

**TONOPAH TOWN BOARD  
MEETING AGENDA  
DECEMBER 23, 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 December 23, 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)**

**7:30 p.m. Public Hearing**

- 1) For possible action, discussion and deliberation to adopt, amend and adopt or reject Tonopah Town Bill No. 2015-03: an ordinance amending Title 22 of the Nye County Code by repealing Sections 22.02.015 and 22.02.020, which annexed into the Unincorporated Town of Tonopah Boundaries the area of the Tonopah Library District and consolidated the legal description of the entire Unincorporated Tonopah Town Boundary; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.
- 2) This ordinance shall be in force and effect from and after the 22<sup>nd</sup> day of January, 2016.

**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 November 24, 2015.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held December 9, 2015.
4. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to accept or decline NV Energy Charging Station Shared Investment Agreement; authorize execution of said agreement, if accepted, and all documents necessary to facilitate said agreement. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to accept or decline Tesla Supercharge Agreement; authorize execution of said agreement, if accepted, and all documents necessary to facilitate said agreement. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to accept or reject a quote from Mammoth Mechanical, Inc. for replacement of HVAC equipment at Convention Center; cleaning and repair of existing duct work. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve to plan and host a Tonopah Community Mixer in either January or February 2016. (Petitioner: Christy Perry)
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. FOR POSSIBLE ACTION Approval of vouchers for payment.
14. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**301 Brougner Avenue, Tonopah, NV 89049**  
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3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held December 9, 2015.
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to accept the Annual Audit for the Tonopah Library District for Fiscal Year 2014/2015 as presented by Daniel C. McArthur, Ltd.  
(Petitioner: Certified Public Accountant Daniel C. McArthur)
5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
6. CORRESPONDENCE Review and discussion; no action will be taken.
7. FOR POSSIBLE ACTION Approval of vouchers for payment.
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.