

TONOPAH TOWN BOARD
December 8, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on December 8, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:57 p.m. and reconvened as the Tonopah Town Board at 7:03 p.m.

Also Present:

Member Duane Downing
Vice-Chairman Jerry Elliston

Absent:

Clerk Marc Grigory
Member Zachary Newell

11 others were in attendance

1. Public Comment

Joni Eastley with update about Charters of Freedom. Raised over \$21,000 and their goal is \$35,000.

Cindy Kaminski with:

No lights on the side of the Convention Center

Craft fair parking was bad. No parking in the Convention Center parking lot.

Desiree Main Salvation Army Coordinator introduction.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, December 8, 2021.

Strike item 3 and item 17.

3. Announcements

Strike item

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Joni Eastley Tonopah Main Street:
Angel Palmieri new director.
Santa Crawl this Saturday. After party at the Elks Lodge.
New village model; 1902 building. Vice Chairman Elliston suggested the Historic Library for the village.
Kat Galli won the 50/50 raffle. \$1600 and she donated back half.
Business bingo again this year. 25 businesses participating up from 16 last year.
Gift basket valued over \$600

Town Manager Joe Westerlund:
Christmas light are up
Christmas tree lighting in Union Plaza parking lot on Monday 6:00 p.m.-8:00 p.m. Rejuve is decorating this weekend.
Drinks and snacks.
Santa visit on the 15th at the Convention Center
Appraisal on the Town properties
State demographer meeting tomorrow
Sand filter at the pool take apart will begin after the snow is gone; if item is approved

Administrative Supervisor Rebecca Braska:
Extension letters sent to DTax
Bid packets prepared

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held November 19, 2021.
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held November 19, 2021.
Member Downing seconded.
No further discussion. Motion carried 3-0.
6. Discussion, deliberation, and possible action to approve a quote as provided by Battle Born Pool & Spa in the amount of \$14,386.00 for a new sand filter at the Tonopah Memorial Swimming Pool located at Barsanti Park.
Vice Chairman Elliston motioned to approve a quote as provided by Battle Born Pool & Spa in the amount of \$14,386.00 for a new sand filter at the Tonopah Memorial Swimming Pool located at Barsanti Park.
Member Downing seconded.
No further discussion. Motion carried 3-0.

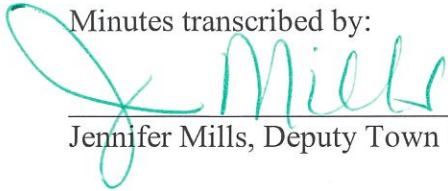
7. Discussion, deliberation, and possible action to approve support of Nye County hosting a future NACO Annual Conference in Tonopah.
Assistant County Manager Lorina Dellinger and PIO Arnold Knightly presented. This is for the September 2023 conference
Vice Chairman Elliston motioned to approve support of Nye County hosting a future NACO Annual Conference in Tonopah.
Member Downing seconded.
No further discussion. Motion carried 3-0.
8. Discussion, deliberation, and possible action to approve updated Organizational Chart for the Town of Tonopah – Tonopah Public Utilities.
Administrative Supervisor Becky Braska clarified a couple of positions. Removing tourism supervisor.
Vice Chairman Elliston motioned to approve as amended with removal of tourism supervisor updated Organizational Chart for the Town of Tonopah – Tonopah Public Utilities.
Member Downing seconded.
No further discussion. Motion carried 3-0.
9. Discussion, deliberation, and possible action to approve the Town of Tonopah – Tonopah Public Utilities Salary Schedule effective January 1, 2022.
Vice Chairman Elliston extended “great job” to Ms. Braska.
Vice Chairman Elliston motioned to approve the Town of Tonopah – Tonopah Public Utilities Salary Schedule effective January 1, 2022.
Member Downing seconded.
No further discussion. Motion carried 3-0.
10. Discussion, deliberation, and possible action to approve job descriptions for the positions of Town Maintenance Foreman and Convention Center / Mining Park Maintenance person.
These are budgeted positions, without job descriptions until now, per Ms. Braska.
Vice Chairman Elliston motioned to approve job descriptions for the positions of Town Maintenance Foreman and Convention Center / Mining Park Maintenance person.
Member Downing seconded.
No further discussion. Motion carried 3-0.
11. Discussion, deliberation, and possible action to approve updated Job Descriptions for the Town of Tonopah – Tonopah Public Utilities positions.
Adding pay grade to each position and these will be submitted to Nye County.
Vice Chairman Elliston motioned to approve updated Job Descriptions for the Town of Tonopah – Tonopah Public Utilities positions.
Member Downing seconded.
No further discussion. Motion carried 3-0.

12. Presentation for Nye Communities Coalition.
Presentation by Cindy Kaminski and Jess Rosner to apprise the Board and audience of services provided by Nye Community Coalition.
13. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good, per the Board.
14. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per the Board.
15. Correspondence
Town and Library Audit extension letters - request from town and approval from DTax
Update from County Clerk RE: ballots and voting
USDOI Tiehm's Buckwheat
October room tax
September room tax
Rhyolite Ridge newsletter
COVID19 emails
16. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Member Downing motioned to approve vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 3-0.
17. Announcements
Strike item.
18. Public comment
Town Manager Joe Westerlund:
Convention Center HVAC project complete. Smart units that can be programmed via phone.

19. Adjourn.

Meeting adjourned at 7:19 p.m.


Minutes transcribed by:

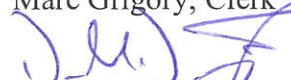

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Member


Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held:
December 8, 2021
Approved at meeting held:
January 12, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

December 8, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on December 8, 2021 at 6:57 p.m.

Also Present:

Vice-Chairman Don Kaminski

Trustee Jerry Elliston

Absent:

Clerk Marc Grigory

Trustee Zachary Newell

11 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, December 8, 2021.

Strike 3 & 10

3. Public Comment

None.

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

None.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held November 19, 2021.

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held November 19, 2021.

Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

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

Looked good

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

None.

8. Correspondence

None.

9. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

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

Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

10. Announcements

None.

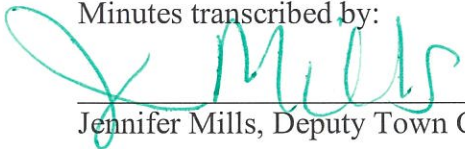
11. Public Comment

None.

12. Adjourn.

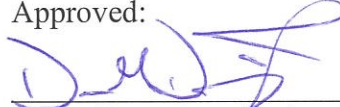
Meeting adjourned at 7:03 p.m.

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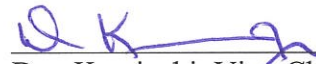


Jennifer Mills, Deputy Town Clerk

Approved:



Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

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