

TONOPAH TOWN BOARD
December 23, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the Tonopah Town Board meeting on December 23, 2020 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

Also Present:

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

Absent:

Vice Chairman Jerry Elliston

8 others were in attendance.

1 other was in attendance via telephone.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, December 23, 2020.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and December 9, 2020.

Member Downing motioned to approve minutes, in context, from the regular meetings held October 28, 2020 and December 9, 2020. Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments

Ms. Mulkerns with a reminder that the Town offices will close at noon tomorrow.

Chairman Kaminski inquired of how many light-up decorations we have (the ones that display on the power poles). Nine, per Mr. Westerlund.

Will NV Energy supply power? No, per Ms. Mulkerns.

Solar powered decorations for next year? Ms. Mulkerns will investigate.

Tonopah Main Street's Chairman Sandra Jones with the following:

Facebook grant received.

Local businesses like what they have seen from the new coordinator.

Business bingo is going well.

January 6, 2021 is their next meeting. It is to be held via telephone.

Chairman Kaminski requested copies of minutes from their meetings.

5. Report from Tonopah Development Corporation, dba Tonopah Main Street, detailing the history of each organization and its relationship to the Jim Butler Days celebration. This item is for discussion only.
Tonopah Main Street's Vice Chairman Jeff Galli addressed the Board.
He gave explanation of hierarchy.
Flow chart of hierarchy was provided.
Treasurer Tiffany Grigory via phone.
Chairman Kaminski inquired about the funds, are they kept separate?
JBD Committee funds are kept separate from TDC/TMS, per Ms. Grigory.

Chairman Kaminski stated JBD will have their own EIN.

A request was made for copies of the minutes that gave permission from TMS to JBD to purchase the coins.

Ties have been severed between Tonopah Development Corp and Jim Butler Days Committee, per Ms. Kipp.
6. Discussion, deliberation and possible action to authorize the 5/8th room tax grant request from Tonopah Main Street in the amount of \$2099.95 for the advertising and promotion of the Annual Jim Butler Days celebration with commemorative coins.
Member Sain stated this meets the guidelines.
Member Downing motioned to authorize the 5/8th room tax grant request from Tonopah Main Street in the amount of \$2099.95 for the advertising and promotion of the Annual Jim Butler Days celebration with commemorative coins. Member Sain seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action to approve to advertise to bid the Tonopah Fairgrounds/Arena Project.
Ms. Mulkerns explained the proposed project.
Clerk Grigory motioned to approve to advertise to bid the Tonopah Fairgrounds/Arena Project. Member Downing seconded.
No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per the Board.
9. Correspondence
Holiday Closures
COVID-19 emails
County NEAP survey
10. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment. Member Downing seconded.
No further discussion. Motion carried 4-0.

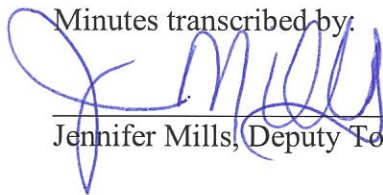
11. Public Comment

Jeff Galli complimented the work performance of the TPU crew.
Tonopah resident Cindy Kaminski thanked the following for donations:
St. Patrick's Church ladies' guild, H&R Block, Raley's, VFW Auxiliary, Tonopah Rotary Club, and Round Mountain Gold Corp.
Meals were distributed to seniors and veterans.
These meals were distributed on the 19th of December.
Letter to Santa event at the VFW had a great turn out. Surprise visit from Mr. & Mrs. Claus.

12. Adjourn

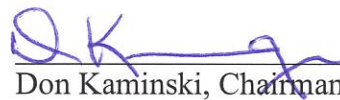
Meeting adjourned at 7:34 p.m.

Minutes transcribed by:



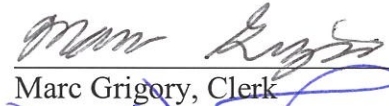
Jennifer Mills, Deputy Town Clerk

Approved:

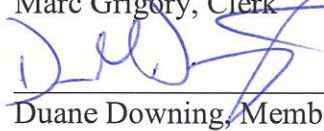


Don Kaminski, Chairman

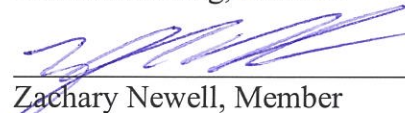
Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Zachary Newell, Member

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

December 23, 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 December 23, 2020 at 7:20 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Absent:

Member Jerry Elliston

8 others were in attendance.

1 other was in attendance via telephone.

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, December 23, 2020.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and December 9, 2020.

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meetings held October 28, 2020 and December 9, 2020 . Member Downing seconded. No further discussion. Motion carried 4-0.

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

Virtual story telling on Facebook, by Dian Wickenden.

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

None.

6. Correspondence

None.

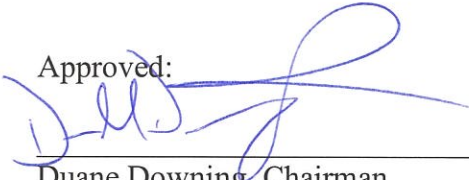
7. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Member Downing seconded.
No further discussion. Motion carried 4-0.
8. Public Comment
None.
9. Adjourn.
Meeting adjourned at 7:25 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk

Jerry Elliston, Trustee



Zachary Newell, Trustee

December 23, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved January 27, 2021