

TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 22, 2017
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Duane Downing called the meeting to order on November 22, 2017 at 6:00 p.m. Also present were Vice-Chairman Don Kaminski, Clerk Jerry Elliston, and Board Member Mike Sain. Board Member Roni Link was absent. Two others were in attendance. Chairman Duane Downing led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 6:21 p.m. and reconvened as the Town Board at 6:28 p.m.

1. Public Comment

None.

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

None.

3. Review and approval of minutes, in context, from the regular meeting held October 25, 2017.

Don Kaminski motioned to approve the minutes, in context, from the regular meeting held October 25, 2017. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

4. Review and approval of minutes, in context, from the regular meeting held November 8, 2017.

This item was tabled.

5. Review and approval of minutes, in context, from the public workshop held November 16, 2017.

This item was tabled.

6. Discussion, deliberation and possible action to send Notice of Default to Hoss Disposal pursuant to Section 12 of Franchise Agreement with Town of Tonopah.

Administrative Manager Chris Mulkerns explained that this item was placed on the agenda as a result of the discussions that were had at the public workshop on November 16, 2017. She added that, per Franchise Agreement, the Town has to send a Notice of Default via certified mail notifying them that the Town finds them in default due to the lack of consistent service. Per Agreement, Hoss Disposal has 30 days from receipt of the letter to cure the default. After 30 days, the Town would have this item back on an agenda to either terminate the Agreement or to continue it.

Clerk Jerry Elliston asked what the letter to Hoss Disposal will say. Ms. Mulkerns clarified that it will notify them that the Town finds them in default due to the continued lack of consistent service for both commercial and residential customers in Tonopah. Mr. Elliston stated that he believes that it is not proper to bill the community for a service that they are not providing. He added that he thinks that the letter should ask them to automatically not bill Tonopah customers for the period that their trash was not picked up. He stressed that if Hoss Disposal is not collecting revenue, they might fix the problems faster. He emphasized that he is of the opinion that if they cannot implement a process where they do not bill customers for the weeks they did not provide service, the Town should not continue the Agreement with them. He pointed out that he thinks it is illegal to bill someone for a service they know they are not providing. Chairman Duane Downing noted that he thinks the billing issues should be separate from the Notice as they are not part of the Agreement. Ms. Mulkerns suggested drafting a new Franchise Agreement with an attorney to include such matters and to have whoever will have the Agreement with the Town sign the new Agreement. Mike Sain added that something is needed to protect the Town and the customers. He pointed out that he knows that Hoss Disposal does not accept certified letters and they are returned to the sender. Vice-Chairman Don Kaminski noted that the Town might have to pay the Sheriff's Office to hand-deliver the letter. Mr. Elliston emphasized that he feels it is not right that Hoss Disposal staff tells Tonopah customers they will be dropped from their service if they complain. He added that he thinks the Agreement should be dropped if they treat customers that way. Jess Rosner of the NyE Communities Coalition pointed out that when he called them twice trying to help them find drivers as the Coalition has a job board and training opportunities, they did not return any of his calls.

Don Kaminski motioned to send Notice of Default to Hoss Disposal pursuant to Section 12 of the Franchise Agreement with the Town of Tonopah. Mike Sain seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible decision to award bid for Tonopah Visitor Center Project; Authorize Town Board Chairman to execute the Notice of Award, Agreement, and Notice to Proceed.

Administrative Manager Chris Mulkerns stated that staff recommends awarding the bid to Perchetti Roofing & Construction due to the obvious difference in price. She explained that staff met with the contractor and that the reason his bid was so much less is due to the type of contractor's license he has that allows him to hire subcontractors under his license and the fact that he is local, not having to pay for travel time, hotels, etc. She added that the Notice to Proceed is asking them to start on or before December 15th. They have 60 days to complete the project, weather permitting, as long as the Town is notified if they cannot work due to the weather.

Don Kaminski motioned to award bid for the Tonopah Visitor Center Project to Perchetti Roofing & Construction; Authorize Town Board Chairman to execute the Notice of Award, Agreement, and Notice to Proceed. Mike Sain seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action on Department Staff Reports:

- a) Town Administration:
 - Town Collections for the Month of October 2017
 - 5/8ths Room Tax Grants FY 17/18
 - Tonopah Business License Renewal Update
- b) Convention Center:
 - Usage for the Month of October 2017
 - Carpet/hard floor installation
 - AC Units
 - Bathroom renovations
 - Wainscoting replacement
- c) Tonopah Historic Mining Park:
 - Collections/Visitor Count September 2017
 - Collections/Visitor Count October 2017
- d) Tourism/Events:
 - Past/current/future events (i.e. Ghost Walk, Santa Crawl, etc.)
 - Training/conferences attended by Shari Bombard
 - Tonopah High School Outreach
 - Grant Application for Silver Top Head Frame
 - Visitor Center at Pocket Park
 - Cemetery brochure/Town brochure
 - Tonopah Website
 - NevadaGram
 - Muni Arts Leaders Group
- e) Pool:
 - Closed
- f) Parks:
 - Shade structures at Sportsman's Park
- g) Rodeo Grounds:
- h) Joe Friel Sports Complex:
- i) Tonopah Public Utilities:
 - System Update
 - Radio Meter Read Grant
 - Online Account Access Update

Clerk Jerry Elliston stated that he really likes the written staff reports as they are very interesting. He added that he likes what Tourism/Events Coordinator Shari Bombard is doing. He stressed that he believes people do not understand the amount of work she is taking on. He suggested putting that in the newspaper as he feels she is doing amazing work.

9. Correspondence

Nye County Board of County Commissioners Meeting Summary, November 7, 2017
Northern Nye County Hospital District Board of Trustees Meeting Agenda,
November 16, 2017
USDA Free Non-Profit Workshop Flyer, November 15, 2017
Beatty Town Advisory Board Meeting Agenda, November 20, 2017
Nye County Board of County Commissioners Meeting Agenda, November 21, 2017
Round Mountain Town Board Meeting Agenda, November 28, 2017

10. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Don Kaminski motioned to approve the vouchers as presented for payment. Mike Sain seconded. No further discussion. Motion carried 4-0.

11. Announcements

None.

12. Public Comment

None.

13. Adjourn

The meeting adjourned at 6:28 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

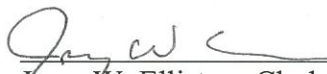
Approved:



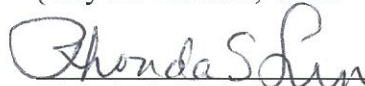
Duane Downing, Chairman



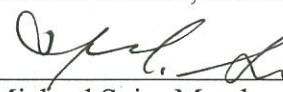
Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 22, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on November 22, 2017 at 6:21 p.m. Also present were Vice-Chairman Mike Sain and Trustees Duane Downing and Jerry Elliston. Clerk Roni Link was absent. Two others were in attendance.

1. Public Comment

Jess Rosner of the NyE Communities Coalition noted that the Coalition has moved their office and will be holding an Open House on December 6th from noon to 2 p.m. The Board and public is invited to attend.

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

Chairman Don Kaminski stated that the purchase of the property located next to the Library is moving forward.

3. Review and approval of minutes, in context, from the regular meeting held October 25, 2017.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held October 25, 2017. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

4. Review and approval of minutes, in context, from the regular meeting held November 8, 2017.

This item was tabled.

5. Discussion, deliberation and possible action on Library Staff Reports:

- a) Library:
 - Computer usage
 - Patrons served/ books checked out
 - Nevada Library Association Conference Update
- b) Historic Library:

Don Kaminski noted that he likes the written staff report.

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 4-0.

8. Announcements

Don Kaminski pointed out that the Board is required to take classes online and that the Trustees should get the log-in from Acting Librarian Dianne Ryals.

Duane Downing reminded the Trustees that the state filing is due by January 15th.

9. Public Comment

None.

10. Adjourn

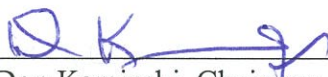
The meeting adjourned at 6:28 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

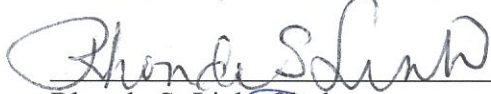
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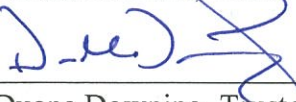
Don Kaminski, Chairman



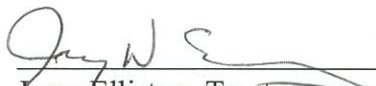
Michael Sain, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee