

TONOPAH TOWN BOARD
February 10, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Vice Chairman Jerry Elliston opened the Tonopah Town Board meeting on February 10, 2021 at 6:00 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 6:33 p.m. and reconvened to the Tonopah Town Board at 6:40 p.m.

Also Present:

Chairman Don Kaminski – via telephone

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

3 others were in attendance.

1. Public Comment

Tonopah resident Horace Carlyle addressed the Board regarding minutes from the January 7, 2021 Hospital Board meeting, item 10.

He requested they view the minutes.

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

Agenda was approved as submitted. Item 3 was tabled.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting(s) held January 13, 2021

This item was tabled due to wrong meeting date added to agenda.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments

Tonopah Main Street Coordinator Tracy McCormick with the following:

The reimbursement for the Revitalization Grant has been received and deposited. Total reimbursement \$14,913.

Combination 7 has rented the Montgomery Pass billboard for their newly opened property – The Belvada. They signed year's lease for \$3,000, the check has been received and deposited.

TMS held a Valentine's Day Silent Auction which ended on Saturday 2/6/21.

The Luxury Pkg - \$265 The Weekend Pkg- \$300 The Ladies Pkg - \$120

Gentlemen's Pkg -\$85 for a total of \$770

All items packages were donated by local businesses!

The Mizpah Hotel village piece is now for sale - \$20.

The Mizpah Hotel donated \$550 for 50 pieces so we will be able sell the first 50 for 100% profit. TMS purchased another 50 pieces those 50 @ 50% profit. The pieces have been flying off the shelves so at the next TMS meeting I am going request another 100 be ordered. TMS is scheduled for next Wednesday, February 17th @ 6:15pm.

In the past 2 weeks we have had 2 annual sponsors renew. The Tonopah Trading Company renewed for \$500 which is double from their donation last year.

We are pleased to welcome Chambrea Fowles and Amber Gearhart to the TMS board. Amber will be the new Vice Chair and Chambrea will be the new Promotions chair. Fawn Davila is our new Treasurer. Fawn has been working closely with Tiffany Grigory for a smooth transition.

Last but not least I will be showing Wolfe's Hardware Building tomorrow @ 3 to potential buyers who would like to put in a craft shop and possibly cooking lessons.

End TMS notes

Ms. Mulkerns reminded everyone of the budget workshop February 19, 2021 at the Convention Center at 8:00 a.m.

5. Discussion, deliberation, and possible decision to change the place for the second budget workshop relating to the Fiscal Year 2021-2022 budget which was originally decided on and approved at the January 27, 2021 regular meeting

Clerk Grigory motioned to change the place for the second budget workshop relating to the Fiscal Year 2021-2022 budget to the Tonopah Convention Center on March 26, 2021 at 8:00 a.m. which was originally decided on and approved at the January 27, 2021 regular meeting.

Member Downing seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to award the bid for the Tonopah Fairgrounds/Arena Lighting Upgrade Project (PWP-NY-2021-172)

2 bids received.

This can be budgeted out of capital projects.

Vice Chairman Elliston stated this is a good investment, Member Downing agreed.

Member Newell stated the Fairgrounds can make money.

Chairman Kaminski inquired if the bid includes removing the old lights. Ms. Mulkerns stated yes.

Clerk Grigory motioned to award the bid for the Tonopah Fairgrounds/Arena Lighting Upgrade Project (PWP-NY-2021-172) to Simerson Construction in the amount of \$162,690.

Member Downing seconded.

No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action to approve proposed quote, as negotiated, for the Tonopah Fairgrounds/Arena Upgrade Project (PWP-NY-2021-172)
Quote was received and management negotiated with Western Ranch Supply Company. April 19th for tentative install date.
Clerk Grigory motioned to approve proposed quote, as negotiated, for the Tonopah Fairgrounds/Arena Upgrade Project (PWP-NY-2021-172) to Western Ranch Supply in an amount not to exceed \$160,000.
Member Downing seconded.
No further discussion. Motion carried 5-0.
8. For Possible Action Discussion, deliberation, and possible action to approve the publication of the Union Plaza Mural Request for Proposal (RFP) as presented
Tourism & Events Coordinator Kat Galli presented to the Board.
This was discussed during the last budget workshop.
Possible completion prior to Jim Butler Days.
Design concept will be provided.
She asked for a volunteer from the Town Board to join staff in selecting the muralist.
Current staff members making up the panel to select a muralist; Kat Galli, Chris Mulkerns, Joe Westerlund and Brittani Reid.
Clerk Grigory volunteered to help.
Chairman Kaminski with question, is this the back wall at Union Plaza parking lot?
Yes, per Ms. Galli.
Clerk Grigory motioned to approve the publication of the Union Plaza Mural Request for Proposal (RFP) as presented.
Member Downing seconded.
No further discussion. Motion carried 5-0.
Ms. Galli thanked management and the Board for their decisions.
9. Discussion, deliberation, and possible action on Department Budget Reports
Looked good per the Board.
10. Discussion, deliberation, and possible action on Department Staff Reports
Looked good per the Board.
11. Correspondence
COVID related emails
2021 NV Legislature Booklet
Reno to Death Valley on the Free Range Art Hwy
Mammovan to visit Tonopah
12. Approval of vouchers for payment
Member Newell recused himself. He did not sign vouchers. He is the owner of Central Nevada Hardware.
The Board reviewed and signed invoices.
Clerk Grigory motioned to approve invoices as submitted for payment.
Member Newell seconded.
No further discussion. Motion carried 5-0.

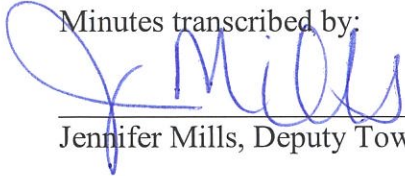
13. Public Comment

None.

14. Adjourn

Meeting adjourned at 6:42 p.m.

Minutes transcribed by:

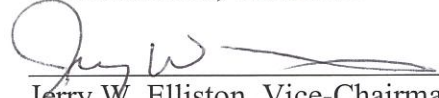


Jennifer Mills, Deputy Town Clerk


Approved:




Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Zachary Newell, Member

February 10, 2021 Tonopah Town Board Meeting Minutes
Approved March 24, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
February 10, 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 February 10, 2021 at 6:33 p.m.

Also Present:

Vice Chairman Don Kaminski – via telephone

Clerk Marc Grigory

Trustee Jerry Elliston

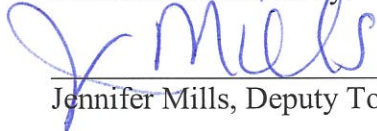
Trustee Zachary Newell

3 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, February 10, 2021
Agenda was approved as submitted. Item 3 was tabled.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting(s) held January 13, 2021
This item was tabled due to wrong meeting date added to agenda.
4. Library Board Member's and Manager's Comments
Dianne Ryals is back. She and Ms. Mulkerns will meet later regarding the FY 21/22 budget. Brownfields Grant, email received, Nye County chose the Library District to receive the grant.
BEC working with EPA on what needs to take place.
5. Discussion, deliberation, and possible decision to change the place for the second budget workshop relating to the Fiscal Year 2021-2022 budget which was originally decided on and approved at the January 27, 2021 regular meeting
Clerk Grigory motioned to change the place for the second budget workshop relating to the Fiscal Year 2021-2022 budget to the Tonopah Convention Center on March 26, 2021 at 8:15 a.m. which was originally decided on and approved at the January 27, 2021 regular meeting. Member Downing seconded.
No further discussion. Motion carried 5-0.

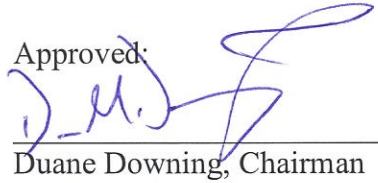
6. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good per the board.
7. Discussion, deliberation and possible action on the Library Staff Report
No report received.
8. Correspondence
None.
9. Approval of vouchers for payment
The Board reviewed and signed vouchers.
Trustee Newell recused himself. He did not sign vouchers. He is the owner of Central Nevada Hardware.
Trustee Elliston motioned to approve vouchers as submitted for payment.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn
Meeting adjourned at 6:40 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



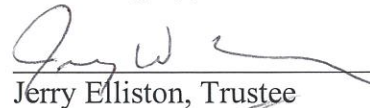
Duane Downing, Chairman



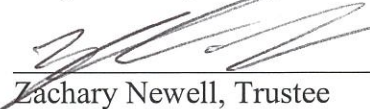
Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee



Zachary Newell, Trustee