

**TONOPAH TOWN BOARD  
MEETING MINUTES  
DECEMBER 11, 2013**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order December 11, 2013 at 7:00 p.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 27, 2013.**

Ron Kipp motioned to approve the minutes, in context, from the regular meeting held on November 27, 2013 as presented. Janet Hatch seconded. No further discussion. Motion carried 3-0.

3. **Tonopah Department Budget Reports**

The Board reviewed and discussed the Town Department Budget Report submitted by Administrative Supervisor Chris Mulkerns. Chairman Carlyle stated that he noted expenditures to the Tonopah Public Utilities (TPU) Sewer and Water budget report that were significantly higher than in previous years. Mrs. Mulkerns advised the Board that Joe Westerlund, Utility Maintenance Supervisor, TPU noted that these expenditures were required and necessary to responsibly perform his duties to maintain the Town's water and sewer systems. Mrs. Mulkerns further stated that Mr. Westerlund advised that the expenditures were a one-time purchase for this year and typically only be necessary every two to three years. The Board thanked Mrs. Mulkerns for her hard work.

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

Town Manager, James Eason updated the Board regarding the status of the Water Project. Mr. Eason stated that the contractor is moving along but the cold weather has slowed things down. Mr. Eason will provide Board Members with the daily reports on the project.

Mr. Eason noted that the Town received an estimate for Mammoth Mechanical, Inc., (MMI) replace one of the furnaces at the Convention Center. MMI has also agreed to provide the Town with a quote to travel from Las Vegas to Tonopah to perform work on the Heating Systems at the Old Firehouse, the Library and possibly the Mining Park, in addition to the work already in progress at the Convention Center. Replacing or repairing these units should show a substantial cost savings on the Town's electric bills.

Mr. Eason advised the Board that the auditors plan to attend the regular Town Board Meeting scheduled to be held December 20, 2013, to present and the Annual Audit, fiscal year ending June 30, 2013 for the Town Board's acceptance. The board discussed possible areas of concern and as well as items the board may want to address with the auditor.

6. **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.

7. **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.
8. **Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.** No action taken by the board.
9. **Correspondence**

Nye County Historic Property Survey  
Nye County Water District Regular Meeting, December 16, 2013  
Newspaper article; News coverage quashes sense of urgency  
Pahrump Town Board Agenda, December 10, 2013  
Beatty Town Advisory Board Meeting, December 9, 2013  
Round Mountain Regular Town Board Meeting, December 10, 2013  
Mammoth Mechanical estimate, December 5, 2013

10. **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 8:39 a.m.

11. **Approval of vouchers for payment**

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

12. **Adjourn** The meeting adjourned at 8:41 a.m.

Minutes transcribed by:

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Arlene Neiderman, Deputy Town Clerk

Approved:

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Horace Carlyle, Chairman

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Duane Downing, Vice Chairman

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Ron Kipp, Clerk

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Javier Gonzalez, Member

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Janet Hatch, Member