

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JANUARY 23, 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 23, 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**

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. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on January 09, 2013
3. FOR POSSIBLE ACTION Review, discussion and possible decision of 5/8ths of 1% Room Tax Grant to advertise and promote the Rotary Texas Hold 'Em Tournament
4. FOR POSSIBLE ACTION Review, discussion and possible decision of 5/8ths of 1% Room Tax Grant to advertise and promote the TMS Booster Club Annual Basketball Tournament
5. FOR POSSIBLE ACTION Discussion, decision and possible approval regarding the Town of Tonopah to amend the application recently forwarded to USDA Rural Development; be amended to include the request of an additional amount of \$500,000 for Phase III of the completion of the Tonopah Public Utilities Water Transmission Line Project – bringing the total request for funding to USDA in the amount of \$3,659,883 and authorizing the Chairman or Vice Chairman of the Board to sign all application and obligating documents
6. FOR POSSIBLE ACTION Review, discussion and possible decision to approve Amendment #6 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 and State Revolving Loan Funds

7. FOR POSSIBLE ACTION Review, discussion and possible decision on how to proceed regarding the previous grant award received from Nye County/CDBG in connection with the State Bank and Trust Co. (Belvada) renovations project
8. FOR POSSIBLE ACTION Review, discussion and possible decision to move forward with sending a letter of interest to the GSA for disposal of buildings 102 and 103 on their property list
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. CORRESPONDENCE Review and discussion; no action will be taken
16. FOR POSSIBLE ACTION Approval of vouchers for payment
17. FOR POSSIBLE ACTION Adjourn

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

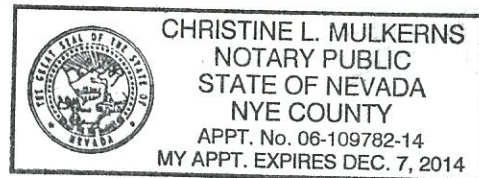
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 17<sup>th</sup> day of January, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on January 23, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

*Daniela Rivera*

Subscribed and sworn to before me,  
This 17<sup>th</sup> day of January, 2013.

*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  
JANUARY 23, 2013  
TONOPAH CONVENTION CENTER  
301 Brougher Avenue, Tonopah, NV 89049  
7:15 p.m.**

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

Ronald Kipp, Member  
Vacant, 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.            | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on January 09, 2013  |
| 3.            | <u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>   |
| 4.            | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment   |
| 5.            | <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. |
| 6.            | <u>FOR POSSIBLE ACTION</u> Adjourn.   |

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

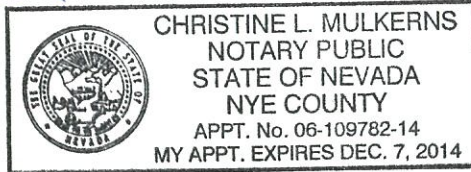
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 17<sup>th</sup> day of January, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on January 23, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Marial Rivas

Subscribed and sworn to before me,  
This 17<sup>th</sup> day of January, 2013.

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