TONOPAH TOWN BOARD

November 18, 2022 MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 9:00 a.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on November 18, 2022 at 9:00 a.m. and led in the Pledge of Allegiance.

Present:

Vice-Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing

Absent:

Member Zachary Newell

9 others were in attendance

1. Public Comment

Misha Allen with UNR Extension:

Thank you for the art supplies.

Kat Galli is a new staff member.

Upcoming adult game nights sponsored by local businesses, institutions and agencies.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 18, 2022

Agenda approved as submitted. Administrative Supervisor Becky Braska noted the recess to the library should be corrected from 6:00 p.m. to 9:00 a.m.

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

Tonopah Main Street and Nye Communities Coalition Comments

Town Manager Joe Westerlund:

Fairgrounds extension is going great

Love's progress is moving along

Phone meeting with Boys and Girls Club, approved for a grant to do operations in Tonopah

Administrative Supervisor Becky Braska:

Office closures for holiday

Noon-3:00 p.m. community Thanksgiving dinner

Mining Park hour changes

4. Discussion, deliberation, and possible action to approve reimbursement of \$750.00 for Tonopah Liquor Company for the live music band Lie For Fun at the All Ages Halloween Live Music, Karaoke and Costume Party, to be paid from fund 21201

Tiffany Grigory presented.

To be paid out of Tourism fund.

Member Downing motioned to approve reimbursement of \$750.00 for Tonopah Liquor Company for the live music band Lie For Fun at the All Ages Halloween Live Music, Karaoke and Costume Party, to be paid from fund 21201

Vice Chairman Elliston seconded.

Clerk Grigory abstained.

No further discussion. Motion carried 3-0-1.

5. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to renew Outdoor Mural Space Lease</u>
<u>Agreement with Tonopah Main Street for one year in the amount of \$4,800.00</u>

Town Manager Joe Westerlund presented.

Updated contract provided.

Board agreed to approve the 1 year contract and if there is a rate increase they could decide to not renew.

Member Downing motioned to renew Outdoor Mural Space Lease Agreement with Tonopah Main Street for one year in the amount of \$4,800.00

Clerk Grigory seconded.

No further discussion, motion carried 4-0.

- 6. <u>Discussion, deliberation, and possible action on Department Staff Reports</u> None submitted.
- 7. Correspondence

Grant opportunities via DOT

NyeCC partner party

8. 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.

9. Public Comment

Misha Allen about the dangers of the crosswalks in town.

Cheri Harper regarding crosswalks, does the Town have influence when it comes to the crosswalks. Yes, concerns can be voiced to NDOT.

Tonopah Main Street could also voice these concerns.

Kat Galli suggested utilizing PSST funding for temporary lights until something can be permanently implemented for the crosswalks.

10. Adjourn

Meeting adjourned at 10:06 a.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: November 18, 2022

Approved at meeting held: December 14, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 18, 2022 MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 9:00 a.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on November 18, 2022 at 9:36 a.m.

Present:

Vice-Chairman Don Kaminski Trustee Jerry Elliston Clerk Marc Grigory

Absent:

Trustee Zachary Newell

9 others were in attendance

1. Public Comment

Town Manager Joe Westerlund:

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 18, 2022

Agenda approved as submitted.

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

Library employee Mike Sain:

Scott Guthridge is resigning, effective Wednesday

Librarian position must be posted internally

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

None.

5. Correspondence

Librarian's letter of resignation.

6. 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 4-0.

7. Public Comment

8. Adjourn
Meeting adjourned at 9:48 a.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

Tonopah Library Board of Trustees Meeting Minutes For meeting held: November 18, 2022

Approved at meeting held: December 14, 2022