

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
JANUARY 8, 2014, 7:00 P.M.

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

Javier Gonzalez, Member
Janet Hatch, 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 and deliberation as defined in N.R.S. §241.015(2), 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 January 8, 2014, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #	SUBJECT
Pledge of Allegiance	

NOTICE OF TIMED AGENDA ITEMS

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

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off 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 December 20, 2013.
3. DEPARTMENT BUDGET REPORTS
4. FOR POSSIBLE ACTION Deliberation, discussion and possible action to authorize the purchase of the following property for the purpose to develop as new Town/TPU Office APN 008-135-08 known as the Appliance Store 13 South Main Street or 315 Erie Main.

5. FOR POSSIBLE ACTION Deliberation, discussion and possible action for TPU/Tonopah to contract with Shaw Engineering for an initial scope of work to review the historic PER developed by Walter Engineering/2-2000; Ecologic Engineering/2-2003; Shaw Engineering/2006-07 sewer replacement project in order to make recommendations for the development of a comprehensive TPU/Tonopah Plan for the future repairs and replacement of sewer and water lines within the service area of TPU/Tonopah.
6. FOR POSSIBLE ACTION Deliberation, discussion, and possible action regarding Tonopah Town Board/Directors of Tonopah TPU request North Tonopah Development grant Tonopah TPU a 20 foot wide easement to install a gravity sewer main line across their property at a cost of 80K for the required easement to install the gravity sewer line. See Shaw Engineering's Facility Plan Sierra Vista Lift Station Improvements, dated 5-2013; and letter from North Tonopah Development, dated 10/18/2013. Note that Mr. Michael Lach/North Tonopah Development, LLC will be present to give a brief presentation and answer questions from the Tonopah Board.
7. REPORT Tonopah Development Corporation Report. No action will be taken
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
9. 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.
10. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
11. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

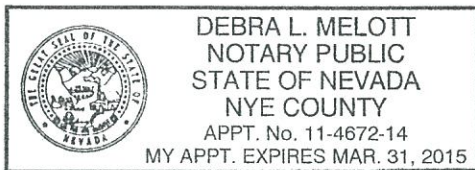
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 3rd day of January 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on January 8, 2014 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Arlene Neiderman

Arlene Neiderman

Subscribed and sworn to before me,
This 3rd day of January, 2014

Debra L. Melott



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, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

TONOPAH LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA
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JANUARY 8, 2014, 7:15 P.M.

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7. FOR POSSIBLE ACTION Adjourn.

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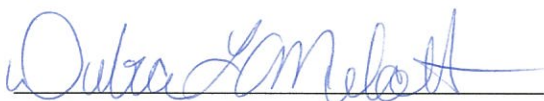
STATE OF NEVADA

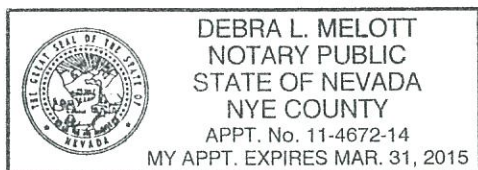
COUNTY OF NYE

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