#### TONOPAH TOWN BOARD

## September 22, 2021

## MEETING MINUTES

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

Chairman Don Kaminski brought the meeting to order on September 22, 2021 at 6:00 p.m. and led in the Pledge of Allegiance

The Tonopah Town Board adjourned to the Tonopah Library District Board of Trustees at 6:22 p.m. and reconvened as the Tonopah Town Board at 6:33 p.m.

Present:

Vice Chairman Jerry Elliston Clerk Marc Grigory

Absent:

Member Duane Downing Member Zachary Newell

5 others were also present

#### 1. Public Comment

Joni Eastley with Jim Butler Day Committee and Tonopah Rotary gifted a ticket tumbler to the Convention Center.

Tumbler was on display.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 22, 2021.

Agenda approved as submitted. Item 3; August 25, 2021 was tabled.

3. <u>Discussion</u>, <u>deliberation</u>, and <u>possible action to approve minutes</u>, in <u>context</u>, from the following budget workshops and regular meetings:

August 25, 2021 and September 8, 2021.

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and regular meetings:

September 8, 2021.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0

August 25, 2021 was tabled.

## 4. <u>Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments</u>

Administrative Supervisor Becky Braska:

17 applications received for Tonopah Public Utilities senior account representative.

4 applicants were interviewed.

Lavey Kindred's application was selected.

Brittani Reid is resigning, effective October 22, 2021

Town Manager Joe Westerlund:

All new hires will hopefully be working under the Nye Communities Coalition OJT program.

Sand filter at the pool has a hole in it. It is 45 years old. Approximately \$12,000 to replace. Convention Center update: AC quote; replacing 3 on roof and replacing some of the ducting. M&S Heating and Air was selected. The other bid was submitted late.

Signed an agreement with Sierra Controls for SCADA; beginning in 2-3 months.

Phase payments preferred by the company.

Robert Herren started his new position on Monday, Utility Supervisor

Joni Eastley with TMS:

Vacancy to be filled; Tracy McCormick is resigning. The McCormick's are leaving the community.

This is a contract position with no benefits; \$2,000/month

Suggested repair to sidewalk on Brougher that leads down to Masonic Lodge

5. <u>Discussion</u>, deliberation, and possible action to allow the Tonopah High School to use Town owned property located off Ray Tennant Drive for Homecoming bonfire to be held October 8, 2021.

Representatives from Tonopah High School presented.

Correction to the date per Allee Thompson; October 7<sup>th</sup>. This will be read into the motion. Permission received from Fire Chief Rob Elliott.

Insurance is provided by the school.

Clerk Grigory motioned to allow the Tonopah High School to use Town owned property located off Ray Tennant Drive for Homecoming bonfire to be held October 7, 2021.

Vice Chairman Elliston seconded.

Discussion about advertising on the reader board. They were instructed to submit something in writing. It was suggested to put on the Town website as well. Motion carried 3-0.

6. <u>Discussion, deliberation, and possible decision to approve the 5/8 room tax grant request from Nevada Aviation Association in the amount of \$320.00</u>

Joni Eastley with Nevada Aviation Association, Board of Directors.

Event to be held at Convention Center.

Clerk Grigory motioned to approve the 5/8 room tax grant request from Nevada Aviation Association in the amount of \$320.00.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

# 7. <u>Discussion</u>, deliberation, and possible decision to approve placement of a memorial bench for Coach Mike Jones near field 3 at Joe Friel Sports Complex.

Tonopah Booster Club liaison Dawn Gudmunson.

Mr. Jones was a schoolteacher and coach.

They will purchase bench and plaque. Concrete and bench to be placed by Town, per Mr. Westerlund.

Mr. Jones was also a pool manager for the Town.

Clerk Grigory motioned to approve placement of a memorial bench for Coach Mike Jones near field 3 at Joe Friel Sports Complex.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

### 8. Discussion about housing development for Tonopah BLM

Presentation by BLM field manager Perry Wickham.

## 9. <u>Discussion, deliberation, and possible action on Department Staff Reports</u>

None submitted.

#### 10. Correspondence

Grant Award

Forming Redistricting Advisory Committee

COVID-19 Emails

VFW – Remember 9/11/2001

American Flags to half staff

### 11. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

#### 12. Public Comment

Mr. Westerlund with email from Ann Carpenter: Going forward with SHPPO. Will the town be setting money aside again for the mining park?

Discussion only regarding setting aside money, most likely not this year, a decision was not made.

# 13. Adjourn. Meeting adjourned at 7:03 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

September 22, 2021 Tonopah Town Board Meeting Minutes Approved October 13, 2021

#### TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

## September 22, 2021 MEETING MINUTES Tonopah Convention Center

301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Vice Chairman Don Kaminski brought the meeting to order on September 22, 2021 at 6:54 p.m.

Present:

Clerk Marc Grigory Trustee Jerry Elliston

Absent:

Trustee Duane Downing Trustee Zach Newell

5 others were also present

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 22, 2021.

Agenda approved as submitted. August 25, 2021 was tabled.

3. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the following budget workshop and regular meetings:

August 25, 2021 and September 8, 2021.

Clerk Grigory motioned to approve minutes, in context, from the following budget workshop and regular meetings:

September 8, 2021. Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

August 25, 2021 was tabled.

4. <u>Library Board Member's and Manager's Comments</u>

Vice Chairman Kaminski stated he has been visiting the library and said they are open until 8:00 p.m.

5. <u>Discussion, deliberation and possible action on the Library Staff Report</u>
None.

#### 6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Trustee Elliston seconded.

No further discussion. Motion carried 3-0.

#### 8. Public Comment

None.

## 9. Adjourn.

Meeting adjourned at 6:58 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

September 22, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved October 13, 2021