

TONOPAH TOWN BOARD
January 27, 2021
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 January 27, 2021 at 6:00 p.m.

Member Duane Downing led in the Pledge of Allegiance.

Also Present:

Clerk Marc Grigory

Member Zachary Newell

Absent:

Vice Chairman Jerry Elliston

2 others were in attendance and 1 attendee via telephone

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 27, 2021.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held December 23, 2020 & January 13, 2021.
Member Downing motioned to approve minutes, in context, from the regular meetings held December 23, 2020 & January 13, 2021. 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
Tonopah Main Street Coordinator Tracy McCormick submitted the following notes:
 1. Grant Request for Reimbursement of \$500 paperwork has been submitted.
 2. As you know TMS has had 3 resignations in the past two weeks that being said we have several applications that we are very excited about and the board will be voting on the applicants at the next TMS board meeting – 2.03.2021.
 3. We are pleased to welcome Jeanne Metzger to the board of TMS. Jeanne is the owner of Sagebrush Dreams – which is much than a flower shop. Jeanne has been helping with the Organization Committee and is excited for her new position.
 4. Once positions are filled, I will arrange for training for the board through the National Main Street Program.

5. The January Bingo will end on the 31st and the winners will be announced on FB live on Wednesday 2.10.2021 @ 4:30pm.

6. The Valentine's Day packages are posted, and bids are already coming in.
The Luxury Pkg minimum bid is \$150 – the highest bid - \$225.
The Weekend Pkg minimum bid is \$150 – the highest bid - \$201.
Ladies Pkg minimum bid \$75 – the highest bid - \$75
Gentleman's Pkg minimum bid \$75 – \$75

It was only up for 1 day so not bad. I did receive approval to boost the ad so bids should be rolling in from out of towners soon!

7. Our economic vitality committee is working on getting testimonial letters from the businesses that we can include in our sponsorship packets.

8. In the process of getting new grant information out to the local businesses as well as helping local business apply for the grants.

Ms. McCormick also stated: next TMS meeting will be held via phone at 6:15 p.m. on February 3rd.

5. Discussion, deliberation, and possible decision to set the date, time and place for two budget workshops relating to the Fiscal Year 2021-2022 budget.

Member Downing motioned to set the date, time and place for two budget workshops relating to the Fiscal Year 2021-2022 budget as follows:

1st meeting 8:00 a.m. on February 2nd at the Convention Center.

2nd meeting 8:00 a.m. on March 26th at the Convention Center.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

Motion amended by Member Downing to change the location for the 2nd budget workshop as follows:

2nd meeting 8:00 a.m. on March 26th at the Historic Library.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

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

Ms. Mulherns apprised the Board of her staff report:

a. Convention Center generator project (CDBG COVID grant money) presented at the BoCC meeting on January 20th.

b. Economic quarterly reports filed for Town, TPU and Library

c. Inquiries received from potential bidders regarding the Fairground lighting project.

Deadline for receipt of bids Friday at 2:00 p.m.

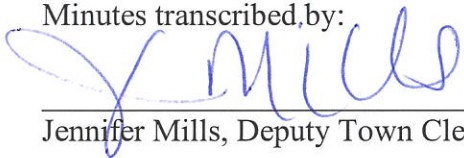
d. Working on FY22 budget

e. Bishop Heating and Air worked on heaters at the Convention Center, suggested to replace 3 units.

f. Disclosure for Member Newell regarding his connection to Central Nevada Hardware when invoices are on the vouchers listing. She discussed with the Board an email received from Samantha Tackett with Nye County Admin. Ethics manual was distributed to the Board Members.

7. Correspondence
COVID-19 Emails
Room tax report – December 2020
Spirit of Nevada
Travel Nevada's Quarterly Industry Newsletter
8. Approval of vouchers for payment.
The Board reviewed and signed the vouchers.
Member Downing motioned to approve vouchers as submitted for payment. Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
9. Public Comment
None.
10. Adjourn.
Meeting adjourned at 6:26 p.m.

Minutes transcribed by:

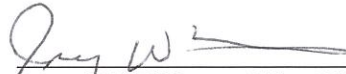


Jennifer Mills, Deputy Town Clerk

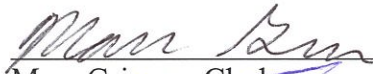
Approved:



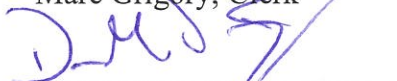
Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Zachary Newell, Member

January 27, 2021 Tonopah Town Board Meeting Minutes
Approved February 24, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
January 27, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Duane Downing opened the Tonopah Library District Board of Trustees meeting on January 27, 2021 at 6:16 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Zachary Newell

Absent:

Trustee Jerry Elliston

2 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, January 27, 2021.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held December 23, 2020 & January 13, 2021.

Clerk Grigory motioned to approve minutes, in context, from the regular meetings held December 23, 2020 & January 13, 2021. Trustee Newell seconded.

No further discussion. Motion carried 4-0.

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

Brownsfield grant; awaiting award document, per Ms. Mulkerns.

5. Discussion, deliberation, and possible decision to set the date, time and place for two budget workshops relating to the Fiscal Year 2021-2022 budget.

Vice Chairman Kaminski motioned to set the date, time and place for two budget workshops relating to the Fiscal Year 2021-2022 budget as follows:

1st meeting 8:15 a.m. on February 2nd at the Convention Center.

2nd meeting 8:15 a.m. on March 26th at the Historic Library. Trustee Newell seconded.

No further discussion. Motion carried 4-0.

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

No report submitted.

7. Correspondence

None.

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

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

No further discussion. Motion carried 4-0.

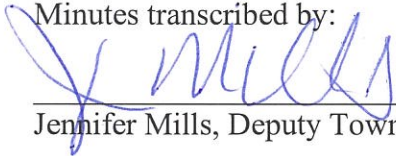
9. Public Comment.

None.

10. Adjourn.

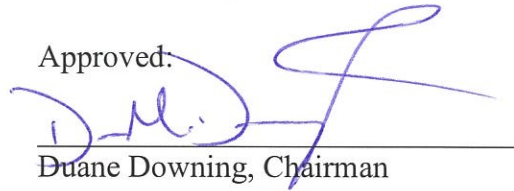
Meeting adjourned at 6:23 p.m.

Minutes transcribed by:

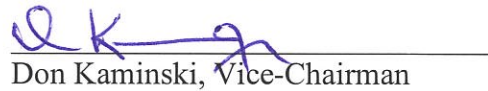


Jennifer Mills, Deputy Town Clerk

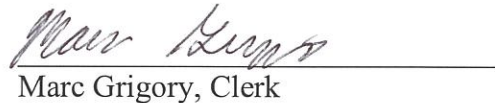
Approved:



Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee



Zachary Newell, Trustee

January 27, 2021 Tonopah Library Board of Trustees Meeting Minutes

Approved February 24, 2021