

**TONOPAH TOWN BOARD  
MEETING AGENDA  
SEPTEMBER 12, 2012  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

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

Duane Downing, Member  
Ronald Kipp, 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 agenda 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 September 12, 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>
<b>NOTICE OF TIMED AGENDA ITEMS</b>	

7:15 P.M.      Recess to the Tonopah Library Board of Trustees (Agenda Attached)

**Pledge of Allegiance**

1.      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
  
- 2(a).   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on August 08, 2012
  
- (b)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on August 22, 2012
  
3.      FOR POSSIBLE ACTION      Discussion, decision, and possible approval of 5/8<sup>th</sup> of 1% Room Tax Grant to advertise and promote the Tonopah Elks Annual Cow Pastures Golf
  
4.      FOR POSSIBLE ACTION      Review, discussion and possible decision to support "The Rural Medical Facility Investment and Improvement Act"
  
5.      FOR POSSIBLE ACTION      Discussion and possible decision regarding amendments to Section 7 – Benefits – Town of Tonopah Personnel Policy
  
6.      FOR POSSIBLE ACTION      Review, discussion and possible decision to provide comments on and/or a letter of support for the Draft "Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada"

7. FOR POSSIBLE ACTION Presentation, discussion and possible decision to enter into a contract with BEC Environmental, Inc. (BEC) for economic development and related services in the amount of \$10,000. Activities under this contract will be conducted from August 1, 2012 through July 31, 2013.
8. FOR POSSIBLE ACTION Discussion, decision and possible approval to send a letter to State Manufactured Housing stating the need for part-time/additional inspectors due to the growth Tonopah and Central Nevada are experiencing
9. FOR POSSIBLE ACTION Discussion, decision and possible approval to send recommendations to the Nye County Board of Commissioners for future land use at the Tonopah Airport
10. FOR POSSIBLE ACTION Discussion and action necessary to notify all parties of the public health, safety and welfare issues with the drain waters emptying into the channel north of Tonopah adjacent to Highway 95. The above includes asking all involved parties to correct the above public safety issues
11. TONOPAH DEPARTMENT BUDGET REPORTS
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 7<sup>th</sup> day of September, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on September 12, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Marial Rwire

Subscribed and sworn to before me,  
This 7<sup>th</sup> day of September, 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  
SEPTEMBER 12, 2012  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:15 p.m.**

Duane Downing, Chairman  
Javier Gonzalez, Vice Chairman  
Horace Carlyle, Clerk

Jon Zane, Member  
Ronald Kipp, Member

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**ITEM #**

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1. 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.
- 2(a). FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on August 08, 2012
- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on August 22, 2012
3. LIBRARY BUDGET REPORT
4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
5. FOR POSSIBLE ACTION Approval of vouchers for payment
6. 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.
7. 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 7<sup>th</sup> day of September, 2012, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on September 12, 2012, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivers

Subscribed and sworn to before me,  
this 7<sup>th</sup> day of September, 2012.

Christine L. Mulkern

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

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Nye County Courthouse, Radar Road, Tonopah, NV 89049

Tonopah Library, 167 S. Central Street, Tonopah, NV 89049