

TONOPAH TOWN BOARD
JULY 10, 2019
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski called the meeting to order on July 10, 2019 at 6:00 p.m.

Also present were:

Vice Chairman Jerry Elliston

Clerk Roni Link

Member Mike Sain

Member Duane Downing

6 others were in attendance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:47 p.m. and reconvened as the Town Board at 7:04 p.m.

Chairman Don Kaminski led in the Pledge of Allegiance.

1. Public Comment

Esteleen Westby reported to the Board regarding pool discounts, as was discussed during the June 6, 2019 regular meeting. She stated she spoke to Brittani with Health and Human Services and they do not know how they processed, in prior years, the list of people who applied for food and housing insecurities and then submitted to the Town for pool passes. But that it might be doable. Administrative Manager Chris Mulkerns stated she would like to reply to this under item 4. Ms. Westby also spoke to Dianne at the Library and Dianne told her the reading program wasn't up and running this year due to health issues and technical difficulties.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, July 10, 2019.

Agenda approved as submitted. Item 6 tabled.

3. Announcements

Clerk Link stated that her sister reached out to Governor Sisolak to talk to him about the programs they're canceling, provided by the Conservation Camp. The Conservation Camp would no longer provide cleanup services for the seniors, as provided in the past. She also stated she had a letter from the Governor's office if anyone wanted to read it. Services were being discontinued due to cost.

Ms. Mulkerns stated the Town could use their time with the Camp towards helping out with clean up, if they had extra days and if they were available.

Tourism & Events Coordinator Kat Galli announced to the Board the following events and items: Street Dance this Friday for the Rodeo which is Saturday. Next weekend is a Star

Party. Movie matinee. First weekend in August is Goldfield Days. Arts Festival August 24. Arts and Craft Fair at the Convention Center noon to 5:00 p.m.
Live entertainment: Hasana Dancing and in the evening Viva Las Vegas Pop-Ere Concert.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments
Administrative Manager Chris Mulkerns replied to Esteleen Westby's public comments. Ms. Mulkerns stated she called and talked to Brittani with Health and Human Services. June Garcia was the instigator of the pool passes, when she was in that department. Ms. Mulkerns stated that Brittani would speak to her supervisor about starting the program again.

Ms. Mulkerns stated that Deputy Town Clerk Jennifer Mills made some calls to surrounding towns and inquired about their potential discounts. At this time no one provides discounts for disabled or senior citizens.

Ms. Mulkerns announced the following:

An appraisal of the Old Water Company building and small office next to Tourism & Events Coordinator Kat Galli's was scheduled for this week or next.

Sign went up at the Rodeo Grounds.

Pool will be closed July 25, 26, and 27, 2019. Due to lack of staff.

Clerk Link stated Medic 11 was having problems properly disconnecting from the newly installed Plymovent System.

Cindy Kaminski suggested the pool stay open thru September; Fridays and Saturdays only.

Ms. Mulkerns stated they tried keeping it open, in the past, and they only had 1 lifeguard and each person from the Town Office took turns in the pool office. It was determined there was a lack of interest from the public and it was discontinued.

Chairman Kaminski inquired about trash service start up. Ms. Mulkerns stated she asked Mike Truesdell (of Mike's Rubbish) and there was no date at this time.

Chairman Kaminski inquired about meter installs. Utility Manager Joe Westerlund reported 821 electronic meters have been installed. 115 remaining to install for residential. Touch read meters are not being changed at this time, they're not old enough to upgrade.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held June 12, 2019.
Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held June 12, 2019. Clerk Link seconded. No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held June 26, 2019.
Item tabled.

7. Discussion, deliberation and possible action to authorize a one-time 10% discount on new Convention Center rentals for those parties who refer to an ad in the Nevada Business Magazine and a buy one/get one free discount on Tonopah Historic Mining Park gate fees for those parties who refer to an ad in the Las Vegas Golden Knights Yearbook Game Program.

Tourism & Events Coordinator Kat Galli presented this item to the Board.

She explained that both of these ads are part of the bigger advertising picture and different advertising avenues that are being used to promote Tonopah and all our assets.

She stated Nevada Magazine, KIBS, Facebook and etc.

This would help provide feedback.

She stated a code would be used in order to get the discount.

Existing bookings would not be eligible for this discount.

Revenue, currently has always been under \$15,000.00 per year, per Ms. Galli. She also stated if every booking received a 10% discount it would not be that big of a loss.

She stated they are running the ad in the game program all season.

It was discussed to run for the calendar and reevaluate if it is beneficial.

It was stated for the record that this will be through 2020, by Ms. Galli.

Vice Chairman Elliston motioned to authorize a one-time 10% discount on new Convention Center rentals for those parties who refer to an ad in the Nevada Business Magazine and a buy one/get one free discount on Tonopah Historic Mining Park gate fees for those parties who refer to an ad in the Las Vegas Golden Knights Yearbook Game Program, with the addition that this will be a one year (2020) program and will be reevaluated at the end of that year. Clerk Link seconded. No further discussion. Motion carried 5-0.

8. Discussion, deliberation and possible action to approve printing of 10,000 additional copies of the Tonopah Historic Mining Park brochure for a cost not to exceed \$4,000.00.

Ms. Galli presented this item to the Board.

She stated that Eva LaRue advised a week before the grant from Travel Nevada expired that the Mining Park needed more brochures.

She stated she could not without Board approval and that it was too late to make that request.

The Foundation went for the reprinting of the brochure.

Vice Chairman Elliston motioned to approve printing of 10,000 additional copies of the Tonopah Historic Mining Park brochure for a cost not to exceed \$4,000.00.

Clerk Link seconded. No further discussion. Motion carried 5-0.

9. Discussion, deliberation, and possible decision to approve the five year capital improvement plan for the Town of Tonopah – FY 2019/2020.

Ms. Mulkerns presented to the Board and stated this is something they have to file every year with the Department of Taxation. She stated this captures in one document what was discussed as capital project expenditures during the budget workshop process and then included in and filed with the final budget in May. Department of Taxation requires that this document be filed separately.

Vice Chairman Elliston motioned to approve the five year capital improvement plan for the Town of Tonopah – FY 2019/2020.

Clerk Link seconded. No further discussion. Motion carried 5-0.

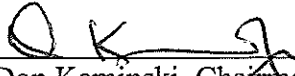
10. Discussion, deliberation, and possible decision to approve the Debt Management Policy and Indebtedness Report for the Town of Tonopah – FY 2019/2020.
Ms. Mulkerns presented to the Board and stated this is something presented every year. Vice Chairman Elliston motioned to approve the Debt Management Policy and Indebtedness Report for the Town of Tonopah – FY 2019/2020. Clerk Link seconded. No further discussion. Motion carried 5-0.
11. Discussion, deliberation, and possible decision to appoint a Chief Financial Officer, Town of Tonopah – FY 2019/2020.
Ms. Mulkerns explained the item to the Board. She stated this a requirement by the Department of Taxation that somebody must have the title. Vice Chairman Elliston motioned to appoint Administrative Manager Chris Mulkerns as chief financial officer for the Town of Tonopah – FY 2019/2020. Clerk Link seconded. the motion carried 5-0.
12. Discussion, deliberation, and possible action on the Department Budget Reports.
The Board agreed the reports looked good. Ms. Mulkerns stated for the next meeting budget transfers for 2018/2019 will be made available.
13. Correspondence
Tonopah Coalition Meeting
May 2019 Room Tax
NV Institute for Child Research and Policy
USDI Letter of Correction
14. Approval of vouchers for payment.
The Board reviewed and signed the vouchers. Vice Chairman Elliston motioned to approve vouchers as presented for payment. Member Downing seconded. No further discussion. Motion carried 5-0.
15. Announcements
Chairman Kaminski addressed the ongoing problem with the homeless in Tonopah.
16. Public Comment
Cindy Kaminski addressed the Board regarding the problem with the homeless in Tonopah.
17. Adjourn.
Meeting adjourned at 7:15 p.m.

Minutes transcribed by:

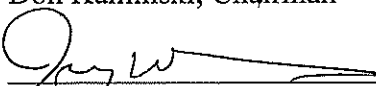


Jennifer Mills, Deputy Town Clerk

Approved:

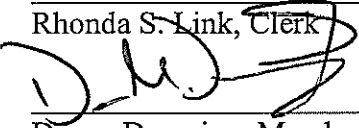


Don Kaminski, Chairman

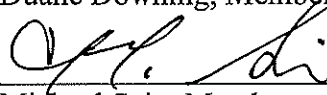


Jerry W. Elliston, Vice-Chairman

Rhonda S. Link, Clerk



Duane Downing, Member



Michael Sain, Member

July 10, 2019 Tonopah Town Board Meeting Minutes
Approved September 11, 2019

**TONOPAHA LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JULY 10, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.**

Chairman Mike Sain called the meeting to order on July 10, 2019 at 6:47 p.m.

Also present were:

Vice Chairman Don Kaminski

Clerk Roni Link

Trustee Jerry Elliston

Trustee Duane Downing

6 others were in attendance.

1. Public Comment

Acting Librarian Dianne Ryals stated she will be gone for the next couple of months. She also announced the new Library hours; opening from 1:00p.m. to 7:00 p.m. Tuesday through Friday and 11:00 a.m. to 4:00 p.m. on Saturdays. She stated in September the hours would change.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, July 10, 2019.

Agenda approved as submitted. Item 6 tabled.

3. Announcements

None.

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

Trustee Elliston stated he answered questions from the engineering company regarding drawings for the Library addition.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held June 12, 2019.

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held June 12, 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 June 26, 2019.

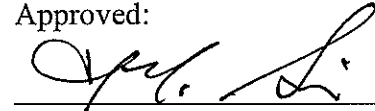
Item tabled.

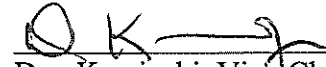
7. Discussion, deliberation and possible decision to approve the five year capital improvement plan for the Tonopah Library District – FY 2019/2020.
No questions from the Board.
Vice Chairman Kaminski motioned to approve the five year capital improvement plan for the Tonopah Library District – FY 2019/2020.
Trustee Downing seconded. No further discussion. Motion carried 5-0.
8. Discussion, deliberation, and possible decision to approve the Debt Management Policy and Indebtedness Report for the Tonopah Library District – FY 2019/2020.
No questions from the Board.
Vice Chairman Kaminski motioned to approve the Debt Management Policy and Indebtedness Report for the Tonopah Library District – FY 2019/2020.
Trustee Downing seconded. No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible decision to appoint a Chief Financial Officer, Tonopah Library District – FY 2019/2020.
Ms. Mulkerns explained the item to the Board. She stated this a requirement by the Department of Taxation that somebody must have the title.
Vice Chairman Kaminski motioned to appoint Administrative Manager Chris Mulkerns as the chief financial officer for the Tonopah Library District – FY 2019/2020.
Trustee Downing seconded. No further discussion. Motion carried 5-0.
10. Discussion, deliberation and possible action on the Department Budget Report.
The Board agreed the reports looked good.
11. Correspondence
None.
12. Approval of vouchers for payment.
The Board reviewed and signed the vouchers.
Vice Chairman Kaminski motioned to approve vouchers as presented for payment.
Clerk Link seconded. No further discussion. Motion carried 5-0.
13. Announcements
None.
14. Public Comment
Ms. Ryals announced the Jobs Program is up at the Library.
15. Adjourn.
Meeting adjourned at 7:04 p.m.

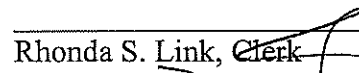
Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman


Rhonda S. Link, Clerk


Duane Downing, Trustee


Jerry Elliston, Trustee

July 10, 2019 Tonopah Library Board of Trustees Meeting Minutes
Approved September 11, 2019