

## TONOPAH TOWN BOARD

### MEETING MINUTES

FEBRUARY 08, 2012

Tonopah Town Board Vice Chairman Horace Carlyle called the meeting to order at 7:00 pm. Also present were Javier Gonzalez and Glenn Hatch. Jon Zane and Duane Downing were absent. There were seven other people in attendance.

1. Review and approval of minutes from regular meeting held on January 25, 2012.

Glenn Hatch made a motion to approve the minutes, in context, from regular meeting held on January 25, 2012. Javier Gonzalez seconded. Motion passed 3-0-2 (Jon Zane and Duane Downing were absent).

2. Public Comment

No action taken by the Board.

3. Presentation and acceptance of annual audit for fiscal year 2010/2011.

Chris Mulkerns explained that the Town sent a letter on January 31, 2012 to the Department of Taxation requesting a second extension. The Town received a letter granting the extension and Mr. McArthur has until February 15, 2012 to present the audit to Town staff. Staff is hopeful that it will be presented to the Board on February 22, 2012. She noted that this goes for the Town and the Library.

4. Discussion and possible approval of revised Capital Projects Plan for the Tonopah Public Utilities Water Capital Projects Fund.

Chris Mulkerns explained that the spreadsheet the Board received shows what was approved at budget time for Water Capital Projects. The first column shows what was budgeted and the second column shows the revisions

Joe Westerlund explained that in the old column, \$40,000 was budgeted for the dump truck. For that amount, the Town will have to get a used dump truck. He noted that through State Purchasing, they are 100,000 plus mile trucks. Instead of \$40,000 for a dump truck and \$25,000 for Vehicle/Equipment, the Town would like to make it Dump Truck/Equipment. Chris Mulkerns explained that when the original budget for Water Capital Projects was completed, it was estimated how much money there would be. There is actually more than originally budgeted. Joe Westerlund explained that by putting the money in Dump Truck/Equipment, it will allow the Town the ability to find the dump truck needed. The remaining money would allow the Town to possibly purchase additional equipment.

Joe Westerlund explained that the Town needs to do a valve exercise program. He noted that if the Town goes and exercises valves at this point, there is the possibility of breaking the stems. He explained that there is a valve exercise trailer, which works on torque. It will work at loosening the valve to the point where it can be exercised but without breaking the stem. If there is any additional money after that the Town needs to get a new well sounder.

Javier Gonzales made motion to approve the revised capital projects plans for the Tonopah Public Utilities Water Capital Projects Fund. Glenn Hatch seconded. Motion passed 3-0-2 (Jon Zane and Duane Downing were absent).

5. Tonopah Department Budget Reports

Chris Mulkerns explained that on the TPU side, there are no expenditures shown for salaries under Water and Sewer. She noted that the County is still trying to work out some of the issues with the new system. Currently, everything for salaries is being lumped together. Horace Carlyle explained that some of the line items were already over 78%, such as water administration. Chris Mulkerns explained that the Town asked Susan Dudley to stay longer than she planned. They are also taking all of Chris's salary out of one department rather than 1/3 from each department.

No action taken by the Board.

6. Tonopah Development Corporation Report

No action taken by the Board.

7. Public Comment

Mike Farris noted that the big sign for emergency parking is still up at the New Firehouse. He noted that the smaller signs have been put up for individual parking. James Eason explained that he has spoken to Mr. Farris about this issue and he forgot to direct Maintenance to take it down. He noted that it will be taken care of.

No action taken by the Board.

8. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

James Eason explained that last week, he, Horace Carlyle, Amy Meier, Pam Webster, Ken Meier, and Mike Farris will be a part of the revision of the CEDS document. Nye County is revising the document. He noted that the last time it was revised was in 2007. Horace Carlyle explained that there will probably be a workshop in February for public comments and participation.

James Eason explained that the Town is still working on the floor at the Mining Park and working to change around exhibits. The water project is still moving along. There will be a proposal by Jason King on the basin study the Town will have to complete. It will be critical and

there is funding for it. It will probably be around March or April when it will be completed. The Town is still working with Aptus on the Convention Center Project. All four items on the Commissioners Agenda on February 7, 2012 were passed. The Board should have the right-of-way document at the next meeting for final approval.

James Eason explained that the Board received a copy of the draft resolution for the fireworks ordinance for Nye County. There will be a workshop. He asked that that Board either forward their comments to Town staff or attend the workshop. He noted that the ordinance has been forwarded to Rob Elliot.

9. 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.

This item was tabled.

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

This item was tabled.

11. Discussion deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting

This item was tabled.

12. Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

13. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

14. Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting

This item was tabled.

15. Correspondence

Nye County Water District Governing Board Teleconference Agenda – 01/31/2012  
DOE to Present Work on Generic Geologic Repository Criteria and Methods – 02/01/2012  
Nye County Airports – January 2012 Status Report – 02/02/2012  
Nye County Board of Commissioners Meeting – 02/07/2012  
Nye County Ordinance Draft: Fireworks Ordinance – 02/07/2012  
Round Mountain Town Board Special Meeting Agenda – 02/08/2012  
Beatty Town Advisory Board Meeting – 02/08/2012

The Tonopah Town Board recessed to the Tonopah Library Board at 7:18 pm.  
The Tonopah Town Board returned at 7:28 pm.

The Board returned to Item 8.

16. Approval of Vouchers for Payment

James Eason explained that there is another invoice to Reno Paint Mart for additional paint supplies for the Mining Park. He noted that there were some mishaps when the paint was applied. It has been straightened out.

The vouchers were reviewed and all were signed by Board members. Javier Gonzalez made a motion to approve the vouchers as presented for payment. Glenn Hatch seconded. Motion passed 3-0-2 (Jon Zane and Duane Downing were absent).

17. Adjourn

Meeting was adjourned at 7:36 pm.

Minutes transcribed by:

Approved:

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Mariah Rivero

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Jon Zane, Chairman

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Horace Carlyle, Vice Chairman

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Javier Gonzalez, Clerk

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Glenn Hatch, Member

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Duane Downing, Member