

TONOPAH TOWN BOARD
MEETING MINUTES
May 27, 2020
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on May 27, 2020 at 6:00 p.m. telephonically.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:34 p.m. and reconvened as the Tonopah Town Board at 6:52 p.m.

Members present via telephone:

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Marc Grigory, Clerk
Mike Sain, Member

Absent:

Duane Downing, Member

5 others in attendance via phone

Chairman Kaminski led in the Pledge of Allegiance

Public Hearing

Chairman Kaminski opened the Public Hearing for Fiscal Year 2020/2021 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2020/2021 Final Budget of the Town of Tonopah at 6:11 p.m.

Chairman Kaminski closed the Public Hearing at 6:12 p.m.

Chairman Kaminski inquired if any changes since last budget workshop.

No changes and no questions or comments from the Board or from the public.

Vice Chairman Elliston motioned to adopt the budget for the Town of Tonopah for Fiscal Year 2020/2021. Member Sain seconded. No further discussion. Motion carried 4-0.

1. Public Comment

Member Sain inquired if we could reopen the pool after June 4th with the Governor's new policies set in place for public pools and their restricted reopening.

Ms. Mulkerns reiterated the Governor's restrictions that would prevent the pool from opening this year.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 27, 2020

Agenda was approved as submitted.

3. Announcements

Ms. Mulkerns with the following:

Reports of Barsanti Park late night activity provided by a neighbor of the park.

For example; some cars pulling in there with some partying possibly going on.

Future Fence was contacted by the Town to put the gate back on.

Quote came in at \$2,000. Equipped with swinging gate and pedestrian door.

Nye County Sheriff's Department was contacted.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Main Street

Next Town Board Meeting to be posted as an in person meeting.

Teleconference will also be available.

Meeting to be held at the Convention Center in the Main Room to accommodate for distancing.

Kristy La Belle thanked everyone for support. Cleaning up old Wolf's hardware store is currently going on.

Planters being installed Friday.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the May 13, 2020 regular meeting

Clerk Grigory motioned to approve minutes, in context, from the May 13, 2020 regular meeting.

Member Sain seconded.

No further discussion.

Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve request to use up to \$8,000 from the Special Revenue Murals & Monuments Fund for the TAAF (Tonopah Army Airfield) Airmen's Memorial Wall

Joni Eastley with Tonopah Main Street – Murals & Monuments Sub-Committee.

Ms. Eastley thanked the Board for the opportunity to be heard.

She stated that she would not need all of the \$8000, the fundraising has been pretty vigorous.

Donations:

Equivalent to \$8000 in materials including the bronze plaques.

Services/labor \$6200

Financial donations/commitments \$8560

Pledged by US ecology and Round Mountain Gold \$2000

Discussion of:

19" bronze military emblem plaques can be made by an art company back East, they can be available in 4-6 weeks.

\$1170 each; 5 plaques.

She stated this would be something the Town could possibly purchase, opposed to her purchasing and submitting an invoice for reimbursement.

Also, the Town could purchase as tax exempt.

She stated that, so far, she has been paying out of pocket.

Chairman Kaminski added in that the other monument on that property is being remodeled at the same time as this project.

Ms. Eastley stated that project is not coming out of this fund.

She also stated Stretch Baker donated his labor towards that.

Ms. Mulkerns stated that a couple of insurance deductibles are budgeted in this fund in the event something needs to be fixed.

Member Sain inquired of any future expenses that may be coming out of this.

Ms. Eastley stated she has to replace the vinyl on the depot mural. It has been deteriorating for quite some time.

In a wind storm last week the rest of it came off.

She stated a new design is in the works, she has been working with Wade Barton.

Pam Dunn of Nevada State Bank; a smaller mural to be mounted on the front of the bank building, the USS Tonopah.

This is pending approval from Nevada State Bank management.

Billboard on the side of the Masonic Lodge, ad for Mining Events, also needs something done with it. Possibly leasing, but not for commercial purposes. Possibly local organizations.

Ms. Mulkerns inquired about revenue for this fund, what plan is place?

Ms. Eastley replied with some history; the billboard at Montgomery Pass and another in Railroad Valley (which blew down and was not replaced).

It was approved recently to pay Wade Barton \$2000 to mobilize equipment and cut down all the weeds, straighten the billboard, reinforce it and reface it.

She stated they already have an interested party in renting the billboard.

They are looking to lease the other side of the billboard to someone in Bishop.

With that being said, the agreement between TDC and the Town was the revenue they received leasing the billboard would go back into the special revenue fund.

Vice Chairman Elliston motioned to approve the request to use up to \$8,000 from the Special Revenue Murals & Monuments Fund for the TAAF (Tonopah Army Airfield) Airmen's Memorial Wall.

Member Sain seconded.

No further discussion.

Motion carried 4-0.

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

No questions from the Board.

8. Correspondence

Central Nevada Museum Tourism Support Letter

American Flags to Half Staff - 5/15/2020

U.S. Highway 95 Temporarily Closed Near Tonopah Due to Earthquake

U.S. Highway 95 Reopened Near Tonopah Following Earthquake

Join us for a FREE training! – Tonopah Main Street

State moving to Phase 2; No new positives; Daily Situation Report; and BoCC teleconference Friday

9. Approval of vouchers for payment

The Board reviewed the vouchers; to be signed later.

Clerk Grigory motioned to approve vouchers as presented for payment.

Member Sain seconded.

No further discussion. Motion carried 4-0.

10. Announcements

New fire hydrants (damaged and beyond repair) are being installed per Mr. Westerlund.

11. Public Comment

Vice Chairman Elliston stated with no Butler weekend this year what can be done on the 4th of July to make it a nice weekend for everyone, if they're able to do so with social distancing.

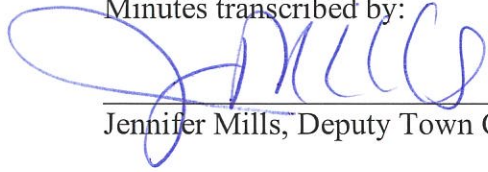
Ms. Mulkerns stated the following; permitting is in place for the 4th of July fireworks.

She and Mr. Westerlund will be working on mapping out for social distancing for this event.

12. Adjourn

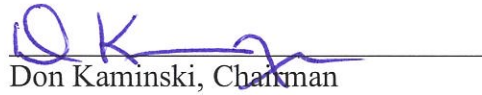
Meeting adjourned at 7:00 p.m.

Minutes transcribed by:

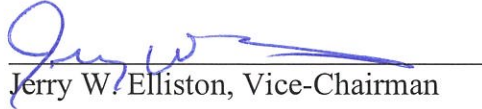


Jennifer Mills, Deputy Town Clerk

Approved:




Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
May 27, 2020
6:15 p.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on May 27, 2020 at 6:34 p.m. telephonically.

Members present via telephone:

Mike Sain, Chairman
Don Kaminski, Vice-Chairman
Marc Grigory, Clerk
Jerry Elliston, Trustee

Absent:

Duane Downing, Member

5 others in attendance via telephone

Public Hearing

Chairman Sain opened the Public Hearing for Fiscal Year 2020/2021 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2020/2021 Final Budget of the Tonopah Library District at 6:36 p.m.

Chairman Sain closed the public hearing at 6:37 p.m.

Vice Chairman Kaminski motioned to adopt the budget for the Tonopah Library District for Fiscal Year 2020/2021. Member Elliston seconded. No further discussion. Motion carried 4-0.

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, May 27, 2020
Agenda was approved as submitted.
3. Announcements
None.
4. Library Board Member's/Manager's Comments
Member Elliston inquired about the next step in the Library remodel.
Grant recipient confirmation from the County, per Ms. Mulkerns.
Then working with the County to put together a bid package.

There was a conversation with Dianne Ryals, acting Librarian, about moisture coming up in the floor inside the building.

Mr. Westerlund updated on the situation. After investigation of the back exterior wall they discovered half the wall is covered with dirt.

The road and dirt angles toward the wall. Possibly saturating the wall and floor.

Suggestion of a barrier for prevention.

Melting snow from the roof is a factor.

Vice Chairman Kaminski inquired if this could be addressed and repaired and billed to insurance.

Member Elliston suggested adding this as a phase onto the drawings being provided by Nevada Geo-Tech.

Chairman Sain suggested combining the projects and pay for the damage out of insurance.

Member Elliston stated insurance may not pay for this because this will most likely be seen as a design error.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the May 13, 2020 regular meeting

Clerk Grigory motioned to approve minutes, in context, from the May 13, 2020 regular meeting.

Member Elliston seconded.

No further discussion. Motion carried 4-0.

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

No report provided.

Discussion about an opening plan for the Library.

Needs to be written up and shared with the Board.

7. Correspondence

None.

8. Approval of vouchers for payment

The Board reviewed the vouchers; to be signed later.

Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.

Member Elliston seconded.

No further discussion. Motion carried 4-0.

9. Announcements

None.

10. Public Comment

None.

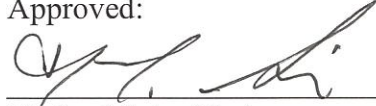
11. Adjourn

Meeting adjourned at 6:52 p.m.

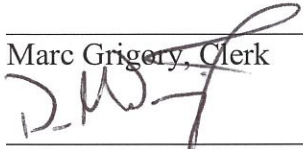
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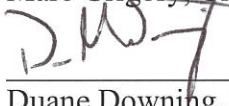

Jennifer Mills, Deputy Town Clerk

Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Trustee


Jerry Elliston, Trustee

May 27, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved June 24, 2020