

**TONOPAH TOWN BOARD
MEETING AGENDA
DECEMBER 20, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Duane Downing, Chairman
Don Kaminski, Vice-Chairman
Jerry Elliston, Clerk

Roni Link, Member
Mike Sain, Member

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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 20, 2017, 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 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 140 South Main Street, Tonopah, NV 89049.

ITEM #	SUBJECT
---------------	----------------

NOTICE OF TIMED AGENDA ITEMS

6:15 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. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held November 22, 2017.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the special meeting held December 1, 2017.
5. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held December 6, 2017.

6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to accept the Annual Audit for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2016/2017 as presented by Daniel C. McArthur, Ltd., CPA. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the purchase of a rescue fire apparatus for the Tonopah Volunteer Fire Department. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize execution by the Chairman of the loan contract by and between the State of Nevada and Tonopah Public Utilities for the TPU Radio Read Meter System Project. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action on Department Staff Reports:
 - a) Town Administration:
 - Town Collections for the Month of November 2017
 - 5/8ths Room Tax Grants FY 17/18
 - b) Convention Center:
 - Usage for the Month of November 2017
 - Carpet/hard floor installation complete
 - Wainscoting replacement
 - AC Units
 - Bathroom renovations
 - Round tables received, possible chair replacement
 - c) Tonopah Historic Mining Park:
 - Collections/Visitor Count November 2017
 - Glass replacement at Grizzly
 - d) Tourism/Events:
 - Past/current/future events (i.e. Santa Crawl, etc.)
 - Training/conferences attended by Shari Bombard
 - Tonopah High School Outreach
 - Grant Applications
 - Visitor Center at Pocket Park
 - Cemetery brochure/Town brochure
 - Tonopah Website
 - NevadaGram
 - Muni Arts Leaders Group
 - Cowboy Poetry
 - Museums
 - TravelNevada FAM Tours
 - e) Pool:
 - Closed
 - f) Parks/Maintenance:
 - Shade structures at Sportsman's Park
 - Surplused vehicles removed
 - Christmas lights/banners on Main Street
 - Picnic tables refurbished
 - g) Rodeo Grounds:
 - h) Joe Friel Sports Complex:
 - i) Tonopah Public Utilities:
 - Admin Work Orders
 - Online Account Update
 - System Update
 - Radio Read Meter System Project
 - Cable truck
 - Daily maintenance

10. CORRESPONDENCE Review and discussion; no action will be taken by the Board.
11. FOR POSSIBLE ACTION Approval of vouchers for payment.
12. ANNOUNCEMENTS No action will be taken by the Board.
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 Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 20, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Don Kaminski, Chairman
Mike Sain, Vice-Chairman
Roni Link, Clerk

Duane Downing, Trustee
Jerry Elliston, Trustee

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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 20, 2017, 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 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 140 South Main Street, Tonopah, NV 89049.

ITEM #	SUBJECT
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>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held November 22, 2017.
4.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held December 6, 2017.
5.	<u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to accept the Annual Audit for the Tonopah Library District for Fiscal Year 2016/2017 as presented by Daniel C. McArthur, Ltd., CPA. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

6. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Library Staff Reports:
 - a) Library:
 - Computer usage
 - Patrons served/ books checked out
 - b) Historic Library:
7. CORRESPONDENCE Review and discussion; no action will be taken.
8. FOR POSSIBLE ACTION Approval of vouchers for payment.
9. ANNOUNCEMENTS No action will be taken by the Board.
10. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
11. FOR POSSIBLE ACTION Adjourn.