

TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 23, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on November 23, 2016 at 8:09 a.m. Also present were Clerk Janet Hatch, and Board Member Jerry Elliston. Vice-Chairman Tom Seley and Board Member Don Kaminski were absent. Eight others were in attendance. Chairman Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 8:15 a.m. and reconvened as the Town Board at 8:25 a.m.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held October 12, 2016.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held October 12, 2016. Janet Hatch seconded. No further discussion. Motion carried 3-0.

3. Review and approval of minutes, in context, from the public workshop held October 14, 2016.

Jerry Elliston motioned to approve the minutes, in context, from the public workshop held October 14, 2016. Janet Hatch seconded. No further discussion. Motion carried 3-0.

4. Review and approval of minutes, in context, from the regular meeting held October 26, 2016.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held October 26, 2016. Janet Hatch seconded. No further discussion. Motion carried 3-0.

5. Review and approval of minutes, in context, from the regular meeting held November 9, 2016.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held November 9, 2016. Janet Hatch seconded. No further discussion. Motion carried 3-0.

6. Presentation of "Outstanding Citizen Award" certificate and plaque to Dianne and Eugene Ryals.

Chairman Duane Downing stated that the Board has talked about honoring Dianne and Eugene Ryals for their work to renovate the Historic Library for a year. He stressed that awarding them with a plaque and certificate is only a small token, but the least the Board can do. He added that he wishes the Board could do more.

Chairman Downing read the certificate (see backup) and presented Dianne and Eugene Ryals with a plaque.

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

Administrative Manager Chris Mulkerns explained that she and Utility Manager Joe Westerlund have been in contact with a playground company and received prices for new equipment and the installation. She noted that the Town has until December 7 to give an answer to the company. She stressed that the cost is well within the budget. Ms. Mulkerns added that a drawing was done through Google Earth to ensure the equipment will fit the property.

Chris Mulkerns stated that the equipment for Joe Friel Sports Complex will cost \$97,729.00 with a discount of \$44,929.00. Including freight, the total price will be \$60,185.22. She added that the equipment comes with \$51 million liability coverage and it will cost about \$30,000 to install the equipment at Joe Friel and Harvey Park. Joe Westerlund pointed out that the equipment has a 15-year warranty. Ms. Mulkerns noted that the liability coverage is probably for the life of equipment. Chairman Duane Downing stressed that having a 15-year warranty is great. Mr. Westerlund clarified that the four swing sets at Joe Friel will have to be removed due to new safety regulations. Ms. Mulkerns emphasized that the new set will include three swings.

Chris Mulkerns pointed out that the Fallon Range public comment period has been extended and that there will be a Nevada Department of Transportation public workshop on November 30th in Goldfield.

Chris Mulkerns referred to the EMS flyers for EMT and CPR training (see correspondence). She noted that all new Town employees will get CPR certified on November 29 through POOL/PACT and a recertification course will be held on November 30. She added that she invited employees from other towns. Chairman Downing noted to let him know if they need additional trainers.

Ms. Mulkerns stated that Auditor Dan McArthur will be presenting the audit for the Town/TPU and Library at the next Board meeting on December 14, 2016. She added that another agenda item will be to set the date, time and place for a public hearing and to propose the ordinance for water, sewer and reclaimed water systems. She noted that a future agenda item will be updating job descriptions as it is recommended by POOL/PACT to do so at least every five years. She explained that she will have staff review their job description to see if it fits what they do.

Chris Mulkerns noted that she and Joe Westerlund had a phone call with the Western Nevada Community Foundation about setting up a scholarship. She added that this will be placed on a future agenda and the Board will hopefully be able to give out scholarships this school year.

Duane Downing suggested looking into possible dates to have budget workshops. Chris Mulkerns explained that the Board will have at least two budget workshops. Mr. Downing stressed that understanding the Town budget takes some time. Ms. Mulkerns emphasized that board members can talk to her anytime in the office.

Duane Downing thanked Dianne and Eugene Ryals again and added that saying thank you is not enough. He stressed that he knows how precious time off is and they donated a lot of that. He emphasized that they did fantastic work. Eugene Ryals invited the Board to hold meetings at the Historic Library. Jerry Elliston agreed and noted that the use of the building needs to be promoted. Dianne Ryals added that it is a good resource and that people can skype in for meetings on the big screen. Mr. Downing stated that the Library is a gem.

8. 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.

9. 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.

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

No action taken by the Board.

11. Correspondence

Town Collections, October 2016

Nye County BOCC Meeting Summary, November 14, 2016

Round Mountain Town Board Meeting Agenda, November 22, 2016

Nye County Ambulance Service Hybrid Emergency Medical Technician Course Flyer,
January 14, 2017 to April 9, 2017

Beatty Town Advisory Board Meeting Agenda, November 28, 2016

Notice of Vacancy: Northern Nye County Hospital District, November 2016

Nye County Emergency Management Healthcare Provider CPR, December 4, 2016

12. Approval of vouchers for payment

Joe Westerlund stressed that the playground equipment needs to be ordered and shipped by December 31, 2016. Chairman Duane Downing asked whether staff has looked into getting concrete. Mr. Westerlund noted that they are researching different options. He added that he thinks the installers are not very busy in January and nobody will complain if the playground equipment is gone for a while during the winter.

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

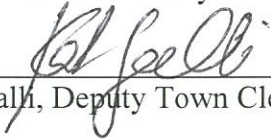
13. Public Comment

None.

14. Adjourn

The meeting adjourned at 8:46 a.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Duane Downing, Chairman



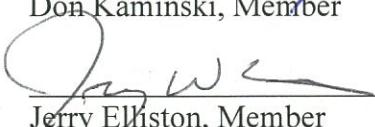
Tom Seley, Vice-Chairman



Janet Hatch, Clerk



Don Kaminski, Member



Jerry Elliston, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 23, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Vice-Chairman Janet Hatch called the meeting to order on November 23, 2016 at 8:15 a.m. Also present were Clerk Duane Downing and Board Member Jerry Elliston. Chairman Tom Seley and Board Member Don Kaminski were absent. Eight others were in attendance.

1. Public Comment

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Duane Downing motioned to approve the minutes, in context, from the regular meeting held October 26, 2016. Jerry Elliston seconded. No further discussion. Motion carried 3-0.

4. Review and approval of minutes, in context, from the regular meeting held November 9, 2016.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held November 9, 2016. Jerry Elliston seconded. No further discussion. Motion carried 3-0.

5. Library Board Member's/Department Manager's Comments

Acting Librarian Dianne Ryals noted that the NyE Communities Coalition will have their monthly meetings at the Historical Library from now on. She added that they will also host their diabetes classes there.

Ms. Ryals stated that the C.O.W. Bus Preschool is using the Main Library every Wednesday and Thursday morning.

Ms. Ryals thanked the Board for letting her do everything she wanted to do regarding the renovation of the Historic Library. She stated that the renovation was a pain, but the results were worth it. She thanked Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund for their support and getting the crew when they needed it. Joe Westerlund thanked Dianne and Eugene Ryals for what they did and noted that she had everything organized. Chris Mulkerns added that Ms. Ryals had a great vision that came to fruition.

Chris Mulkerns stated that they hired Scott Guthridge for the Library Maintenance position. He will start in December and work about 10 hours a week. She explained that he could work up to 19 hours a week.

Chris Mulkerns noted that having a rental agreement and fee schedule for the use of the Historic Library will be on the next agenda.

Clerk Duane Downing noted that Mr. Guthridge is a great worker and loves the Library.

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Jerry Elliston seconded. No further discussion. Motion carried 3-0.

8. Public Comment

None.

9. Adjourn

The meeting adjourned at 8:25 a.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Tom Seley, Chairman



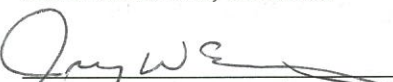
Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Don Kaminski, Member



Jerry Elliston, Member