

## TONOPAH TOWN BOARD

### MEETING MINUTES

JULY 25, 2012

Tonopah Town Board Chairman Jon Zane called the meeting to order at 7:01 pm. Also present were Horace Carlyle, Javier Gonzalez, Duane Downing, and Ronald Kipp. There were eleven other people in attendance.

1. Public Comment

Joni Eastley explained that on July 25, 1904, the leg of the railroad from Reno to Tonopah was completed. Four years later, the leg from Tonopah to Goldfield was completed.

No action taken by the Board.

2. Review and approval of minutes from regular meeting held on July 11, 2012.

Duane Downing made a motion to approve the minutes, in context, from regular meeting held on July 11, 2012. Horace Carlyle seconded. Motion passed 4-0-1 (Ronald Kipp abstained).

3. Review, discussion and possible decision to match funds for exercise equipment in the amount of \$2,000.00.

Elise Salsbury explained that she is hoping the Board will match the \$2,000 she has already raised to purchase five pieces of exercise equipment to put behind the Joe Friel baseball fields. The equipment will cost about \$4,000. She has already spoken with Carl Harris and he will donate about four yards of cement, for a total of \$432. The pieces of equipment are a Leg Press Trainer for \$697, an Air Walker for \$843, the Push-Up Stand for \$141, the Self-Weighted Rower for \$761 and the Dual Exercise Bars for \$421. She explained that the money was raised during the Jim Butler Day's Arm Wrestling. She did the concession stands and donations were taken at the door. The organization that ran the event donated \$10 from every pro arm wrestler entered in the competition. She explained that if the Board is not able to match the funds she would raise the rest of the money through additional fundraisers.

Horace Carlyle expressed concerns over the misuse or theft of any equipment that has to be adjusted or is movable. He requested that James Eason review the equipment.

Javier Gonzalez wanted to know what the concrete will be used for. Joe Westerlund explained that the concrete was just to cement in the base of each piece of equipment. There are fourteen posts that need to be cemented in. Where the equipment sits, gravel will be put down.

Jon Zane noted that Hadley has a gravel path with equipment around their ballfields. He suggested checking with them regarding their liability and what issues they may have encountered in the past.

Duane Downing wanted to know if she had an alternate spot for the equipment if Joe Friel would not work. James Eason explained that this project is in conjunction with another grant that has been written. The other grant is for Highland Park, which the Town will have to supplement if the Park Board approves the project.

James Eason explained that for the adjustable equipment, the height or the bar can be adjusted for the height of an adult or child. It is a fixed position and will not slide up and down.

Duane Downing wanted to know who would complete the installation of the equipment. James Eason explained that maintenance will help install the equipment.

Duane Downing made a motion to approve to match funds for the exercise equipment in the amount of \$2,000.00. Javier Gonzalez seconded. James Eason explained that the funds will come out of the FY 12/13 budget from either the Parks or Ballfields budget. Motion passed 5-0.

Elise Salsbury presented the Town Board with a check for the equipment.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:16 pm. The Tonopah Town Board returned at 7:23 pm.

4. Review, discussion and possible decision and adoption of a resolution authorizing augmentation of the FY 12/13 Budget of the Town of Tonopah

Horace Carlyle wanted to know if, depending on what happens on August 8, 2012, this will still be available to move forward with the existing Convention Center. James Eason assured him it will.

Horace Carlyle made a motion to adopt a resolution authorizing augmentation of the Fiscal Year 12/13 Budget of the Town of Tonopah in the amount of \$76,000 which results in a balance of \$915,434. Javier Gonzalez seconded. Duane Downing noted that there is a typo in the resolution. It shows \$915,3434 rather than \$915,434. Motion passed 5-0.

5. Review, discussion and possible decision to sign budget transfer in Town of Tonopah FY 12/13 budget

Duane Downing noted that this is a continuation of the previous item.

Duane Downing made a motion to approve the decision to sign budget transfer in Town of Tonopah FY 12/13 as presented. Javier Gonzalez seconded. Motion passed 5-0.

The Board returned to this item to read the transfer into the record.

Transfer from Tonopah Town General Fund:

Account Number	Account Name	Move To	Move From
21101-10-21-00	Tonopah General Fund		\$76,000
21401-10-4999	Capital Projects Fund	\$76,000	

6. Review, discussion and possible decision to re-gift the Silver Trails Visitor's Center to Nevada Silver Trails

James Eason explained that he was approached by the Nevada Silver Trails Chairman Marvin Minnick. There are some other options and plans Nevada Silver Trails would like to explore with the building. It has been painted, is secure and the areas that needed to be protected have been protected. Clair Blackburn has been working on the wind turbine. He noted that Nevada Silver Trails want to keep the building in Tonopah but they are looking at relocating it to another location. They will form another partnership with another entity. He recommended that the Board re-gift the building to Nevada Silver Trails so they can work with that other entity to reestablish the Visitor's Center in a public-private partnership.

Jon Zane wanted to know if Silver Trails had to acquire the right-of-way in their name before the Town re-gifts the building. James Eason explained that the Town will just sign it over to them. If the building is moved, the right-of-way will go away. He explained that Silver Trails is in support of this and it is on their agenda for the meeting on Friday July 27, 2012 to accept the building.

Horace Carlyle made a motion to re-gift the Silver Trails Visitor's Center to Nevada Silver Trails. Duane Downing seconded. Motion passed 5-0.

7. Tonopah Development Corporation Report

No action taken by the Board.

8. Public Comment

No action taken by the Board.

The Board returned to item 5.

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

Horace Carlyle wanted to know when the Town would receive an update on the hospital. Joni Eastley explained that this update needs to come from hospital staff.

Joe Westerlund explained that the trainer for the valve exerciser was in today. TPU staff was trained on the machine and they exercised a few valves. They came back to the shop and

downloaded the information. The machine tracks everything on the valve. Each valve is numbered and every time the information is updated, the program will show the current information but staff can still view the history of the valve. He explained that the machine will do everything. It will only go up to 200 psi on the torque. Normally the torque will be dropped down to 150. If the machine is still trying to make headway at that psi, it will stop. Staff will have to increase the psi. The psi can only be increase 50 psi at a time. The machine will try three times to make headway. If it does not make headway, it will stop.

Horace Carlyle wanted to know if there will be a standard of what not to exceed on psi. Joe Westerlund explained that the trainer noted that most utilities will stop at 400 psi. Most individuals cannot do 400 psi in torque. He explained that TPU will break valves doing this but it will only be valves that are already ready to break. Horace Carlyle wanted to know if the valves being exercised where those that controlled the fire hydrants or the main water for a street. Joe Westerlund explained that they did training on fire hydrants. Some of the valves in Town are at least sixty years old so there are a lot of valves in Town that do not work. The machine should be able to recover most of the valves. For those that it cannot recover, TPU will have to replace them. Horace Carlyle wanted to know the anticipated repair time for a broken valve. Joe Westerlund explained that he will make sure there is a valve on the shelf for every line size being exercised. If a valve is broken, it will be replaced that day. TPU will not leave people without water for the evening.

James Eason explained that the pre-bid meeting for the Water Project was held yesterday at 9:00 AM. He noted that there were between six and eight contractors at the meeting. They reviewed the project then went out to the facilities. The mobilization by Hydro Resources was this week. They will start drilling the wells next week. The pre-bid meeting for the Reuse Project was at 1:00 PM. There were about five contractors present.

James Eason explained that there was some vandalism at the Belvada over the weekend. It has been boarded up. The Town will learn the outcome of the Parks and Rec grants on Friday. There is a grant request from Rotary for new trash cans out at Sportsmans Park and a grant from the Town for exercise equipment at Highland Park. Joni Eastley explained that no project will be funded in its entirety.

Horace Carlyle wanted to know if the transfer of the right-of-way needs to be on the agenda. James Eason explained that there is a fee every year for the right-of-way and if that fee is not paid the right-of-way will go away. It will go back to Silver Trails and they will deal with it. Horace Carlyle wanted to know if Silver Trails will take care of the wind turbine. James Eason explained that Silver Trails will take care of everything.

10. 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.

11. 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.

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

This item was tabled.

13. 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.

14. 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.

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

This item was tabled.

16. Correspondence

Nye County Board of Commissioners Meeting Agenda – 07/17/2012

US Fish and Wildlife Service News Release – 07/17/2012

Walmart Heirs Article – 07/17/2012

Nye County Board of Commissioners Teleconference Meeting Agenda – 07/23/2012

Nye County Water District Governing Board Meeting Agenda – 07/23/2012

Pahrump Town Board Meeting Agenda – 07/24/2012

Beatty Town Advisory Board Meeting Agenda – 07/25/2012

Nye County Animal Advisory Committee Meeting Agenda – 07/26/2012

Nye County Parks and Recreation Commission Teleconference Meeting Agenda – 07/27/2012

Nye County Water District Governing Board Meeting Agenda – 07/30/2012

17. Approval of Vouchers for Payment

The vouchers were reviewed and all were signed by Board members. Duane Downing made a motion to approve the vouchers as presented for payment. Javier Gonzalez seconded. Motion passed 5-0.

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18. Adjourn

Meeting was adjourned at 8:02 pm.

Minutes transcribed by:

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Mariah Rivero

Approved:

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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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Duane Downing, Member

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Ronald Kipp, Member