

TONOPAH TOWN BOARD

MEETING MINUTES

DECEMBER 28, 2011

Tonopah Town Board Vice Chairman Horace Carlyle called the meeting to order at 7:00 pm. Also present were Javier Gonzalez, Glenn Hatch, and Duane Downing. There were four other people in attendance.

1 (a). Review and approval of summary from regular meeting held on November 09, 2011.

This item was tabled.

(b) Review and approval of minutes from regular meeting held on November 09, 2011.

This item was tabled.

(c) Review and approval of summary from regular meeting held on December 14, 2011.

Duane Downing made a motion to approve the summary, in context, from regular meeting held on December 14, 2011. Glenn Hatch seconded. Motion passed 4-0-1 (Jon Zane was absent).

(d) Review and approval of minutes from regular meeting held on December 14, 2011.

Duane Downing made a motion to approve the minutes, in context, from regular meeting held on December 14, 2011. Glenn Hatch seconded. Motion passed 4-0-1 (Jon Zane was absent).

2. Public Comment.

No action taken by the Board.

3. Discussion and approval of Amendment #3 to the agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering for the Arsenic Compliance Infrastructure Project.

Duane Downing noted that the only change is increasing the amount by \$22,750.00. That is mainly to cover the cultural impact that was unknown at the time.

Horace Carlyle noted that the initial bill was for \$32,175.00. Based on the work by Shaw Engineering and Town staff, the amount was reduced to \$22,750.00.

Glenn Hatch made a motion to approve Amendment #3 contingent upon written approval from USDA to the agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering for the Arsenic Compliance Infrastructure Project in the amount of \$22,750.00. Duane Downing seconded. Motion passed 4-0-1 (Jon Zane Was absent).

4. Tonopah Development Corporation Report

No action taken by the Board.

5. Public Comment

No action taken by the Board.

6. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

No action taken by the Board.

7. Closure of Meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

This item was tabled.

8. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

This item was tabled.

9. Discussion deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting

This item was tabled.

10. Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

11. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

12. Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting

This item was tabled.

13. Correspondence

Round Mountain Town Board Meeting Minutes – 12/13/2011

Nye County Board of Commissioners Meeting Agenda – 12/20/2011

Nye County Parks and Recreation Commission Teleconference Meeting Agenda – 12/23/2011

Nye County Board of Commissioners Teleconference Meeting Agenda – 12/27/2011

Round Mountain Town Board Meeting Agenda – 12/27/2011

Beatty Town Advisory Board Meeting Notice – 12/28/2011

Nye County Board of Commissioners Meeting Agenda – 01/03/2012

Connecting Nevada Stakeholder Workshop in Tonopah – 01/05/2012

14. Approval of Vouchers for Payment

Chris Mulkerns explained that starting Thursday December 29, 2011, the Town will no longer be doing the Vendor Claim Forms. The Board will now be signing the actual invoice. Nye County is requiring the Town to prove that the Board approved the voucher.

The vouchers were reviewed and all were signed by Board members. Duane Downing made a motion to approve the vouchers as presented for payment. Glenn Hatch seconded. Motion passed 4-0-1 (Jon Zane was absent).

15. Adjourn

Meeting was adjourned at 7:20 pm.

Minutes transcribed by:

Mariah Rivero
Mariah Rivero

Approved:

Jon Zane, Chairman

Horace Carlyle, Vice Chairman

Javier Gonzalez, Clerk

Glenn Hatch, Member

Duane Downing, Member

TONOPAH LIBRARY BOARD OF TRUSTEES

MEETING MINUTES

DECEMBER 28, 2011

The Tonopah Library Board of Trustees met in a regular meeting at 7:15 pm at the Tonopah Convention Center at 301 Brougher Avenue, Tonopah, NV.

TONOPAH TOWN BOARD RECESSED TO THE TONOPAH LIBRARY BOARD OF TRUSTEES.

Tonopah Library Board Chairman Duane Downing called the meeting to order at 7:20 pm. Also present were Javier Gonzalez, Horace Carlyle, and Glenn Hatch. There were four other people in attendance.

- 1 (a). Review and Approval of Summary, in context, from Regular Meeting held on November 09, 2011.

This item was tabled.

- (b) Review and Approval of minutes, in context, from regular meeting held on November 09, 2011.

This item was tabled.

- (c) Review and Approval of Summary, in context, from Regular Meeting held on December 14, 2011.

Javier Gonzalez made a motion to approve the summary, in context, from regular meeting held on December 14, 2011. Horace Carlyle seconded. Motion passed 4-0-1 (Jon Zane was absent).

- (d) Review and Approval of minutes, in context, from Regular Meeting held on December 14, 2011.

Javier Gonzalez made a motion to approve the minutes, in context, from regular meeting held on December 14, 2011. Horace Carlyle seconded. Motion passed 4-0-1 (Jon Zane was absent).

2. Public Comment

No action taken by the Board.

3. Approval of Vouchers for Payment

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The vouchers were reviewed and all were signed by Board members. Horace Carlyle a motion to approve the vouchers as presented for payment. Glenn Hatch seconded. Motion passed 4-0-1 (Jon Zane was absent).

4. Public Comment

No action taken by the Board.

5. Adjourn

Meeting was adjourned at 7:28 pm.

TONOPAH LIBRARY BOARD OF TRUSTEES RETURNED TO THE TONOPAH TOWN BOARD.

Minutes transcribed by:

Mariah Rivera

Mariah Rivero

Approved:

D. Downing

Duane Downing, Chairman

J. Gonzalez

Javier Gonzalez, Vice Chairman

H. Carlyle

Horace Carlyle, Clerk

Jon Zane

G. Hatch

Glenn Hatch, Member