

**TONOPAH TOWN BOARD  
MEETING AGENDA  
NOVEMBER 14, 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  
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 November 14, 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.      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 September 26, 2012
  
- (b)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on October 10, 2012
  
- (c)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from special meeting held on October 16, 2012
  
- (d)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from public workshop held on October 24, 2012
  
- (e)   FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on October 24, 2012
  
3.      FOR POSSIBLE ACTION      Discussion and possible decision to cancel or reschedule and set the date, time and location for the second Town Board meeting in December
  
4.      FOR POSSIBLE ACTION      Review, discussion and possible decision to grant permission to Tonopah Rotary Club to hold a "Brick" Fundraiser to lay bricks on selected Town Property

5. FOR POSSIBLE ACTION Review, discussion and possible decision to approve an amendment to the engineering agreement with Shaw Engineering to complete design, construction management, and resident inspection for the project of pipe replacement from Booster #2 to Ararat and pipe from Booster #1 to current main replacement project with funding to come from USDA Grant Funds
6. FOR POSSIBLE ACTION Review, discussion and possible decision to renew the contract with FacilityDude.com for one year of Utility Trac Plus™ at a cost of \$1,915.00 to track utility usage on Town properties
7. FOR POSSIBLE ACTION Discussion and possible decision relating to Town of Tonopah Personnel Policy, Section 7 – Benefits. Discussion and possible decision may include, but may not specifically be limited to, subsections 7.1 – Health Insurance Coverage, 7.2 – Life Insurance Coverage, and 7.3 – Retirement
8. TONOPAH DEPARTMENT BUDGET REPORTS
9. REPORT Tonopah Development Corporation Report. No action will be taken
10. 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
11. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
12. 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
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
14. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. 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
16. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. FOR POSSIBLE ACTION Approval of vouchers for payment
20. FOR POSSIBLE ACTION Adjourn

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

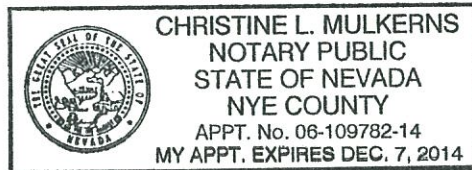
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 7<sup>th</sup> day of November, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on November 14, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

*Marial Riera*

Subscribed and sworn to before me,  
This 7<sup>th</sup> day of November, 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  
NOVEMBER 14, 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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<b>ITEM #</b>	<b>SUBJECT</b>
1.	<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.
2(a).	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on September 26, 2012
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on October 10, 2012
(c)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on October 24, 2012
3.	<u>FOR POSSIBLE ACTION</u> Discussion and possible decision to set the date, time and location for the second Library Board meeting in December
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**

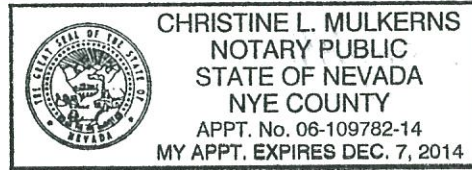
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 7<sup>th</sup> day of November, 2012, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on November 14, 2012, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

*Mariah Rivera*

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