

**TONOPAH TOWN BOARD
MEETING MINUTES
FEBRUARY 27, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Tonopah Town Board Chairman Don Kaminski called the meeting to order on February 27, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

Member Mike Sain

Member Duane Downing was absent.

9 others were in attendance for the meeting.

The Town Board recessed to the Tonopah Library Board of Trustees at 6:33 p.m. and reconvened as the Town Board at 6:37 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

1. Public Comment

No comments.

2. Announcements

Clerk Link stated the possibility of property donation by Jim Marsh to the Hospital District for a new hospital.

Chairman Kaminski announced Jim Butler Committee meeting to be held at El Marques, February 28, 2019 at 6:00 p.m.

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

North Tonopah Development is 80% done and should be completed by Friday as stated by Utility Manager Joe Westerlund. He also stated there was some destruction at Jim Butler Park and he stated they will make a police report on it.

He stated there was damage to the corner post and the fence next to the restrooms.

Vice Chairman Elliston inquired about the Comfort Inn.

Administrative Manager Chris Mulkerns stated they are very close and there is an MOU (Memorandum of Understanding) between him, Nye County and the State Fire Marshal's office regarding his temporary fire flow plans. She also stated he should have the temporary occupancy permit shortly.

Joni Eastley stated Nye County was going to come up last week for inspection to give him his occupancy permit, but he called Ms. Eastley and said he changed his mind that he wanted to take his time. He wanted to see what all the inspection entails so he has everything together for the inspection.

Chairman Kaminski stated he noticed that the rest of the facade was put up at the Comfort Inn.

Ms. Eastley stated there should be a lot of job opportunities once he opens.

She also stated someone had already called the Comfort Inn and wanted to reserve 60 hotel rooms for the Rainbow Girls.

4. Review and approval of the minutes, in context, from the regular meeting held January 23, 2019.
Clerk Link motioned to approve the minutes, in context, from the regular meeting held January 23, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.
5. Discussion, deliberation, and possible action to approve a new Xerox copier and lease agreement for the Town of Tonopah Building. This will provide copy and scanning services to the offices of Tonopah Public Utilities and Town of Tonopah.
Deputy Town Clerk Jennifer Mills asked if the Board had questions.
Chairman Kaminski inquired about possibly purchasing a copier opposed to leasing.
Ms. Mulkerns explained that years ago they did own their own copier, but they went with the leasing program because it was cheaper. She stated Xerox maintained them with the lease agreement. The lease agreement also includes the toner and cartridges.
Vice Chairman Elliston motioned to approve a new Xerox copier and lease agreement for the Town of Tonopah Building. This will provide copy and scanning services to the offices of Tonopah Public Utilities and Town of Tonopah. Clerk Link seconded. No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve forgiveness of penalties on excessive water bill as presented by Barbara Workman.
Barbara Workman presented to the Board and requested forgiveness on some of the penalties and fees on her water bill for property at 2085 Sierra Vista.
The penalties and high water bill were due to excessive water usage from a leak.
The bill is in the names: Barbara Workman and Chris Lynch.
Chris Lynch is the property owner.
Administrative Manager explained that the Board has approved waiving penalties in the past.
Ms. Mulkerns stated to Ms. Workman that Becky Braska has spoken to her about setting up a payment plan for the leak and that amount becomes deferred and does not incur penalties.
Vice Chairman Elliston motioned to forgive the penalties on the excessive use water bill for Barbara Workman contingent upon her going to the Tonopah Town Office and setting up a payment plan for the \$556.00 bill and setting a schedule that meets her budget and defer the penalties on the \$556.00 bill as long as she keeps her bill current.
Vice Chairman stated the current penalties amount as \$117.05.
Clerk Link seconded. No further discussion. Motion carried 4-0.
7. Presentation by JML Holdings, DBA Nevada Health Partners to discuss potentially opening an Urgent Care Plus Facility in Tonopah, NV. For discussion only
Item tabled.
8. Discussion, deliberation, and possible action on Department Staff Reports.
Utility Manager Joe Westerlund stated there is a handicap parking spot being added at the pool.
Ms. Mulkerns stated the handicap spots at the library will also be painted back in.

9. Correspondence

Wildcatters in the Nevada Desert Seek the 21st Century Version of Spindletop
Giordano's Website lists Tonopah at # 4 of places to Visit
Affiliated Physical Therapy coming soon to Tonopah

10. Approval of vouchers for payment.

The board reviewed and signed the vouchers.

Clerk Link motioned to approve the vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 4-0.

11. Announcements

Mr. Westerlund announced for Butler Days they are trying to get prizes from Disney Land.

He stated they received a letter from Disney Land that they would donate but their regulations have changed.

The only way they would give tickets for prizes would be for them to hold a community fundraiser that involves kids and families.

The fundraiser is set to be held at Hometown Pizza on March 16th from 5:00 p.m. until 8:00 p.m. and 15% of the proceeds will go to Hope Floats.

Mr. Westerlund stated they need at least 75 people in order to raise enough to be eligible for 20 prize tickets from Disney Land.

Clerk Link stated that Mike Truesdell spoke to her about sponsoring a mountain bike event behind the Joe Friel Complex during Jim Butler Days.

12. Public Comment

Joni Eastley stated the headframe on the hill at the south end of town needs repair.

Mr. Westerlund stated they are aware of it.

Jess Rosner with Nye Communities Coalition stated they are partnering with the Tonopah Rotary Club to bring fresh fruits and vegetables through Plentiful Produce.

He stated they served 151 households.

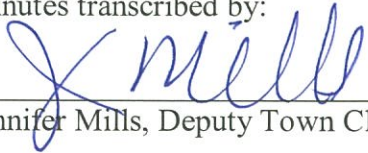
He also stated they spent \$1500.00 which is what they have to spend on average each month.

He thanked the Board for their continuous support and for allowing them to use the Convention Center.

13. Adjourn

Meeting adjourned at 6:42 p.m.

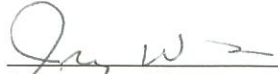
Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman

Rhonda S. Link, Clerk



Duane Downing, Member



Michael Sain, Member

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 27, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.**

Library Board of Trustees Meeting was brought to order by Chairman Mike Sain on February 27, 2019 at 6:33 p.m.

Also present were:

Vice Chairman Don Kaminski

Clerk Roni Link

Trustee Jerry Elliston

Trustee Duane Downing was absent.

9 others were in attendance for the meeting.

1. Public Comment

No comments.

2. Announcements

No comments.

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

Administrative Manager Chris Mulkerns suggested March 22, 2019 for a Library Workshop at 9:00 a.m. at the Historic Library.

4. Review and approval of the minutes, in context, from the regular meeting held January 23, 2019.

Trustee Elliston motioned to approve the minutes, in context, from the regular meeting held January 23, 2019. Clerk Link seconded. No further discussion.

Motion carried 4-0.

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

No comments.

6. Correspondence

No correspondence.

7. Approval of vouchers for payment.

The board reviewed and signed the vouchers. Vice Chairman Kaminski motioned to approve the vouchers as presented for payment. Clerk Link seconded. No further discussion. Motion carried 4-0.

8. Announcements
No comments.
9. Public Comment
No comments.
10. Adjourn
Meeting adjourned at 6:37 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



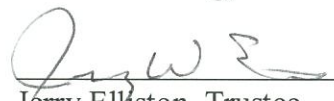
Michael Sain, Chairman

Don Kaminski, Vice-Chairman

Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee