

TONOPAH TOWN BOARD
MEETING MINUTES
May 23, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The regular meeting of the Tonopah Town Board was called to order by Vice-Chairman Don Kaminski, May 23, 2018, at 4:00 p.m. Present were Clerk of the Board Jerry Elliston, Board Member Roni Link and Board Member Mike Sain. Chairman Duane Downing was absent. Ten others were also present.

Vice-Chairman Kaminski led the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 5:18 p.m. and reconvened as the Town Board at 5:22 p.m.

1. Public Comment

Sara Allen, Registered Nurse and Tonopah resident stated her purpose is informational only. Mrs. Allen commented the dates of August 21, 2015 to May 21, 2018 should be very important to the residents of Tonopah, because those dates represent 1,000 days since the hospital closed. Mrs. Allen stated her intentions are to keep people informed and the topic alive. Mrs. Allen stated her research indicates that of all the rural communities in the United States without a hospital in the community, Tonopah residents must travel farther than any other community to receive medical treatment.

Sheriff Weherly gave an update on the accident involving Sergeant Duane Downing. Sheriff Weherly reported that Sgt. Downing's medical condition is critical but stable at this time.

Mr. Elliston stressed his concerns that Nye County Ambulance service had not responded to the call when Sgt Downing was injured. Ms. Mulkerns explained that Nye County Ambulance had not received the call due to an outage. Lt Boruchowitz of the Sheriff's Department stated that the Tonopah Ambulance service could be added to their call list. Lt Boruchowitz explained that everyone on the list receives a text message on a County issued phone, notifying them of a call. Sheriff Weherly continued that the person in possession of the phone, usually a supervisor, not only receives the initial call, but the entire "string" of communication regarding an incident so everyone is up-to-date at all times.

Vice-Chairman Kaminski asked for a moment of silence for Officer Downing to have a swift and complete recovery.

Public Hearing

Vice-Chairman Kaminski opened the Public Hearing for Fiscal Year 2018-19 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2018-19 Final Budget of the Town of Tonopah at 4:19 p.m. Administrative Manager Mulkerns gave a brief overview and updated the board regarding changes to the final budget. No further discussion. Vice-Chairman closed the public hearing at 4:20 p.m.

Jerry Elliston motioned to adopt the second proposal of the Fiscal Year 2018-19 Final Budget of the Town of Tonopah as presented. Roni Link seconded. No further discussion. Motion carried 4-0.

2. Announcements

None.

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

None.

4. Review and approval of minutes, in context, from the regular meeting held April 25, 2018.

Roni Link motioned to approve the minutes, in context from the regular meeting held April 25, 2018 as presented. Mike Sain seconded. No further discussion. Motion passed 4-0.

5. Review and approval of minutes, in context, from the regular meeting held May 9, 2018.

Item tabled.

6. Discussion, deliberation and possible action to approve the use of the Tonopah Rodeo Grounds by Manuel Souza/Souza's Bucking Bulls for the 2018 Town of Tonopah Smackdown Rodeo to be held on July 13th and 14th

Manuel Souza requested the board approve use of the Rodeo Grounds to hold Tonopah's Annual Summer Rodeo. Mr. Souza explained that this will be the 4th year he has held a Rodeo in Tonopah. This year he plans to hold a two-day event in the evenings. Holding the event during the day was too hot for participants and spectators. Mr. Souza continued that he plans to dedicate Friday, July 13, 2018 to the kids rodeo events and Saturday, July 14th being dedicated to the regular rodeo, with bull riding, roping, barrel racing and more.

Administrative Manager pointed out the Use and Maintenance Agreement was modified as well as the schedule of fees. Mrs. Mulkerns asked Mr. Souza if he read and understood the changes. Mr. Souza stated he had read and understands the modified agreement and charges.

Jerry Elliston motioned to approve use of the Tonopah Rodeo Grounds by Manuel Souza/Souza's Bucking Bulls for the 2018 Town of Tonopah Smackdown Rodeo to be held July 13 and 14, 2018. Roni Link seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible action to authorize the request of 5/8^{th's} of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$5,353.00 from Manuel Souza/Souza's Bucking Bulls to advertise and promote the 2018 Town of Tonopah Smackdown Rodeo to be held on July 13th and 14th.

The board reviewed and discussed Mr. Souza's request. Mr. Souza stated he feels that the town is working against him. He said, he is trying to bring an Annual Rodeo to Tonopah. He stated that there had not been a rodeo in Tonopah for over 25 years before he started four years ago. Mr. Souza stated that he has incurred tremendous expense out of his own pocket, and he has made personal sacrifices to ensure the "show goes on". Mr. Souza stated he feels he was misinformed by the Town regarding the use of room tax grant funds in the past. He was not aware that each year

the funds must be used on material that is dated for that year. He said he advertises Tonopah at every rodeo he holds to get competitors and spectators to Tonopah. Mr. Souza said in his opinion, it's not about promoting Tonopah in Tonopah, it's about promoting it everywhere else. The numbers reflect that he is bringing people to Tonopah, hotel rooms are full, local merchants, gas stations, grocery stores, etc., all have seen an increase in revenues generated by the additional visitors in town for the Rodeo. Mr. Souza says he does this because he wants Tonopah to have a successful event, and he does not understand why he is not receiving more support from the Town office.

Jerry Elliston motioned to authorize the request of 5/8th's of 1% Room Tax Grant funds, Fiscal year 2018/2019, in the amount of \$5353.00 from Manual Souza/Souza's Bucking Bulls to advertise and promote the 2018 Town of Tonopah Smackdown Rodeo to be held on July 13th and 14th. Roni Link seconded. Board Member Link advised Mr. Souza that the board members are always available and encouraged him to contact any board member should he have concerns in the future. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to approve the use of the Tonopah Rodeo Grounds by Central Nevada Grange #24 for 2018 Gymkhana Events.

Sabrina Saltsman and Dacoda Blackburn requested use of the Tonopah Rodeo Grounds by Central Nevada Grange #24 for 2018 Gymkhana events to be held June 3rd, June 23rd, July 21st and August 25th, 2018. Administrative Manager Mulkerns advised that the fee applies to each event. Ms. Saltsman and Ms. Blackburn acknowledged that they understood.

Jerry Elliston motioned to approve use of the Tonopah Rodeo Grounds by Central Nevada Grange #24 for the 2018 Gymkhana event events to be held June 3rd, June 23rd, July 21st and August 25th, 2018. Roni Link seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to approve Tonopah Sheriff Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2018/2019.

Sheriff Wehrelly discussed the attached request and asked if the board had any questions.

Roni Link motioned to approve the Tonopah Sheriff's Department Spending Plan for the Public Safety Sales Tax Fund. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible action to approve the format for the Temporary Utility Service Application (Corrective action taken for the April 25, 2018 meeting).

Administrative Manager Mulkerns explained that due to recording issues at the April 25th meeting items 10 through 12 are corrective actions for the actions taken at the April 25, 2018 to be officially on record.

Jerry Elliston motioned to approve the format for the Temporary Utility Service Application. Roni Link seconded. No further discussion. Motion carried 4-0.

11. Discussion, deliberation and possible action to authorize Tonopah Chief Financial Officer to administer all the funds within the Community Foundation of Western Nevada Funds; Tonopah Community Fund, Mining Park Fund, Tonopah Library. (Corrective action taken for the April 25, 2018 meeting).

Jerry Elliston motioned to authorize Tonopah Chief Financial Officer to administer all the funds within the Community Foundation of Western Nevada Funds; Tonopah Community Fund, Tonopah Community Endowment Fund, Mining Park Fund, Tonopah Library Fund. Roni Link seconded. No further discussion. Motion carried 4-0.

12. Discussion, deliberation and possible action to award the bid for the Tonopah Convention Center Bathroom Renovation. (Corrective action taken for the April 25, 2018 meeting).

Jerry Elliston motioned to award the base bid for the Tonopah Convention Center Bathroom Project to Perchetti Roofing & Construction. Roni Link seconded. No further discussion. Motion carried 4-0.

13. Discussion, deliberation and possible action regarding Notice of Default of Franchise Agreement issued April 16, 2018 to Hoss Disposal, Inc., and Response to Notice of Default Received May 16, 2018.

Administrative Manager Mulkerns updated the board regarding Hoss Disposal's response to the Notice of Default. Ms. Mulkerns said that Hoss is in compliance with all but one item. Hoss forwarded a letter of credit. Ms. Mulkerns stated the letter was not issue by a bank therefore it is not valid. Ms. Mulkerns said Hoss has indicated they will provide the Town with a performance bond of \$5,000.

Clerk of the Board Jerry Elliston commented that he does not feel it is right that Hoss Disposal is billing people for services not received. Mr. Elliston said, people were told to call Hoss to receive credit for weeks that the trash was not picked up. Mr. Elliston said that Hoss knows when services weren't provided and should automatically credit the customer's account. The board requested staff follow-up on Mr. Elliston's concerns and possibly have it included when the next Franchise Agreement is prepared.

14. Discussion, deliberation and possible action to close out the Tonopah Historic Mining Park Fund within the Tonopah Community Fund and designate those funds to be granted to the Tonopah Mining Park Capital Projects Fund within the Tonopah General Fund by Community Foundation of Western Nevada.

Roni Link motioned to close out the Tonopah Historic Mining Park Fund within the Tonopah Community Fund and designate those funds to be granted to the Tonopah Mining Park Capital Projects Fund within the Tonopah General Fund by Community Foundation of Western Nevada. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

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

- a. Town Administration
- b. Town Maintenance
- c. Fire Department
- d. Pool
- e. Parks
- f. Rodeo Grounds
- g. Joe Friel Sports Complex
- h. Tonopah Historic Mining Park
- i. Convention Center
- j. Tourism/Events, Room Tax
- k. Capital Projects
- l. Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
- m. Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant

Mr. Elliston asked for an update regarding the Kiosk. Staff reported that a stand is being built and that is currently the hold-up.

Utility Manager Joe Westerlund reported that D & D Plumbing is working on the Boiler at the pool.

16. Correspondence

Agenda Joint Meeting of the Nye County Board of Commissioners, May 15, 2018
Email from E. Nelson announcing Eileen Christensen as the Winner of the STEM 2018 Women of Distinction Award
Agenda Round Mountain Town Board Amended Regular Meeting, May 22, 2013
Nye County BOCC Meeting Summary, May 15, 2018
Photographs of the new Rescue Truck
Ron and Brenda Morazzin letter regarding corrals
Community Foundation Letter, May 4, 2018

17. Approval of vouchers for payment

Jerry Elliston motioned to approve the vouchers as presented for payment. Mike Sain seconded. No further discussion. Motion carried 4-0.

18. Announcements

None.

19. Public Comment

None.

The meeting adjourned at 5:30 p.m.

Minutes transcribed by:

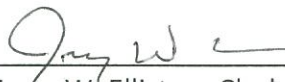

Becky Braska

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
MAY 23, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049**

The regular meeting of the Tonopah Library District Board of Trustees was called to order by Chairman Don Kaminski, May 23, 2018, at 5:17 p.m. Present were Vice-Chairman Mike Sain, Clerk of the Board Roni Link, and Trustee Jerry Elliston. Duane Downing was absent. Ten others were also present.

Public Hearing

Chairman Kaminski opened the Public Hearing for Fiscal Year 2018-19 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2018-19 Final Budget of the Tonopah Library District at 5:18 p.m. There were no comments. Chairman Kaminski closed the Public Hearing at 5:19 p.m.

Jerry Elliston motioned to adopt the Fiscal Year 2018-19 Final Budget of the Tonopah Library District as presented. Mike Sain seconded. No further discussion. Motion carried 4-0.

1. Public Comment

None.

2. Announcements

None.

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

None

4. Review and approval of minutes in context, from the regular meeting held March 28, 2018 (Corrective action taken for the April 25, 2018 meeting).

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held March 28, 2018. Roni Link seconded. No further discussion. Motion carried 4-0.

5. Review and approval of minutes in context, from the budget workshop held March 30, 2018 (Corrective action taken for the April 25, 2018 meeting).

Jerry Elliston motioned to approve the minutes, in context, from the budget workshop held March 30, 2018. Roni Link seconded. No further discussion. Motion carried 4-0

6. Review and approval of minutes in context, from the regular meeting held April 9, 2018 (Corrective action taken for the April 25, 2018 meeting).

Roni Link motioned to approve the minutes, in context, from the regular meeting held April 9, 2018. Mike Sain seconded. No further discussion. Motion carried 4-0.

7. Review and approval of minutes, in context, from the regular meeting held April 25, 2018.

Roni Link motioned to approve the minutes, in context, from the regular meeting held April 25, 2018. Mike Sain seconded. No further discussion. Motion carried 4-0.

8. Review and approval of minutes, in context, from the regular meeting held May 9, 2018.

This item was tabled.

9. Discussion, deliberation and possible action set the date, time and place for a workshop to discuss future plans for the Tonopah Library.

Jerry Elliston motioned to set the date for a workshop to discuss future plans for the Tonopah Library for June 15, 2018 to be scheduled 15 minutes after the start of the Town Board Workshop scheduled for the same date. Roni Link seconded. Staff will verify the start time. No further discussion. Motion carried 4-0.

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

- a. Library
- b. Historic Library

The board had no questions on staff reports.

11. Correspondence.

None.

12. Approval of vouchers for payment.

Jerry Elliston motioned to approve the vouchers as presented for payment. Mike Sain seconded. No further discussion. Motion carried 4-0.

13. Announcements.

None.

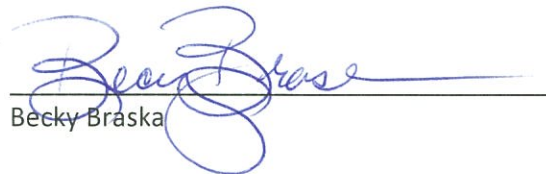
14. Public Comment.

None.

15. Adjourn

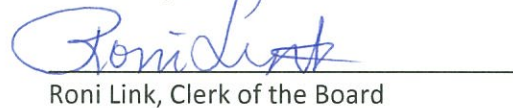
The meeting adjourned at 5:22 p.m.

Transcribed by:

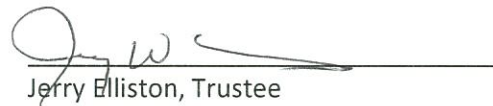

Becky Braska


Don Kaminski, Chairman


Mike Sain, Vice-Chairman


Roni Link, Clerk of the Board

Duane Downing, Trustee


Jerry Elliston, Trustee