

**TONOPAH TOWN BOARD
MEETING AGENDA
JULY 24, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Ron Kipp, Clerk

Javier Gonzalez, Member
Vacant, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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.

PUBLIC COMMENT during the Board Meeting on July 24, 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.

ITEM #	SUBJECT
---------------	----------------

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 July 10, 2013

3. FOR POSSIBLE ACTION Review, discussion and possible decision to grant permission to Tonopah Softball Association to use the Joe Friel Sports Complex

4. FOR POSSIBLE ACTION Consideration and approval of an Ordinance authorizing the issuance by the Unincorporated Town of Tonopah, Nevada, Water Revenue Interim Debenture, Series 2013; providing the form, terms and conditions of the debenture, the security therefor, the sale thereof; providing for adoption as if an emergency exists; and providing other details in connection therewith.

5. FOR POSSIBLE ACTION Discussion decision and possible approval to advertise the bid for the Tonopah Public Utilities Phase 2 Transmission Main Arsenic Mitigation Project with funding to come from USDA RD Loan and Grants, State Revolving Principal Forgiveness Loan and Tonopah Public Utilities Grant Depreciation Capital Replacement Fund.

6. FOR POSSIBLE ACTION Review, discussion and possible decision to grant permission to Wayne Yeager and Terry Yeager to make improvements to the Fairgrounds.
- 7 (a) FOR POSSIBLE ACTION Discuss proposal regarding Radar Road Lift Station Improvements and possible easement granted for gravity line installation. Reference letter to Tonopah Public Utility dated June 19, 2013.
- (b) FOR POSSIBLE ACTION Discuss purchase of water ERU's for North Tonopah Development plans
8. FOR POSSIBLE ACTION Review, discussion and possible decision to approve the Reader Board Advertising Agreement.
9. FOR POSSIBLE ACTION Review and approve budget transfers for Town of Tonopah/Tonopah Public Utilities Department Budgets for FY 2012-2013.
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. 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
12. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
13. 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
14. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters 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
JULY 24, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Javier Gonzalez, Chairman
Ron Kipp, Vice Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Vacant, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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.

PUBLIC COMMENT during the Board Meeting on July 24, 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.

ITEM #

SUBJECT

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 July 10, 2013.
3. FOR POSSIBLE ACTION Review and approve budget transfers for Tonopah Library District Budget for FY 2012-2013.
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.