

**TONOPAH TOWN BOARD
MEETING AGENDA
APRIL 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 April 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
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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 minutes, in context, from regular meeting held on February 08, 2012
- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on February 22, 2012
- (c) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on March 28, 2012
- (d) FOR POSSIBLE ACTION Review and approval of minutes, in context, from budget workshop held on March 30, 2012
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 tentative budget for Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2012/2013
4. FOR POSSIBLE ACTION Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2012 Jim Butler Days Arm Wrestling Competition

5. FOR POSSIBLE ACTION Approval of amendment to Tonopah Public Utilities Water System Cross Connection Control Plan
6. FOR POSSIBLE ACTION Approval to surplus a 1982 International Dump Truck, and authorize staff to advertise for sealed bids for said dump truck and various other inventory previously approved for surplus on October 26, 2011
7. FOR POSSIBLE ACTION Discussion and possible decision regarding establishment of the Tonopah History Mining Park Fund within the Tonopah Community Fund, a master fund agreement with the Community Foundation of Western Nevada, and a resolution authorizing transfer of funds as budgeted from the Town General Fund to said Mining Park Fund
8. FOR POSSIBLE ACTION Approval of MOU between the Town of Tonopah and Tonopah Solar Energy LLC
9. TONOPAH DEPARTMENT BUDGET REPORTS
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. 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
12. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
13. 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
14. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
16. 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
17. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
18. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
19. CORRESPONDENCE Review and discussion; no action will be taken
20. FOR POSSIBLE ACTION Approval of vouchers for payment
21. FOR POSSIBLE ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
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TONOPAH CONVENTION CENTER
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7:15 p.m.

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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> Approval of tentative budget for Tonopah Library District for Fiscal Year 2012/2013
4.	<u>FOR POSSIBLE ACTION</u> Discussion and possible decision regarding establishment of the Tonopah Library Fund, a designated fund within the Tonopah Community Fund, a master fund agreement with the Community Foundation of Western Nevada, and a resolution authorizing transfer of funds as budgeted from the Library general fund to said library fund
5.	<u>LIBRARY BUDGET REPORT</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment

7. 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.
8. FOR POSSIBLE ACTION Adjourn