

TONOPAH TOWN BOARD
MEETING AGENDA
MARCH 9, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

Glenn Hatch, Member
Duane Downing, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

ITEM #	SUBJECT
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Pledge of Allegiance

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| 1. | <u>ACTION</u> Review and approval of minutes from regular meeting held on February 23, 2011 |
| 2. | <u>ACTION</u> Request by Tonopah Little League to use Joe Friel Sports Complex for the 2011 Little League Season April 1 st – June 19 th |
| 3. | <u>ACTION</u> Discussion, deliberation and possible decision to submit a grant request to NDOT for the 2012 Project Submittal Program |
| 4. | <u>ACTION</u> Review, discussion and possible decision regarding the pre design of the alternative previously selected in the Tonopah Convention Center Preliminary Architecture Report |
| 5. | <u>ACTION</u> Discussion and possible approval of submitting application to the United States Department of the Army for financial assistance from the Water Resource Development Act 2011 funding in an amount not to exceed \$4.5 million dollars for the Tonopah Arsenic Compliance – rehabilitation of wells and transmission mains – Well Replacement Project – and giving the Chairman the authority to sign all appropriate paper work. |
| 6. | <u>ACTION</u> Discussion and action regarding TPU/Preliminary Engineering Report: Amendment #1 |
| 7. | <u>TONOPAH DEPARTMENT BUDGET REPORTS</u> |
| 8. | <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken |

9. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
11. ACTION 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
12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
13. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
17. CORRESPONDENCE Review and discussion; no action will be taken
18. ACTION Approval of vouchers for payment
19. ACTION Adjourn