

**TONOPAH TOWN BOARD  
MEETING AGENDA  
AUGUST 26, 2015  
TONOPAH CONVENTION CENTER  
301 Brougner 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 August 26, 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 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.

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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 July 22, 2015.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the meeting held August 12, 2015.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the special meeting held August 19, 2015.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the former TDC Offices located within the Old Firehouse for the C.O.W. Bus (Classroom on Wheels) Program for the Class Year 2015/2016.

6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the Tonopah Fair and Rodeo Grounds for the Tonopah Grange Program. Uses to include existing livestock structures and pens, and available land for the raising of livestock, poultry, and swine and for agriculture uses.
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve or deny a recycling program for the Town of Tonopah.
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve or deny distribution of an information sheet to new and existing Tonopah Public Utilities (TPU) residential customers.
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve an advertisement to bid the Tonopah Public Utilities Relining of Certain Sewer Collection Lines located within the Town of Tonopah.
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve proposed scope of work regarding Nye County Code 22.28 (Tonopah Town Ordinance) review and Inactive Services proposal as presented by Shaw Engineering.
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve amendment to Shaw Engineering – Engineering Services Proposal – Water Capacity Study West Kirkland Mining – Three Hills and Hasbrouck Project.
12. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve two new job descriptions titled Maintenance Utility Manager and Administrative Manager to be added to the current list of job descriptions for the Town of Tonopah and Tonopah Public Utilities.
13. REPORT Tonopah Development Corporation Report. No action will be taken.
14. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
15. 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.
16. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
18. CORRESPONDENCE Review and discussion; no action will be taken.
19. FOR POSSIBLE ACTION Approval of vouchers for payment.
20. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
21. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
AUGUST 26, 2015  
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| 1. | <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 2. | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held August 12, 2015.                  |
| 3. | <u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>  |
| 4. | <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.  |
| 5. | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.   |
| 6. | <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 7. | <u>FOR POSSIBLE ACTION</u> Adjourn.  |