

**TONOPAH TOWN BOARD
MEETING AGENDA
NOVEMBER 26, 2014
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
9:00 a.m.**

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

Tom Seley, 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 November 26, 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
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NOTICE OF TIMED AGENDA ITEMS

9:15 A.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

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 November 12, 2014
3. FOR POSSIBLE ACTION Discussion, deliberation, and possible action to approve Amendment #9 to the agreement dated March 4, 2011 between Shaw Engineering and Town of Tonopah/ Tonopah Public Utilities in the amount \$35,000.00, cost to be paid from the USDA remaining grant funds. Amendment #9 would include engineering services for construction of fixed generators for the water transmission system- costs of the construction of this project also to come from the USDA remaining grant funds

4. FOR POSSIBLE ACTION Discussion, deliberation, and possible action to approve request from Tonopah Senior Center to waive large water bill due to leak
5. REPORT Tonopah Development Corporation Report. No action will be taken
6. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
7. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
8. 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.
9. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
10. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
11. CORRESPONDENCE Review and discussion; no action will be taken.
12. FOR POSSIBLE ACTION Approval of vouchers for payment.
13. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

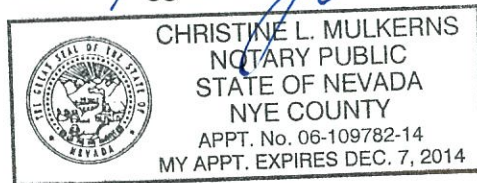
STATE OF NEVADA

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 20th day of November, 2014, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on November 26, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Kathrin Biggeleben

Subscribed and sworn to before me,
This 20th day of November, 2014.





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, 101 Radar Road, Tonopah, NV 89049
Tonopah Library, 167 S. Central Street, Tonopah, NV 89049

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 26, 2014
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
9:15 a.m.**

Ron Kipp, Vice Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Janet Hatch, Member

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2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held November 12, 2014.
3. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
4. FOR POSSIBLE ACTION Approval of vouchers for payment
5. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
6. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

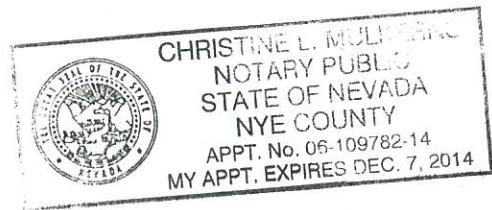
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Kathrin Biggeleben

Subscribed and sworn to before me,
This 20th day of November, 2014


Christine L. Mulkerns
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 06-109782-14
My appt. expires Dec. 7, 2014



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