

**TONOPAH TOWN BOARD
MEETING AGENDA
MAY 11, 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**
NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

1. ACTION Review and approval of minutes, in context, from regular meeting held on April 27, 2011

ACTION Review and approval of minutes, in context, from special meeting held on May 3, 2011
2. ACTION Discussion and Possible Decision Regarding Abatement of Late Fees on Three TPU Bills on Grounds of Non-receipt – Michael Schaefer
3. ACTION Discussion and Action Regarding Aptus Architecture Inspection Reports on the TAB E Project that Pertain to Public Health, Safety, and Seismic Performance Including all Supporting Correspondence Directed to the Town of Tonopah by Aptus Relating to Tab E. In Addition, All Reports by the Corp. of Engineers Pertaining to the Belvada to Either of the Above Parties. All Email Pertaining to Tab E, Seismic Performance. Does the Town of Tonopah have an Ethical and Legal Obligation to Notify all Funding Agencies of the Contents of the Above Documents as the Pertain to Public Health and Safety? – Horace Carlyle
4. TONOPAH DEPARTMENT BUDGET REPORTS
5. REPORT Tonopah Development Corporation Report. No action will be taken
6. 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

7. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
8. 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
9. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
10. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
11. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
12. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
13. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
14. CORRESPONDENCE Review and discussion; no action will be taken
15. ACTION Approval of vouchers for payment
16. ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MAY 11, 2011
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Duane Downing, Chairman
Javier Gonzalez, Vice Chairman
Horace Carlyle, Clerk

Glenn Hatch, Member
Jon Zane, 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
1.	<u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on April 27, 2011
2.	<u>DEPARTMENT BUDGET REPORTS</u>
3.	<u>PUBLIC COMMENT</u> 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.
4.	<u>ACTION</u> Approval of vouchers for payment
5.	<u>ACTION</u> Adjourn