

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JANUARY 09, 2013  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Vacant, 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 January 09, 2013 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**

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| 7:15 P.M. | Recess to the Tonopah Library Board of Trustees (Agenda Attached)   |
| 7:30 P.M. | <u>Public Hearing</u> : Discussion and comment regarding the Town of Tonopah intending to file loan and grant application in the amount of \$1,961,043 to USDA Rural Development and to request USDA Rural Development for use of the remaining grant funds in the amount of \$1,200,000 from the Arsenic Project to complete the Transmission Line Replacement Project. The project costs will include an application to the State Revolving Loan in the amount of \$1,700,000 for a principal forgiveness loan. |

**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. FOR POSSIBLE ACTION Election of Officers: Chairman, Vice Chairman and Clerk
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on December 12, 2012
4. FOR POSSIBLE ACTION Review, discussion and possible decision regarding Town of Tonopah Personnel Policy Section 7.3 – Retirement. Approval of changes of any portion of said section shall be presented to POOL/PACT for review prior to implementation of amended policy language, if any.
5. FOR POSSIBLE ACTION Review, discussion, and possible adoption of a resolution authorizing to establish the Town of Tonopah Other Post-Employment Benefit (OPEB) Fund, to

enable the Board to fund its obligations as set forth in the Town of Tonopah Personnel Policy Section 7.3 - Retirement

6. TONOPAH DEPARTMENT BUDGET REPORTS
7. REPORT Tonopah Development Corporation Report. No action will be taken
8. 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
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. 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
11. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
12. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
13. 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
14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
16. CORRESPONDENCE Review and discussion; no action will be taken
17. FOR POSSIBLE ACTION Approval of vouchers for payment
18. FOR POSSIBLE ACTION Adjourn

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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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.	<u>FOR POSSIBLE ACTION</u> Election of Officers: Chairman, Vice Chairman and Clerk
3.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on December 12, 2012
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.