

TONOPAH TOWN BOARD
MEETING MINUTES
August 23, 2017
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

The regular meeting of the Tonopah Town Board was called to order by Vice Chairman Don Kaminski, August 23, 2017 at 7:00 p.m. Present were Board Members Roni Link and Mike Sain. Chairman Duane Downing attended telephonically. Clerk of the Board Jerry Elliston was absent. Fourteen others were also in attendance. Vice Chairman Kaminski led in the Pledge of Allegiance.

The Town board recessed to the Library Board of Trustees at 7:39 p.m. and reconvened as the Tonopah Town Board at 8:01 p.m. Chairman Downing excused himself from the meeting at 7:51 p.m.

1. Public Comment. None.
2. Town Board Member's/Department Manager's/Nye County Commissioner's Comments. None.
3. Presentation of "Outstanding Citizen Award" Certificate and Plaque to Tabitha Reid and Clair Blackburn.

Joni Eastly nominated Mr. Blackburn for the Outstanding Citizen award, recognizing his many contributions to the community of Tonopah. Vice-Chairman Kaminski presented Mr. Blackburn with the award and read the nomination in its' entirety into the record.

Shari Bombard nominated Tabitha Reid for the Outstanding Citizen's award. Due to a family emergency Ms. Reid was unable to attend the meeting to accept the award. Mrs. Mulkerns stated she will contact Ms. Reid and present her with the award at the Town office. Vice Chairman Kaminski read the nomination in its' entirety for the record.

4. Review and approval of minutes, in context, from the regular meeting held July 26, 2017.

Roni Link motioned to approve the minutes, in context, from the regular meeting held July 26, 2017 as presented. No further discussion. Motion carried 4-0.

5. Review and approval of minutes, in context, from the regular meeting held August 9, 2017.

Roni Link motioned to approve the minutes, in context, from the regular meeting held August 9, 2017 as presented. No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action to authorize the request of 5/8th's Room Tax Grant Funds in the amount of \$630.00 from the Tonopah Horseshoe Pitchers to Advertise and promote the 2017 Nevada State Horseshoe Pitching Championships to be held August 26 and 27, 2017.

Ken Jose requested the board approve the 5/8th's Room Tax Grant request in the amount of \$630.00 to advertise and promote the Annual Tonopah Horseshoe Pitching Championships to be held August 26 and 27, 2017 in Tonopah. Mr. Jose provided the board with a brief history of the tournament.

Roni Link motioned to approve the Tonopah Horseshoe Pitchers 5/8th's Room Tax Grant request in the amount of \$630.00 to advertise and promote the 2017 Nevada State Horseshoe Pitching Championships to be held August 26 and 27, 2017. Mike Sain seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action to authorize the request of 5/8th's Room Tax Grant Funds in the amount of \$1200.00 from the Tonopah High School Booster Club to advertise and promote the 2017 Harvey Gonzalez Memorial Volleyball Tournament to be held September 1 and 2, 2017.

Jo Eason requested the board approve the Tonopah High School Booster Club 5/8th's Room Tax Grant request in the amount of \$1200 to promote and advertise the Annual Harvey Gonzalez Memorial Volleyball Tournament. Mrs. Eason gave a brief overview of the of the event held in memory of former Town board member and High School Volleyball coach Harvey Gonzalez. Mrs. Eason stated the funds will be used to purchase t-shirts for the event.

Roni Link motioned to approve the Tonopah High School Booster Club 5/8th's Room Tax Grant request in the amount of \$1200.00 to advertise and promote the 2017 Harvey Gonzalez Memorial Volleyball Tournament to be held September 1 and 2, 2017 at Tonopah High School. Mike Sain seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to approve the request for variance on the Tonopah Town Board's decision regarding guidelines for setting manufactured houses on lots located within the Town of Tonopah for the manufactured house located at 458 Florence Avenue (TPU Address).

Ms. Bonnie Brown presented a request for variance on the Town Board's decision regarding guidelines for setting manufactured houses on lots located within the Town of Tonopah for the manufactured home located at 458 Florence Avenue, Tonopah. Ms. Brown noted that she is making this request on behalf of Mr. Lorenzo Villaobos. Ms. Brown explained that she owns the property but Mr. Villaobos is the owner of the manufactured home. Ms. Brown continued that due to Mr. Villaobos losing his eye sight she is assisting him with the request. After detailed discussion regarding the request for variance, it was determined that this manufactured home was placed in June 2017, prior to the board's decision regarding guidelines for setting manufactured homes on lots within the Town of Tonopah on July 27, 2017. Therefore, the manufactured home at 458 Florence is grandfathered and the decision by the board regarding setting manufactured does not apply.

Based on the placement date of the manufactured home at 458 Florence Avenue, the board determined no action is necessary by the Board. Chairman Downing directed staff to draft a letter to Ms. Brown stating that the Tonopah Town board's decision regarding guidelines for setting manufactured homes on lots located within the Town of Tonopah does not apply to the manufactured home at 458 Florence due to the placement date of the home preceding the board's decision on July 27, 2017. Administrative Manager Chris. Mulkerns asked the board if Daryl Lacy of the Nye County Planning Department should be copied on the letter. The board concurred and directed staff to draft the letter to Ms. Brown and copy Mr. Daryl Lacey of the Nye County Planning Department. Mrs. Mulkerns advised Mrs. Brown that the letter would be available for her to pick-up at the Tonopah Town Office the following day.

The board reiterated that the decision was based strictly on the date the home was placed on the lot, which preceded the recommendations to Nye County adopted by the Town Board.

9. Discussion, deliberation and possible action to authorize staff to act as fiscal manager of the Project Magic/Positive Actions grant for Fiscal Year 17/18.

Deb Cobb requested the Town of Tonopah act as Fiscal Manager for Project Magic/Positive Actions grant for Fiscal Year 2017/2018. Mrs. Cobb explained the board authorized to act as the Fiscal

Manager for the Project Magic/Positive Action grant for Fiscal Year 2016/17 and nothing has changed in the contract for the new fiscal. The board asked Mrs. Mulkerns if she encountered any problems with the contract during the prior fiscal year. Mrs. Mulkerns advised the board that she had no issues last fiscal year and has no objections to acting as the Fiscal Manager for the program again.

Roni Link motioned to authorize staff to act as Fiscal Manager of the Project Magic/Positive Actions grant for Fiscal Year 2017/18. Mike Sain seconded. No further discussion. Motion carried 3-0

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

- a) Town Administration
 - Town Collections for the Month of July 2017
 - 5/8th's Room Tax FY17/18
- b) Convention Center
 - Usage for the Month of July 2017
- c) Tonopah Historic Mining Park
- d) Tourism/Events
 - Starry Nights Art Festival, August 26, 2017
- e) Pool
- f) Parks
 - Playground equipment at Barsanti and Jim Butler Parks
 - Shade structures at Sportsman's Park
- g) Rodeo Grounds
- h) Joe Friel Sports Complex
- i) Tonopah Public Utilities
 - System update

Ms. Mulkerns commented that staff had put together a report of ongoing projects and asked the board if they approved of the format presented. Vice Chairman Kaminski stated the format was acceptable.

Vice Chairman Kaminski requested an update from Utilities Manager, Joe Westerlund on the lights at the Rodeo Grounds. Mr. Westerlund stated he spoke with Tell Sallee of NV Energy and Mr. Sallee stated that he had given the poles AC/DC that will be used for the lights. Mr. Westerlund said that AC/DC has not provided a quote for the work. Until a quote is received and accepted the project is on hold.

Member Roni Link requested an update on the Starry Nights Festival. Shari Bombard responded that everything is ready to go. Ms. Bombard stated that she had several food trucks schedule but all but one cancelled. Ms. Bombard said Derek Eason and Kade Bunker will have a concession stand set up to help raise money to go toward the purchase of team jerseys for the "Battle Born Basketball Tournament"

Mr. Westerlund and Ms. Mulkerns stated the same day as the Starry Nights Festival there will also be a dedication of the Walking Park at 4:30 p.m. Mr. Westerlund stated Duane Downing will be there and he wanted to invite the rest of the board to attend as well.

11. Correspondence

- Joint Meeting of the Nye County Board of Commissioners Agenda, August 15, 2017.
- Meeting of Northern Nye County Hospital District Board of Trustees, August 17, 2017

- Round Mountain Town Board Regular Meeting Agenda, August 22, 2017
- BLM Letter dated August 9, 2017
- Project Completion Report – L.E.A.N. (Local Equine Assistance Network)
- Beatty Town Advisory Board Meeting Agenda, August 28, 2017
- Meeting Cancelled Round Mountain Town Board Regular Meeting, August 12, 2017

12. Approval of vouchers for payment

Roni Link motioned to approve the vouchers as presented for payment. Mike Sain seconded. No further discussion. Motion carried 3-0.

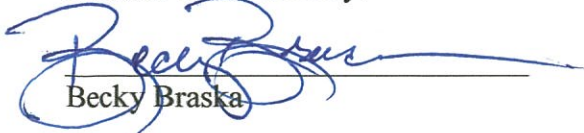
13. Public Comment

Cindy Kaminski stated she attended the Hospital Board meeting and suggested the Town Board consider placing an update from the Hospital District Board to keep people informed. Mrs. Kaminski suggested that an update from the District once a month would probably be sufficient. Mrs. Kaminski noted that having a Town Board member who also serves on the Hospital District Board, it would make sense to have that person report to the Town Board on the Hospital District. Mrs. Kaminski encouraged everyone to become more involved with the Hospital District. She stressed that healthcare services, especially emergency, trauma care, in Tonopah is extremely important and people need to become more involved and informed. Mrs. Kaminski commented that the Hospital District Board meets during regular business hours making it difficult for people to attend because they are at work. Board Member Roni Link said she will suggest at the next Hospital District Board meeting to possibly schedule one of the meetings each month in the evening making it easier for the public to attend.

14. Adjourn


The meeting adjourned at 8:38 p.m.

Minutes transcribed by:



Becky Braska

Approved:

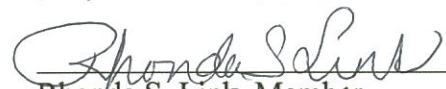
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
August 23, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The Regular Meeting of the Tonopah Library Board of Trustees was called to order by Chairman Don Kaminski, August 23, 2017 at 7:39 p.m. Also present were Vice-Chairman Mike Sain, and Clerk of the Board Roni Link. Trustee Duane Downing appeared telephonically. Trustee Jerry Elliston was absent. Fourteen others were in attendance.

1. Public Comment

None.

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

None.

3. Review and approval of minutes, in context, from the regular meeting held July 26, 2017.

Roni Link motioned to approve the minutes, in context, from the regular meeting held July 26, 2017. Mike Sain seconded. No further discussion. Motion carried 4-0.

4. Review and approval of minutes, in context, from the regular meeting held August 9, 2017.

Roni Link motioned to approve the minutes, in context, from the regular meeting held August 9, 2017. Mike Sain seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible decision regarding property located at 155 Central Street.

Chris Mulkerns stated that she received a draft of the environmental assessment which reported three possible issues; 1) Lead Paint; 2) Asbestos; and 3) It is possible there may be an underground heating fuel tank.

Ms. Mulkerns reported Phase II will be how to mitigate the issues and deciding whether or not to purchase the property. Chairman Kaminski stated Ms. Dwyer, the property owner commented she would be willing to sell the property for \$15,000. The property is appraised at \$12,900 on the tax role. Mr. Kaminski stated he would like to see the area used for additional parking.

Ms. Mulkerns stated she has not heard back from the State Historical Preservation Office (SHPO) and suggests waiting until the questions posed to SHPO have been answered prior to considering purchase of the property.

Roni Link motioned to authorize staff move forward with Phase II of the Environmental Assessment. Mike Sain seconded. No further discussion. Motion carried 4-0.

Mr. Downing excused himself from the meeting at 7:51 p.m.

6. Discussion, deliberation and possible action regarding Library Staff Reports.

a) Library:

- Computer Usage
- Story Time
- Patrons Served/Books Checked Out
- State Library Trustee Classes
- Library Closed August 28th through September 12th for Renovations.

b) Historic Library:

- Nothing reported.

Library Director Dianne Ryals reported that five new laptops were purchased. Mrs. Ryals advised the board, Ralph Decker of JT3 committed to covering the cost of the computers. Mrs. Ryals further stated she is sending out letters to other companies requesting their support of the library's efforts. Mrs. Ryals said she would also like to purchase some MAC Books. Once she knows how many computers she will have she will also need to purchase a charging cart for the laptops. Chairman Kaminski said he would like to see a letter of appreciation sent to Mr. Decker. Mrs. Ryals stated she will write the letter as soon as she receives the check.

Mrs. Ryals informed the board she received a letter from the State Library regarding the Trustee Academy 2.0. The letter stated that in order to be on the Library Board of Trustees every member must take these classes, the classes are not optional. She told the board they can contact her at the Library to receive their login and password.

Mrs. Ryals reported the Library will be closed for approximately two weeks beginning August 27th through September 12th for painting and carpet installation.

7. Correspondence

None

8. Approval of vouchers for payment.

Roni Link motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 3-0.

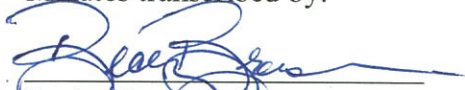
9. Public Comment

None.

10. Adjourn

The meeting adjourned at 8:07 p.m.

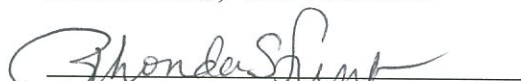
Minutes transcribed by:


Becky Braska


Approved:


Don Kaminski, Chairman


Michael Sain, Vice-Chairman


Rhonda S. Link, Clerk

Duane Downing, Trustee


Jerry Elliston, Trustee