

TONOPAH TOWN BOARD
MEETING AGENDA
MAY 23, 2012
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
7:00 P.M.

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

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 May 23, 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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NOTICE OF TIMED AGENDA ITEMS

- | | |
|-----------|--|
| 7:15 P.M. | Recess to the Tonopah Library Board of Trustees (Agenda Attached) |
| 7:30 P.M. | <u>PUBLIC HEARING</u> Notice of intention to authorize an interfund loan from the Town of Tonopah General Government Fund to the Town of Tonopah Capital Projects Fund |

Pledge of Allegiance

1. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on May 09, 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 Discussion and possible approval to use and make modifications, including placing signage, to the Union Plaza Parking Lot for the business Lorenzo's as specified in the drawings
4. FOR POSSIBLE ACTION Discussion and possible decision to waive any fees associated with using Town property for Jim Butler Days and provide the waivers on a first-come, first-serve basis
5. FOR POSSIBLE ACTION Discussion and possible decision to accept the Letter of Acceptance of Friendship to our Sister City of Nana Kenieba, Mali

6. FOR POSSIBLE ACTION Open and read sealed bids received to scrap surplus inventory and possibly award bid
7. FOR POSSIBLE ACTION Discussion and possible decision to award bid for vacuum trailer for TPU per staff recommendation
8. FOR POSSIBLE ACTION Discussion and possible decision to award bid for valve exerciser for TPU per staff recommendation
9. FOR POSSIBLE ACTION Review, discussion, and possible decision and approval – advertising for bid construction of Tonopah Water Wells 9 and 10
10. FOR POSSIBLE ACTION Review, discussion and possible decision and approval – advertising for bid construction of Tonopah Pipeline and Well Rehabilitation Project
11. FOR POSSIBLE ACTION Review, discussion and possible decision and approval – advertising for bid construction of Tonopah Reclaimed Water Treatment and Distribution Facility
12. REPORT Tonopah Development Corporation Report. No action will be taken
13. 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
14. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
15. 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
16. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
18. 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
19. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
20. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
21. CORRESPONDENCE Review and discussion; no action will be taken
22. FOR POSSIBLE ACTION Approval of vouchers for payment
23. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

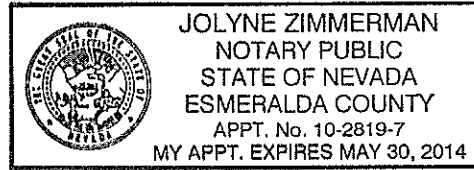
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 17th day of May, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on May 23, 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 17th day of May, 2012.

Jolyne Zimmerman



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 23, 2012
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
7:15 p.m.**

Jon Zane, Chairman
Horace Carlyle, Vice Chairman
Javier Gonzalez, Clerk

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ITEM #

SUBJECT

- 1 (a). FOR POSSIBLE ACTION Review and approval of summary, in context, from regular meeting held on April 25, 2012
- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on April 25, 2012
- (c) FOR POSSIBLE ACTION Review and approval of summary, in context, from regular meeting held on May 09, 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 vouchers for payment
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5. FOR POSSIBLE ACTION Adjourn

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STATE OF NEVADA

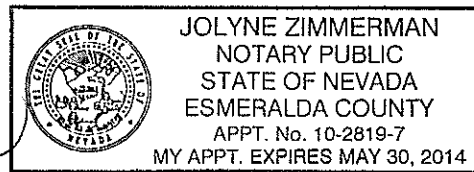
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Jolyne Zimmerman



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