

**TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 27, 2013**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order November 27, 2013 at 8:01 a.m. Also present was Ron Kipp and Janet Hatch. Chairman Carlyle led in the Pledge of Allegiance.

1. **Public Comment.** No action taken by the Board.
2. **Review and approval of minutes, in context, from the regular meeting held on November 13, 2013.**

Ron Kipp motioned to approve the minutes, in context, from the regular meeting held on November 13, 2013 as presented. Janet Hatch seconded. No further discussion. Motion carried 3-0.

3. **Tonopah Development Corporation Report.** No action taken by the board.
4. **Town Board Member's/Department Manager's/Nye County Commissioners Comments**

Town Manager James Eason stated interviews for both the Town and Library positions were completed and three individuals were selected. All three will start with orientation December 2, 2013.

Mr. Eason updated the board on the Phase 2 Water Project. A weekly progress meeting was held yesterday.

Mr. Eason stated that the Town Christmas decorations are complete and the Christmas Tree Lighting Ceremony will be held next weekend.

Mr. Eason advised the board that the Town received an estimate from Mammoth Mechanical, Inc. in the amount of \$4900.00 to replace one of the furnaces at the Convention Center.

5. **Closure of meeting, pursuant to NRS 288.220 for the purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.** No action taken by the board.
6. **Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.** No action taken by the board.
7. **Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.** No action taken by the board.

8. **Correspondence**

Community Foundation, November 4, 2013
Broadcast Airing Notification, 11/26 – 12/17/2013
Nye County Board of County Commissioners Joint Meeting Agenda, November 19, 2013
Mammoth Mechanical Inc., Estimate for Convention Center Heating & Cooling
Tonopah Room Tax Report October 2013

9. **Public Comment** None. No action taken by the Board.

The Town Board recessed to the Library Board of Trustees at 8:18 a.m. and reconvened as the Town Board at 8:29 a.m.

10. **Approval of vouchers for payment**

The board reviewed and signed the vouchers. Ron Kipp motioned to approve the vouchers for payment as presented. Janet Hatch seconded. No further discussion. Motion carried 3-0.

11. **Adjourn** The meeting adjourned at 8:30 a.m.

Minutes transcribed by:

Approved:

Rebecca A. Braska, Deputy Town Clerk

Horace Carlyle, Chairman

Duane Downing, Vice Chairman

Ron Kipp, Clerk

Javier Gonzalez, Member

Janet Hatch, Member