

**TONOPAH TOWN BOARD
MEETING AGENDA
JUNE 22, 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 June 08, 2011
2. ACTION Permission to Use Joe Friel Sports Complex for Tonopah Softball Association for the 2011 Season – Mark Cook
3. ACTION Review and Approval of Renewal of Property and Casualty Insurance with Nevada Public Agency Insurance Pool for Fiscal Year 2011-2010 – Ken Eason, Eason Insurance Services
4. ACTION Discussion and Decision – Selection of Alternative for Mitigating Arsenic and Transmission Line/Well Rehabilitation Project – Susan Dudley
5. ACTION Discussion and Approval to Submit Application to Nevada State Revolving Loan Fund Program to Fund in Part the Arsenic Mitigation/Transmission and Well Rehabilitation Program with Authorizing the Town Manger to Sign all Necessary Paperwork – Susan Dudley
6. ACTION Discussion on Town of Tonopah Community Center/Convention Center Library American Reinvestment and Recovery Act (ARRA) and Community Development Block Grant (CDBG) Funded Project – Cheryl Couch

7. ACTION Discussion and Decision Regarding Setting Priorities on the Convention Center Project (Convention Center and Belvada Building) and Decision on What Steps to Take to Meet Those Priorities – Susan Dudley
8. ACTION Discussion and Possible Decision Regarding Application to Redistricting Advisory Committee
9. REPORT Tonopah Development Corporation Report. No action will be taken
10. 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
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. 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
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
14. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
17. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. ACTION Approval of vouchers for payment
20. ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JUNE 22, 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 June 08, 2011
2.	<u>ACTION</u> Review and Approval of Renewal of Property and Casualty Insurance with Nevada Public Agency Insurance Pool for Fiscal Year 2011-2010 – Ken Eason, Eason Insurance Services
3.	<u>ACTION</u> Discussion and Possible Decision Regarding Deposit Agreement for Non-Residents Who Wish to Receive a Tonopah District Library Card – Irene Carlyle
4.	<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.
5.	<u>ACTION</u> Approval of vouchers for payment
6.	<u>ACTION</u> Adjourn