Adjourn

Meeting adjourned at 7:58 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 28, 2020 Tonopah Library Board of Trustees Meeting Minutes Approved December 23, 2020