

**TONOPAH TOWN BOARD
MEETING MINUTES
DECEMBER 20, 2013**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order December 20, 2013 at 8:04 a.m. Also present was Duane Downing, 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 December 11, 2013.**

Ron Kipp motioned to approve the minutes, in context, from the regular meeting held on December 11, 2013 as presented. Duane Downing seconded. No further discussion. Motion carried 4-0.

3. **Presentation and acceptance of Annual Audit for Fiscal Year 2012/2013**
4. **Tonopah Development Corporation Report.** No action taken by the board.
5. **Town Board Member's/Department Manager's/Nye County Commissioners Comments**

James Eason reported that the John Deere Backhoe/Loader had been delivered on Thursday this week.
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**

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

The Town Board recessed to the Library Board of Trustees at 8:20 a.m.

11. **Approval of vouchers for payment**

The board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

12. **Adjourn** The meeting adjourned at 8:29 a.m.

Minutes transcribed by:

Approved:

Arlene Neiderman, Deputy Town Clerk

Horace Carlyle, Chairman

Duane Downing, Vice Chairman

Ron Kipp, Clerk

Javier Gonzalez, Member

Janet Hatch, Member