

**TONOPAH TOWN BOARD
MEETING AGENDA
JANUARY 11, 2012
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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the addenda at any time.

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.

PUBLIC COMMENT during the Board Meeting on January 11, 2012 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

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(a). FOR POSSIBLE ACTION Review and approval of summary, in context, from regular meeting held on November 09, 2011
- (b). Review and approval of minutes, in context, from regular meeting held on November 09, 2011
- (c). Review and approval of minutes, in context, from regular meeting held on December 28, 2011
2. 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
3. FOR POSSIBLE ACTION Approval of Amendment #4 to the Shaw Engineering Agreement – Amendment to include increase in contract amount to cover the cost of an Archaeologist to monitor soil sampling as required by BLM and additional work for Interflow Hydrology
4. FOR POSSIBLE ACTION Approval of Tonopah Public Utilities Collection Policy for Water and Sewer Services
5. FOR POSSIBLE ACTION Approval of Engagement Letter to hire Swendseid & Stern as Bond Counsel for services related to an Interim Debenture Bond Closing and Revenue Bond Closing on the Tonopah Arsenic Water Project

6. FOR POSSIBLE ACTION Approval of Engagement Letter to hire Swendseid & Stern as Bond Counsel for services related to an Interim Debenture Bond Closing and Revenue Bond Closing on the Tonopah Convention Center Project
7. TONOPAH DEPARTMENT BUDGET REPORTS
8. REPORT 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. FOR POSSIBLE 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. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. FOR POSSIBLE 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. FOR POSSIBLE 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. FOR POSSIBLE ACTION Approval of vouchers for payment
19. FOR POSSIBLE ACTION Adjourn

**TONOPAHA LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 11, 2012
TONOPAHA 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

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1(a).	<u>FOR POSSIBLE ACTION</u> Review and approval of summary, in context, from regular meeting held on November 09, 2011
(b)	Review and approval of minutes, in context, from regular meeting held on November 09, 2011
(c)	Review and approval of minutes, in context, from regular meeting held on December 28, 2011
2.	<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.
3.	<u>FOR POSSIBLE ACTION</u> Set time and place for the second meeting in November and set time and place for the second meeting in December
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
6.	<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.
7.	<u>FOR POSSIBLE ACTION</u> Adjourn