TONOPAH TOWN BOARD November 10, 2021

MEETING MINUTES

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

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on November 10, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

Also present: Vice-Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing Member Zachary Newell

10 others in attendance

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The Tonopah Town Board recessed to the Tonopah Library District Board Trustees at 6:27 p.m. and reconvened as the Tonopah Town Board at 6:39 p.m.

1. Public Comment

Administrative Supervisor Becky Braska with:

125 bags to be handed out, in lieu of in person Thanksgiving dinner. Each bag will feed a family of 4. Will be handed out at Raley's

Misha Allen with:

Food pantry list.

ARPA funds available for homebased unlicensed childcare.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 10, 2021

Agenda approved as submitted.

3. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 27, 2021

Clerk Grigory motioned to approve minutes, in context, from the regular meeting held October 27, 2021.

Member Downing seconded.

No further discussion. Motion carried 5-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's,

Tonopah Main Street and Nye Communities Coalition Comments

Joni Eastley with Tonopah Main Street with:

New executive director; Angel Palmieri. Tracy McCormick is training her.

Fundraiser 50/50; drawing will take place at Craft Bazaar.

Idea for a 1 day summit to address housing shortage in Tonopah.

She has been in communication with Dr Frederick Steinman, professor of Leadership and Economic Development, Director of the Nevada Leadership Program at UNR.

Possibly in January.

Town Manager Joe Westerlund with:

Basketball court

Sidewalk ribbon cutting

Attorney General Ford's meeting

M&S HVAC at Convention Center almost complete; sensors

Redistricting committee: 2 options for the BoCC to decide on

Generator bid packets went out; open bids during December 22 meeting

Lighting of the tree idea at Union Plaza parking lot

Emergency lane near fire dept; repainted

TPU roof completed

Vac trailer ordered

Nye coalition meeting: Mr. Westerlund suggested reader board as advertising medium

Right of way invoices; new way of calculating

5. <u>Discussion</u>, deliberation, and possible action to approve a 5/8 Room Tax Grant in the amount of \$1,929.50 for the Tonopah Middle School Booster Club

Clerk Grigory motioned to approve a 5/8 Room Tax Grant in the amount of \$1,929.50 for the Tonopah Middle School Booster Club.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

- 6. <u>Discussion, deliberation, and possible action on Department Budget Reports</u> Looked good.
- 7. <u>Discussion, deliberation, and possible action on Department Budget Reports</u> Looked good.
- 8. Correspondence

Community Foundation

GLWP Public Input Workshop

9. For Possible Action Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Member Downing seconded.

No further discussion. Motion carried 4-0-1.

10. Public Comment

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Tanner Otteson & Anthony Gromis of Tonopah High School.

THS wrestling team needs new uniforms and requested help from Town.

Suggestions were made for them to raise money. No decisions were made by the Board.

Cindy Kaminski of VFW auxiliary with:

Veterans Day tomorrow. Spaghetti dinner at the post at 5:30 p.m.

Essay winners from Jr high will be announced

Remember me wreaths, approximately 250 to be placed on December 3rd at old and new cemeteries.

Thank you for approving the COW Bus

11. Adjourn

Meeting adjourned at 7:06 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

November 10, 2021Tonopah Town Board Meeting Minutes Approved November 19, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 10, 2021 MEETING MINUTES Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:15 P.M.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on November 10, 2021 at 6:27 p.m.

Also present: Vice-Chairman Don Kaminski Clerk Marc Grigory Trustee Jerry Elliston Trustee Zachary Newell

10 others in attendance

1. Public Comment None.

2. <u>Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 10, 2021</u>

Agenda approved as submitted.

3. <u>Discussion</u>, <u>deliberation</u>, and <u>possible action to approve minutes</u>, in <u>context</u>, from the regular meeting held October 27, 2021

Clerk Grigory motioned to approve minutes, in context, from the regular meeting held October 27, 2021.

Trustee Newell seconded.

No further discussion. Motion carried 5-0.

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

Acting Librarian Scott Guthridge submitted a report to the Board.

5. <u>Discussion, deliberation, and possible action to approve allowing Community Chest's COW Bus program to conduct classes at the Tonopah Library</u>

COW Bus teacher Bria Galli presented to the Board.

Vice Chairman Kaminski motioned to approve allowing Community Chest's COW Bus program to conduct classes at the Tonopah Library.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

- 6. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> on the <u>Library Department Budget Report</u> Looked good.
- 7. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> on the <u>Library Staff Report</u> Presented by Mr. Guthridge under item 4
- 8. Correspondence

None.

9. For Possible Action Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Vice Chairman Kaminski motioned to approved vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

10. Public Comment

None.

11. Adjourn

Meeting adjourned at 6:39 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Duane Downing, Chairman

Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Jerry Elliston, Trustee

achary Newell, Trustee

November 10, 2021Tonopah Library Board of Trustees Meeting Minutes Approved November 19, 2021