

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 28, 2018  
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

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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 February 28, 2018, 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.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, 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. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

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<b>ITEM #</b>	<b>SUBJECT</b>
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**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. PRESENTATION ONLY Presentation of "Outstanding Citizen Award" certificates and plaques to the Tonopah Volunteer Fire Department and Nye County Volunteer Ambulance Service. (Petitioner: Deputy Town Clerk Kat Galli)

4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held February 14, 2018.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Tonopah Fire Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2018/2019. (Petitioner: Fire Chief Rob Elliott)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax, Fiscal Year 2017/2018, in the amount of \$1,819.40 from Jim Butler Days Armwrestling Tournament to advertise and promote the 2018 Nevada State Pro-Arm and Stein Holding Contest to be held May 27, 2018. (Petitioner: Project Director Cristina Jones)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve an initial citywide technology site-survey from WiFi in the Park, LLC, a Nevada Corporation, in conjunction with a conceptual plan to implement a state-of-the-art citywide high-speed wireless internet access network with enterprise level services for all businesses and residences in and around Tonopah. This authorization includes requests to any technology provider to provide quotes to WiFi in the Park c/o Town of Tonopah for services and equipment consistent with a citywide wireless canopy connectivity plan implemented by WiFi in the Park and its teaming partners to be later submitted for approval by the Board. (Petitioner: WiFi in the Park, LLC/ViaSat, Inc./Danny & Kathy Bax)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the changes to the Use & Maintenance Agreement for Joe Friel Sports Complex between the Town of Tonopah and the Nye County School District, as requested by the District. (Petitioner: Deputy Town Clerk Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
  - a) Town Administration:
    - Town Collections for the Month of January 2018
    - 5/8ths Room Tax Grants FY 17/18
    - Cost savings for Town due to laptop purchase/grants
    - EMS Update
  - b) Convention Center:
    - Usage for the Month of January 2018
  - c) Tonopah Historic Mining Park:
    - Silver Top Mine Shaft Filming
  - d) Tourism/Events:
    - Past/current/future events
    - Training/conferences/meetings
    - Tonopah High School Outreach
    - Grant Applications
    - Visitor Center at Pocket Park
    - Cemetery brochure/Town brochure
    - Tonopah Website
    - Muni Arts Leaders Group
    - Nevada Arts Council/Nevada Touring Initiative
    - Cowboy Poetry
    - Main Street America
    - Rural Roundup

- e) Pool: ● Closed
- f) Parks/Maintenance: ● Shade structures at Sportsman's Park
- g) Rodeo Grounds:
- h) Joe Friel Sports Complex:
- i) Tonopah Public Utilities:
  - System Update
  - Radio Read Meter System Project
  - Daily Maintenance
  - Boil water notice at 115 Central Street
  - Power outages at well field

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**  
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**Tonopah Convention Center**  
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Don Kaminski, Chairman  
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Duane Downing, Trustee  
Jerry Elliston, Trustee

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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>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 February 14, 2018.
4.	<u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action on Library Staff Reports: <ul style="list-style-type: none"><li>a) Library:<ul style="list-style-type: none"><li>● Computer usage</li><li>● Patrons served/ books checked out</li><li>● Interactions</li><li>● Story Time</li></ul></li><li>b) Historic Library:<ul style="list-style-type: none"><li>● Rentals/Usage</li></ul></li></ul>

5. CORRESPONDENCE Review and discussion; no action will be taken.
6. FOR POSSIBLE ACTION Approval of vouchers for payment.
7. ANNOUNCEMENTS No action will be taken by the Board.
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.