

**TONOPAH TOWN BOARD  
MEETING AGENDA  
July 8, 2015  
TONOPAH CONVENTION CENTER  
301 Brougher Avenue, Tonopah, NV 89049  
7:00 p.m.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman -  
Tom Seley, Clerk

Janet Hatch, Member  
Doug Farinholt, Member

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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 July 8, 2015 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 of 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.

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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 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 the regular meeting held May 13, 2015.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the budget hearing held May 21, 2015.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 27, 2015.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to purchase a backup system for the current recording system used by the Deputy Town Clerk. Purchase would include a portable digital recorder, accessory package and SD-card.
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the participation in Nevada Electric Highway Charging Station Application.

7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to enter into a use agreement with Beatty Water and Sanitation to allow both utilities to assist the other with emergencies, specialty equipment sharing, and/or assistance with situations that may require more manpower.
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve draft engineering contract to provide general engineering services on an as needed/on call basis with Shaw Engineering.
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the repair of the Star on Mount Brock, per attached proposal received from Central Nevada AC/DC Electric.
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to establish a user schedule for the Tonopah Fairgrounds and possible action to establish a Tonopah Fairgrounds User Committee.
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Debt Management Policy and Indebtedness Report for the Town of Tonopah- Fiscal Year 2015/2016.
12. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan- Fiscal Year 2015/2016.
13. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve appointment of Chief Financial Officer for the Town of Tonopah/Tonopah Public Utilities- Fiscal Year 2015/2016.
14. DEPARTMENT BUDGET REPORTS
15. REPORT Tonopah Development Corporation Report. No action will be taken.
16. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
17. 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.
18. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
19. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
20. CORRESPONDENCE Review and discussion; no action will be taken.
21. FOR POSSIBLE ACTION Approval of vouchers for payment.
22. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
23. FOR POSSIBLE ACTION Adjourn.

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

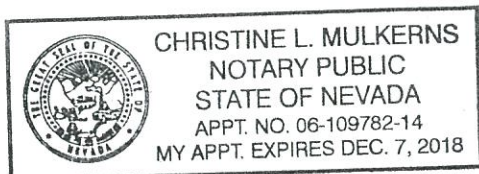
**COUNTY OF NYE**

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 2<sup>nd</sup> day of July, 2015, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on July 8, 2015, 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 2<sup>nd</sup> day of July, 2015.

  
Christine L. Mulkerns, Notary Public



**POSTED:**

U.S. Post Office, 201 Main Street, Tonopah, NV 89049  
Tonopah Convention Center, 301 Brougner Avenue, 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  
Nevada Public Notice Website <https://notice.nv.gov>

TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
JULY 8, 2015  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:15 p.m.

Tom Seley, Chairman  
Janet Hatch, Vice-Chairman  
Duane Downing, Clerk

Horace Carlyle, Member  
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6.	<u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve appointment of Chief Financial Officer for the Tonopah Library District- Fiscal Year 2015/2016.
7.	<u>LIBRARY BUDGET REPORT</u>
8.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
9.	<u>CORRESPONDENCE</u> Review and discussion; no action will be taken.
10.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.

11. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda.  
No action will be taken by the Board.
12. FOR POSSIBLE ACTION Adjourn.

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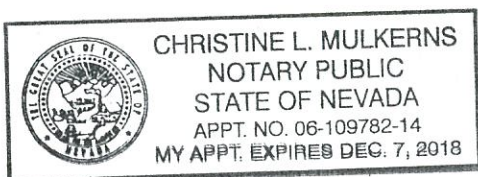
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