

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

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

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:45 p.m.
And reconvened as the Tonopah Town Board at 6:59 p.m.

Vice Chairman Elliston 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. Public Comment
None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 23, 2020
Agenda approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the August 26, 2020 and September 9, 2020 meetings
Vice Chairman Elliston motioned to approve minutes, in context, from the August 26, 2020 and September 9, 2020 meetings.
Member Sain 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
Joni Eastley with Tonopah Main Street, her notes submitted for the record:

Submitted by: Ms. Eastley

Tonopah Main Street Report to Tonopah Town Board

September 23, 2020

Since your last meeting:

- Two candidates are being interviewed this evening for the vacant Project Coordinator's position. Tomorrow evening's agenda includes an item to approve the selection of the interview committee, finalize the contract, and reopen the office.
- The sale of items from the Wolfe's Desert Hardware store continues and the revenue has provided a small source of income for us in the absence of larger fundraising projects during the COVID-19 scare.
- Joni Eastley is working with Kat Galli to design a new Depot Mural.
- Tomorrow evening's agenda also includes the review and approval of a new cling that can be displayed in the windows of our supporters. Locals and tourists alike can see immediately which businesses are part of the program to help revitalize downtown.
- Various board members continue to cover the duties of the Project Coordinator and it has given them greater insight into the day-to-day activities of Main Street Tonopah office administration.

Our next meeting will be held at 5:15 p.m. on Thursday, September 24 at the Tonopah Convention Center.

(cont. from item 4)

Fire Chief Robert Elliott and Chairman Kaminski spoke about radios for the Town/TPU, in the event of emergency. 1 radio for each Board Member as well as town managers. The remainder of the radios to be kept for spares. Line of site radios. Tune a channel just for us. 5-mile radio, even without a repeater. These can also be used as pagers.

Chairman Kaminski submitted a print out of radios to be purchased from Amazon.

20 radios at an estimated cost of \$31.99 each, includes extras.

5. Discussion, deliberation and possible decision to continue to not enforce Tonopah Town Ordinance Chapter 22.04, Business License Tax and Regulations, Articles I, II, and III for all businesses other than hotels and motels, for calendar years 2021 and 2022

Clerk Grigory motioned to continue to not enforce Tonopah Town Ordinance Chapter 22.04, Business License Tax and Regulations, Articles I, II, and III for all businesses other than hotels and motels, who will pay a \$0 fee, for calendar years 2021 and 2022.

Member Downing seconded.

No further discussion. Motion carried 5-0.

Joni inquired if they could blast this out on the Tonopah Main Street website, as a benefit to businesses. The Board agreed, yes, use it as advertising.

6. Discussion, deliberation and possible decision to:
(a) make a request to the Community Foundation of Western Nevada for a disbursement of \$2,500 from the Tonopah Community Endowment Fund for 2021 scholarships; and
(b) appoint a scholarship selection committee (1 Board member, 2 staff members)

1 board member and 2 staff members, to be named not appointed

Vice Chairman Elliston motioned to make a request to the Community Foundation of Western Nevada for a disbursement of \$2,500 from the Tonopah Community Endowment Fund for 2021 scholarships. Committee to be named at a later date; 1 Board member and 2 staff members.

Clerk Grigory seconded. No further discussion. Motion carried 5-0.

7. For Possible Action Discussion, deliberation and possible action to approve extending the Tonopah Historic Mining Park fee for locals of \$3 for adults to all Nevadans as a temporary promotion complimenting the Travel Nevada "Discover Your Nevada" Campaign. Time frame of promotion to be set by Board. For 2020 and 2021

Tourism and Events Coordinator Kat Galli presented to the Board.

The website is actively promoting in-state travel to keep our dollars here. Ms. Galli stated that statistically speaking people feel safer during this time of COVID, doing road trips instead of flying.

The cost is normally \$5/person.

She would like to extend this to all Nevadans.

She anticipates this campaign to last at least this fiscal year.

There was discussion that this could possibly bring more people to town.

Veterans and seniors are free.

The board discussed making this permanent. With proof of Nevada residence.

Push it as a "perk" for this campaign.

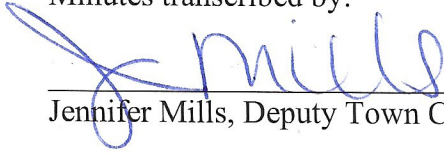
Vice Chairman Elliston motioned to approve extending the Tonopah Historic Mining Park fee for locals of \$3 for adults to all Nevadans as a temporary promotion complimenting the Travel Nevada "Discover Your Nevada" Campaign for calendar years 2020 and 2021.

Member Sain seconded.

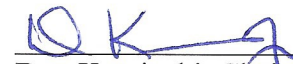
No further discussion. Motion carried 5-0.

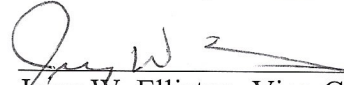
8. Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills, including Bank of America credit card statements, under specific circumstances prior to Board approval at a regularly scheduled meeting
It was explained that this needs to be submitted to the Finance Department annually and that anytime there is a change to the Board Members an updated letter needs to be drafted. Clerk Grigory motioned to authorize payment of utility bills and/or all bills, including Bank of America credit card statements, under specific circumstances prior to Board approval at a regularly scheduled meeting.
Member Sain seconded.
No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible action on Department Staff Reports
Ms. Mulkerns stated RFP's were put out for asphalt patchwork that needs to be done around town, as well as for the tank dive.
Deadline to reply to RFP's set for the end of the month.
Utility Manager Joe Westerlund with a capital projects purchase update:
Purchase of a \$70,000 hydro vac tailer is on hold. He would like to purchase modern leak detection equipment instead so that TPU can start their own leak detection program.
He proposed purchasing from Echo Logic for \$24,000 which would include 2 days of training.
He proposed purchasing this equipment as opposed to hiring the company from Vegas.
Vice Chairman Elliston wants to see plans for Town capital projects purchases.
Discussion regarding needed repairs at the rodeo grounds.
The stock handlers from the last rodeo told TJ Ladner that they wouldn't bring stock back until problems are fixed, per Ms. Galli.
10. Correspondence Review and discussion; no action will be taken.
Letter of support for Nevada Technology Corridor; drafted by Paul Miller of SCREDA
COVID Emails
Ioneer – Tiehm Buckwheat
Letter of praise for the Jim Butler Park; received from a Reno resident
US Highway 95 paving upgrades
11. For Possible Action 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 5-0.
12. Public Comment
Tonopah resident Cindy Kaminski brought up billboards coming into town limits.
She stated this is supposed to be a historic town; with these "God-awful" billboards.
She also stated the location of this billboard could block the Rebel gas station sign.
Ms. Mulkerns stated she will look into the Nye County sign ordinance.
Ms. Kaminski also requested that the Town not remove the trees in the traffic islands on Smoky Valley Dr.
13. Adjourn
Meeting adjourned at 7:13 p.m.

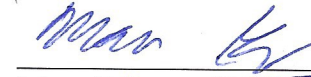
Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk


Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Michael Sain, Member

September 23, 2020 Tonopah Town Board Meeting Minutes
Approved October 14, 2020

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

September 23, 2020

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on September 23, 2020 at 6:45 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

7 others in attendance

1. Public Comment

None.

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

Agenda approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the August 26, 2020 and September 9, 2020 meetings

Vice Chairman Kaminski motioned to approve minutes, in context, from the August 26, 2020 and September 9, 2020 meetings.

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

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

Ms. Mulkerns with the following:

Acting Librarian Dianne Ryals to extend Library hours:

Monday – Thursday

Noon – 5:00 p.m.

Friday

Noon – 6:00 p.m.

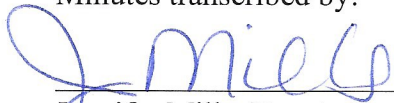
Saturday

10:00 a.m. – 2:00 p.m.

She also announced the hiring of new Library employees.

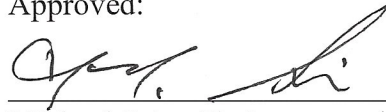
5. Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills, including Bank of America credit card statements, under specific circumstances prior to Board approval at a regularly scheduled meeting
Clerk Grigory motioned to authorize payment of utility bills and/or all bills, including Bank of America credit card statements, under specific circumstances prior to Board approval at a regularly scheduled meeting.
Member Downing seconded. No further discussion. Motion carried 5-0.
6. Discussion, deliberation and possible decision to choose an option for parking lot design as part of the Tonopah Library Expansion Project
Chairman Sain likes the "original" design. Concern for the gazebo getting backed into with the other designs.
Clerk Grigory motioned to choose the original option for parking lot design as part of the Tonopah Library Expansion Project. Member Downing seconded.
No further discussion. Motion carried 5-0.
7. Discussion, deliberation and possible action on the Library Staff Report
Looked good, per the Board.
8. Correspondence
None.
9. Approval of vouchers for payment
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Member Elliston seconded
No further discussion. Motion carried 5-0
10. Public Comment
None.
11. Adjourn
Meeting adjourned at 6:59 p.m.

Minutes transcribed by:

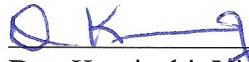


Jennifer Mills, Deputy Town Clerk

Approved:



Michael Sain, Chairman



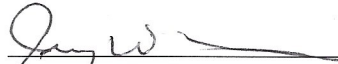
Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

September 23, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved October 14, 2020