

**TONOPAHO TOWN BOARD  
MEETING AGENDA  
MAY 09, 2012  
TONOPAHO 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

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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 May 09, 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**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 minutes, in context, from regular meeting held on April 11, 2012
- (b)      FOR POSSIBLE ACTION      Review and approval of summary, in context, from regular meeting held on April 25, 2012
- (c)      FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on April 25, 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      Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 41<sup>st</sup> Annual Jim Butler Days Celebration
4.      FOR POSSIBLE ACTION      Discussion and possible approval of a request by the Tonopah Development Corporation to waive the temporary business license requirement for food and other vendors during Jim Butler Days
5.      FOR POSSIBLE ACTION      Review and possible approval of revised Town of Tonopah/Tonopah Public Utilities job descriptions

6. FOR POSSIBLE ACTION Discussion and adoption of resolution 12-2 of the Town Board of Tonopah, Nevada establishing a Tonopah Convention Center Debt Service Fund
7. FOR POSSIBLE ACTION Discussion and possible decision to enter into agreement with Point and Pay E-Payment Services for Tonopah Public Utilities and Town of Tonopah customers
8. FOR POSSIBLE ACTION Discussion and possible decision to establish the process for receiving money from TDC from the billboards and distributing said money to the Mural Fund
9. FOR POSSIBLE ACTION Discussion and possible approval to use the 5/8ths Room Tax to rehab the Montgomery Pass and Currant Creek billboards, not to exceed \$5,000
10. TONOPAH DEPARTMENT BUDGET REPORTS
11. REPORT Tonopah Development Corporation Report. No action will be taken
12. 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
13. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
14. 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
15. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
16. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
17. 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
18. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
19. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
20. CORRESPONDENCE Review and discussion; no action will be taken
21. FOR POSSIBLE ACTION Approval of vouchers for payment
22. FOR POSSIBLE ACTION Adjourn

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 4<sup>th</sup> day of May, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on May 09, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Marial Rivera

Subscribed and sworn to before me,  
This 4<sup>th</sup> day of May, 2012.

Christine L. Mulkerns

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

**POSTED:**

U.S. Post Office, 201 Main Street, Tonopah, NV 89049

Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049

Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049

Nye County Courthouse, Radar Road, Tonopah, NV 89049

Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**MAY 09, 2012**  
**TONOPAH CONVENTION CENTER**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**7:15 p.m.**

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<b>ITEM #</b>	<b>SUBJECT</b>
1 (a).	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on April 11, 2012
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of summary, in context, from regular meeting held on April 25, 2012
(c)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on April 25, 2012
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> Review and approval of revised Tonopah Public Library job description
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
7.	<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.
8.	<u>FOR POSSIBLE ACTION</u> Adjourn.

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 4<sup>th</sup> day of May, 2012, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on May 09, 2012, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivera

Subscribed and sworn to before me,  
this 4<sup>th</sup> day of May, 2012.

Christine L. Mulkerns

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

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