

TONOPAH TOWN BOARD
November 13, 2019
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on November 13, 2019 at 6:00 p.m.

Also present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

8 others in attendance

Chairman Don Kaminski led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:39 p.m. and reconvened as the Town Board at 6:46 p.m.

1. Public Comment

Dave Hiebert, Secretary of the Nye County Republican Party, addressed the Board. Mixer to be held at the Mizpah 5:00 p.m. until whenever on Tuesday. He feels Tonopah needs more representation. The public is welcome to attend.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 13, 2019

Agenda approved as submitted.

3. Announcements

Chris Mulkerns announced the following:

The next Town Board Meeting will be the 22nd at 9:00 a.m.

Suffrage plaque to Mary Brown at noon at the Mizpah

Member Downing announced; next month every Friday he has Dr appointments

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation

No comment

5. Discussion, deliberation, and possible action to approve minutes, in context, from the public workshop held September 13, 2019

Vice Chairman Elliston motioned to approve minutes, in context, from the public workshop held September 13, 2019. Clerk Grigory seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 9, 2019

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held October 9, 2019. Clerk Grigory seconded. No further discussion. Motion carried 5-0.

7. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 23, 2019.

Chairman Kaminski explained the addition of his letter to the minutes.

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held October 23, 2019.

8. Discussion, deliberation, and possible action to authorize and approve a 5/8th of 1% Room Tax Grant to the Rotary Club of Tonopah to advertise and promote the 2019 Rotary Foundation Dinner

Tonopah Rotarian Jo Eason presented to the Board.

The dinner was held this past Saturday. 112 tickets were sold. 70-80% of the guests in attendance were from out of town. Advertising was done across Northern Nevada. All area clubs showed up. The proceeds are to benefit the Rotary Foundation.

“The Elks were fabulous and cooked a great tri-tip dinner.”

She also thanked Marc and Tiffany Grigory of the Tonopah Liquor Company for their participation and generosity. Clerk Grigory told Ms. Eason they did a great job.

They worked the bar all night and they didn't charge Rotary anything. They donated all their proceeds to the Foundation.

Reeves Brothers Band entertained. Lots of prizes. Silent auction for a “staycation”, put together by the Rotary.

Chairman Kaminski inquired if there was anything in our guidelines that stated we can't approve an application post event. Ms. Mulkerns stated no, it's been done before.

Jerry motioned to authorize and approve a 5/8th of 1% Room Tax Grant to the Rotary Club of Tonopah in the amount of \$800.00 to advertise and promote the 2019 Rotary Foundation Dinner.

Member Downing seconded. No further discussion. Motion carried 5-0.

9. Discussion, deliberation, and possible action to approve the advertisement to bid and bid documents relating to the Tonopah Convention Center Bathroom Renovation Project, Phase 2

Ms. Mulkerns sent out “owner review drawings” last Friday.

Hot water heater issue; it was recommended to not go with tankless heaters (as discussed at the September 13th Public Workshop) due to electrical in this building. They suggested a recirculating pump, which is what is in the drawings. Motion activated recirculating pumps, per Mr. Westerlund, as informed by Western Nevada Supply are available.

Vice Chairman Elliston inquired if there was an estimated construction cost.

Ms. Mulkerns stated not from them (Aptus).

This was put out as a Public Works job, per Ms. Mulkerns, as it will possibly be over \$100,000.00.

This will be awarded at the second meeting in December.

This project could possibly be completed in March 2020.

Clerk Grigory motioned to approve the advertisement to bid and bid documents relating to the Tonopah Convention Center Bathroom Renovation Project, Phase 2.

Member Downing seconded. No further discussion. Motion carried 5-0.

Side note: Ms. Mulkerns announced the new tables (for the Convention Center) arrived today.

10. Discussion, deliberation, and possible action to authorize and approve adding Tonopah Development Corporation as a sub-entity under the Town's NPAIP member policy.
Ms. Mulkerns stated to the Board she had a discussion with Ken Eason of Eason Insurance if the TDC could be added to the Town's insurance as a sub-entity similar to the Tonopah Historic Mining Park Foundation.
Premium will not change this year. Possibly next year, but not anticipated.
Clerk Grigory disclosed his wife is on the TDC Board and thought he should possibly abstain. Ms. Mulkerns stated that is not necessary as he disclosed the information and there was no monetary gain on his part.
Member Downing motioned to authorize and approve adding Tonopah Development Corporation as a sub-entity under the Town's NPAIP member policy.
Member Sain seconded. No further discussion. Motion carried 5-0.
11. Discussion, deliberation, and possible action to approve the write-off of delinquent, uncollectable charges from Tonopah Public Utilities accounts receivable in the amount of \$2,591.86
TPU Account Representative Becky Braska addressed the Board.
She explained the need to write off this particular balance.
She stated that if these people try to sign up as customers again they will have to pay the balance that was owing prior to writing off.
Vice Chairman Elliston motioned to approve the write-off of delinquent, uncollectable charges from Tonopah Public Utilities accounts receivable in the amount of \$2,591.86.
Clerk Grigory seconded. No further discussion. Motion carried 5-0.
12. Discussion, deliberation, and possible action on Department Budget Reports
The Board stated the reports looked good, no questions.
Ms. Mulkerns explained the credit in consolidated tax, audit adjustment for FY 19.
It was an audit adjustment made to correct FY 18/19.
13. Discussion, deliberation, and possible action on Department Staff Reports
The Board stated the reports looked good, no questions.
Discussion regarding new lids near Sierra Vista.
PRV project on road to Rebel Oil. Relining project; 2 more things to complete, per Mr. Westerlund. Fire department staff report, per Ms. Mulkerns. LV fire department "found the truck for us." Draft agreement received. It is a Quint engine and ladder truck; dual purpose.
Ms. Mulkerns will send out photos. Chairman Kaminski stated Fire Chief Rob Elliott says the truck will fit in the fire house.
Chairman Kaminski emailed Sheriff Wehrly about Spillman addition to ambulance and fire trucks, no results as of yet.
Ms. Mulkerns announced Silver Top Head Frame is back on its new foundation.
Comparison photos of before and after posted by Tourism and Events Coordinator Kat Galli.
Round Mountain Gold (Kinross) donated \$40,000; solicited by the Tonopah Historic Mining Park Foundation.
14. Correspondence
No comment.
15. Approval of vouchers for payment
The Board reviewed and signed the vouchers.

Member Downing motioned to approved vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 5-0.

16. Announcements

No comment.

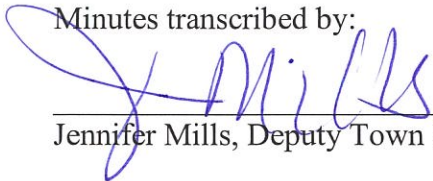
17. Public Comment

Mr. Hiebert inquired about the fire truck and if one was purchased.

18. Adjourn

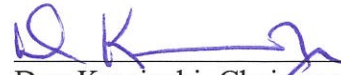
Meeting adjourned at 6:50 p.m.

Minutes transcribed by:

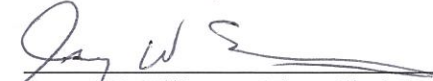


Jennifer Mills, Deputy Town Clerk

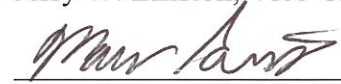
Approved:



Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk

Duane Downing, Member



Michael Sain, Member

November 13, 2019 Tonopah Town Board Meeting Minutes
Approved November 22, 2019

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 13, 2019

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library Board Chairman Mike Sain brought the meeting to order on November 13, 2019 at 6:39 p.m.

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Duane Downing

Trustee Jerry Elliston

8 others in attendance

1. Public Comment

No comment

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 13, 2019

Agenda approved as submitted.

3. Announcements No action will be taken by the Board.

New library employee announcement. She starts November 19th.

4. Library Board Member's/Manager's Comments

No comment

5. Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 9, 2019

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held October 9, 2019. Trustee Downing seconded. No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held October 23, 2019

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held October 23, 2019. Trustee Downing seconded. No further discussion. Motion carried 5-0.

7. Discussion, deliberation and possible action on the Library on Department Budget Report

The Board agreed the budget report looked good.

8. Discussion, deliberation and possible action on the Library Staff Report
No comment.

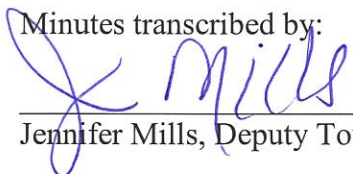
9. Correspondence
No correspondence.

10. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Trustee Downing motioned to approve the vouchers as submitted for payment.
Trustee Elliston seconded. No further discussion. Motion carried 5-0.

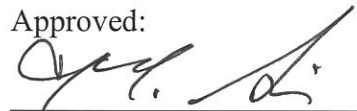
11. Announcements
Vice Chairman Kaminski inquired about the Library Expansion remodel and when it will go out for bid. Ms. Mulkerns stated we are holding off on that. Trustee Elliston stated he spoke to Mike a week or so ago and he was working on the schedule. He stated he would follow up with him.

12. Public Comment
No comment.

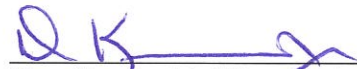
13. Adjourn
Meeting adjourned at 6:46 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


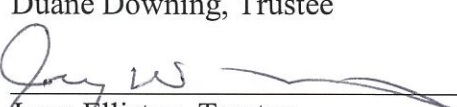
Michael Sain, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk

Duane Downing, Trustee


Jerry Elliston, Trustee