

**TONOPAH TOWN BOARD  
MEETING MINUTES  
FEBRUARY 12, 2014**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order February 12, 2014 at 7:04 p.m. Also present was Ron Kipp, Janet Hatch and Duane Downing. 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 January 22, 2014.**

Janet Hatch stated she wanted the January 22, 2014 minutes amended on item 3 which stated she had sidebars in the past that were not violations. She asked that it be changed to read she had sidebars in the past that were not known violations. Janet Hatch motioned to approve the minutes, as amended, from the regular meeting held on January 22, 2014 as presented. Ron Kipp seconded. No further discussion. Motion carried 3-0.

3. **Tonopah Department Budget Reports**

Chairman Carlyle stated the budget looks good but would like to get a firm price on what needs to be done on the Gravity Lift Station. He said he wanted a better idea of what they need to do before the budget meeting so they were not guessing. Joe Westerlund stated he has been in touch with the people who will do the job but they haven't given him specifics as yet but will do so as soon as possible. Chairman Carlyle stated he would like to see a schematic of where the sewage goes on upper Sierra Vista. James Eason drew a schematic on the white board showing the where the sewage goes to and from the Gravity Lift Station. Chairman Carlyle wanted to know how much is in the fund to do what needs to be done. Joe Westerlund explained there are three large item repairs that need to be made. The cable box they are using needs to be rebuilt and he would need to take it to Arizona to be repaired and the backup cable box they are using needs work also. He would like to take the backup down to Arizona and drop it off when they pick up the first one. Also the spiral shredder at the waste water plant needs repairs as it stopped working almost a month ago. He said they will probably need people from Parkson to come down to do the repairs. He stated the parts are not that expensive but labor and travel expenses could be costly. James Eason stated if the funds are not in the budget, the money could come from other areas. Janet Hatch wanted to know if there is an emergency fund for emergency repairs that could come up. James Eason stated there are funds to cover emergencies.

The Town Board recessed to the Library Board of Trustees at 7:19 p.m. and reconvened as the Town Board at 7:35 p.m.

4. **Deliberation, discussion and possible action to authorize the request of State 5/8ths Room Tax in the amount of \$1494.00 from the Tonopah Middle School Booster Club for the purchase of T-shirts for the annual Basketball Tournament held every February. These shirts are given to each basketball player and coaches.**

Joe Westerlund representing Toni North said this was something we do every year. Everyone who participates in the Tournament will receive a T-shirt and they have a big dinner and a dance. He stated that the cost is \$1394.00 for the T-shirts and \$100.00 is for advertising. Duane Downing motioned to authorize the request of State 5/8ths Room Tax in the amount of \$1494.00 for the Tonopah Middle School Booster Club for the purchase of T-shirts for the annual Basketball Tournament held every February. Janet Hatch seconded. Motion carried 4-0.

5. **Deliberation, discussion and possible adoption of Resolution No. 14-02 of the Town Board of Tonopah, Nevada establishing a 2014 Water Revenue Bond Debt Service Fund**

Chris Mulkerns stated this is the same resolution that they have done in the past and that they would need to do this in order to open an actual fund for the money to go into an account for the debt that is coming up. Janet Hatch motioned for adopting Resolution 14-01 to establish a 2014 Water Revenue Bond Debt Service Fund. Duane Downing seconded. Motion carried 4-0.

6. **Deliberation, discussion and possible adoption of Resolution No. 14-02 of the Town Board of Tonopah, Nevada establishing a 2014 Water Revenue Bond Debt Reserve Fund**

Chris Mulkerns stated this is the Debt Reserve which is the 10% of the annual payment that they have to accumulate in a fund. Duane Downing motioned to adopt Resolution No. 14-02 to establish a 2014 Water Revenue Bond Debt Reserve Fund. Janet Hatch seconded. Motion carried 4-0.

7. **Tonopah Development Corporation Report** No action taken by the board.

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

James Eason discussed having a meeting with Chairman Carlyle, Chris and himself about a company called Leading Edge Series, regarding promoting Tonopah, Nevada and said he will come back with a proposal to the Board to market Tonopah. Also noted the letter from Silver Trails that they have accepted that building and have cleared up who owns the building that was in the Board packets. A letter from Eddie Hult regarding the rural housing situation in Tonopah. James Eason stated the numbers are skewed for Tonopah because of Pahump's numbers being included. He also discussed working with the attorney to turn the Belvada property over to the Mizpah. He discussed the roofing project at the old Firehouse coming along. He stated they received a quote for the new doors for the Visitors Center at the Mining Park and they are going to request a quote for new doors at the old Firehouse as well. He also stated the numbers are starting to come in on the building next to the Belvada and HVAC costs, still waiting for the appraisal. The OHV ordinance was passed by Nye County. They are going to put in a request for proposals to have the inside of the swimming pool resurfaced. Wes Henderson wants to do a presentation for Nevada League of Cities. Water project is about 2/3rds done. Chairman Carlyle wanted to know about the cost of the housing study.

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.** No action taken by the Board.

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** No action taken by the Board

11. **Deliberation, discussion and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting** No action taken by the Board.

12. **Correspondence**

Tonopah Room Tax Report, January 2014

Nevada State Emergency Operations Center, Situation Report #1, January 17, 2014

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SBA Disaster News, January 17, 2014

USDA, Letter to Governor Sandoval, January 15, 2014

Roofing Material and Services Proposal, January 27, 2014

BLM Nevada News, January 28, 2014

Nye County, BOC Teleconference, January 29, 2014

Round Mountain Board Meeting Agenda, January 28, 2014

Mammoth Mechanical Estimate #17, February 4, 2014

Beatty Town Advisory Board Meeting Minutes, February 10, 2014

Silver Trails Letter, February 4, 2014

Pahrump Town Board Agenda, February 11, 2014

Round Mountain Town Board Meeting Agenda, February 11, 2014

Tonopah Town Budget, January 31, 2014

Tonopah Public Utilities Budget, January 31, 2014

Nye County BOCC Minutes, February 18, 2014

MOU Intro Letter, February 11, 2014

Nevada Rural Housing Authority Letter

L.A.S.T. Conference Email, February 11, 2014

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

14. **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.

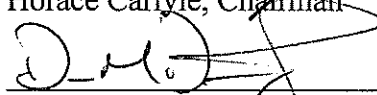
15. **Adjourn** The meeting adjourned at 8:30 p.m.

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