

TONOPAH TOWN BOARD
January 13, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the Tonopah Town Board meeting on January 13, 2021 at 6:00 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

Also Present:

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

6 others were in attendance.

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 13, 2021.

Agenda approved as submitted. Item 4 tabled.

3. Election of Officers.

Member Elliston nominated Member Kaminski for Chairman. Member Downing seconded.

No further discussion. Motion carried 5-0.

Chairman Kaminski nominated Member Elliston as Vice Chairman. Member Downing seconded.

No further discussion. Motion carried 5-0.

Member Downing nominated Member Grigory as Clerk. Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

4. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held December 23, 2020.

Item tabled.

5. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments.

Tonopah Main Street Coordinator Tracy McCormick presented to the Board:

1. First an update on the revitalization grants the final paperwork has been submitted for reimbursement and now we are just waiting on the check.
2. The Facebook grant is completed a lot a positive feedback from the business owners as well as with the December bingo which was a big success had several store owners say they had the best Decembers on record even had one additional donation of \$200 from a bar L and appreciation for all that Main Street has been doing.
3. Our Amazon smile donation is all set up we can begin receiving donations from Amazon of .05% donation on each purchase through Amazon Smile. We will be getting out directions along with reminder stickers to let people know how to use it.
This is a direct donation from Amazon. Does no cost the consumer anything.
4. A few things that Tonopah Main Street has going on in the beginning of 2021 :
5. The design committee will be working on Wolfe's storefront and getting it decorated and creating advertising for its availability.
6. The organization committee is working hard on putting together a Valentine's Day package from our local businesses for a silent auction fundraiser.
7. Our economic vitality committee is working on getting testimonial letters from the businesses that we can include in our sponsorship packets.
8. The promotions committee has the January bingo up and running and hopefully it will be just as successful as our December bingo. Congratulations to the winners of our December bingo Kat Galli and Joe Westerlund. The winners were drawn on January 6 and posted on our Facebook page through Facebook live.
9. Our sponsorship packets are almost complete and they will include a letter of introduction, testimonials from current sponsors, past projects, future projects, brochures, and the Amazon smile information.

(cont.)

(Item 5 cont.)

Ms. Mulkerns:

Town offices are closed for Martin Luther King, Jr Day on Monday.

Budget workshop dates? She asked that Board members email her with dates that might work best for them.

She suggested February 19th for the first workshop.

6. Presentation of plaque for years of service to former Tonopah Town Board Member Mike Sain.

Mr. Sain was present to receive the plaque. Plaque presented by Chairman Kaminski. Pictures taken by Ms. Mulkerns.

7. Presentation and discussion about a proposal to amend Nye County Code Section 15.16.110 Penalties, by adding subsection (A) Unpermitted Work.

Mr. Wagoner presented via telephone.

Item backup available upon request.

8. Discussion, deliberation, and possible action to proclaim January 2021 as National Radon Action Month.

Clerk Grigory motioned to proclaim January 2021 as National Radon Action Month. Member Downing seconded.

No further discussion. Motion carried 5-0.

9. Discussion, deliberation and possible decision regarding Town of Tonopah Union Plaza and Convention Center Parking Lots Project and comments received, if any, pursuant to public notice published as required by Section 2(a)(4) of Executive Order 11988 for Floodplain Management and implemented by HUD Regulations found at 24 CFR 55.20(b) for the HUD action that is within and/or affects a floodplain; Evaluate the potential impacts, direct and indirect, and make a determination of locating the proposed project in the floodplain.

Ms. Mulkerns gave background, she stated an environmental review was necessary.

No feedback from the public was received. Next step in the process; discussion of other possible locations or possible mitigation.

Clerk Grigory motioned that the Town of Tonopah, having conducted an evaluation as required by executive order 11988 in accordance with HUD regulations at 24 CFR 55.20 to determine that there is not a practicable alternative other than locating the proposed CDBG grant project known as the Union Plaza Parking Lot and Event Center at 103 N. Main Street, Tonopah, Nye County, Nevada.

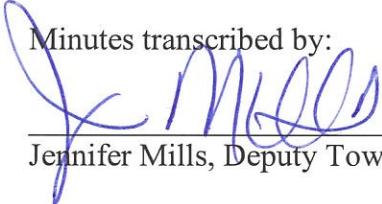
Member Downing seconded.

No further discussion. Motion carried 5-0.

10. Discussion, deliberation and possible decision to present a preliminary application for Round 2 and 3 of the Community Development Block Grant – COVID-19 grant program to request funds for the installation of a generator(s) at the Tonopah Convention Center.
Ms. Mulkerns stated round 3 was a more competitive grant with a larger sum of money and recommends going with this one.
Cost of generator(s) around \$150,000.00.
Suggested match to this grant would be around \$25,000.00.
Vice Chairman Elliston motioned to present a preliminary application for Round 2 and 3 of the Community Development Block Grant – COVID-19 grant program to request funds for the installation of a generator(s) at the Tonopah Convention Center.
Member Downing seconded.
No further discussion. Motion carried 5-0.
11. Discussion, deliberation and possible action to rename the Tonopah Rodeo Grounds as the Tonopah Fairgrounds and Arena.
Updated signs from NDOT to be requested.
Clerk Grigory motioned to rename the Tonopah Rodeo Grounds as the Tonopah Fairgrounds and Arena.
Member Downing seconded.
No further discussion. Motion carried 5-0.
12. Discussion, deliberation and possible action to award the bid for the Tonopah Fairgrounds/Arena Project (PWP-NY-2021-172)
No bids received, per Ms. Mulkerns.
Public notice will be published in the newspaper; failure to receive responsible bids.
Will run for a 7 day period and then the Town can move forward with negotiations.
No decision required.
13. Discussion, deliberation and possible action to advertise to bid the Tonopah Fairgrounds/Arena Lighting Project.
Ms. Mulkerns will publish in the January 21st and January 28th newspaper editions.
Bid deadline January 29th at 2:00 p.m. and bids will be opened in the office thereafter.
Member Downing motioned to advertise to bid the Tonopah Fairgrounds/Arena Lighting Project.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
14. Discussion, deliberation and possible decision regarding the repair and replacement of mural/vinyl owned by Town of Tonopah (Railroad Depot Mural).
Chairman Kaminski stated the mural is gone due to damage. The board is getting weathered. Coordinating with Wade Barton from Hawthorne. Using same subject matter as prior.
Member Newell motioned to approve the decision regarding the repair and replacement of mural/vinyl owned by Town of Tonopah (Railroad Depot Mural).
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
15. Discussion, deliberation, and possible action on Department Budget Reports.
Ms. Mulkerns pointed out the Mural Fund balance; she updated the Board with the corrected amount as provided by Daniel McArthur's office.

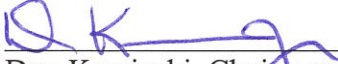
16. Discussion, deliberation, and possible action on Department Staff Reports.
Looked good per the Board.
17. Correspondence.
COVID-19 related emails
Downtown Mural
November room tax
Health Insurance for 2021 – NV Health Link
Update from Viva Gold
18. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Member Downing seconded.
No further discussion. Motion carried 5-0.
19. Public Comment
Cindy Kaminski thanked the board for their service.
20. Adjourn
Meeting adjourned at 7:12 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



Zachary Newell, Member

January 13, 2021 Tonopah Town Board Meeting Minutes
Approved January 27, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
January 13, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Vice Chairman Don Kaminski opened the Tonopah Library District Board of Trustees meeting on January 13, 2021 at 6:57 p.m.

Also Present:

Clerk Marc Grigory

Member Jerry Elliston

Member Duane Downing

Member Zachary Newell

6 others were in attendance

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, January 13, 2021.

Approved as submitted. Item 4 tabled.

3. Election of Officers

Trustee Elliston nominated Trustee Downing as Chairman. Trustee Kaminski seconded. No further discussion. Motion carried 5-0.

Chairman Downing nominated Trustee Kaminski as Vice Chairman. Trustee Grigory seconded.

No further discussion. Motion carried 5-0.

Trustee Elliston nominated Trustee Grigory as Clerk. Chairman Downing seconded.

No further discussion. Motion carried 5-0.

4. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held December 23, 2020.

Item tabled

5. Library Board Member's and Manager's Comments

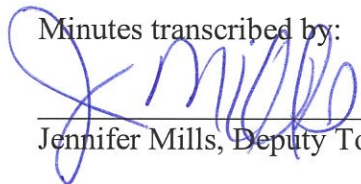
Ms. Mulkerns updated the Board regarding the pending Brownsfield grant. She stated she attended the last BoCC meeting and BEC Environmental presented.

At the January 20th meeting they will be saying "yes" to the grant, not an official grant award.

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

Looked good per the Board.

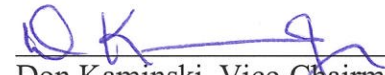
7. Discussion, deliberation and possible action on the Library Staff Report.
None
8. Correspondence
None
9. Approval of vouchers for payment.
The Board reviewed and signed the vouchers.
Vice Chairman Kaminski motioned to approve invoices as presented for payment.
Trustee Elliston seconded.
No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn
Meeting adjourned at 7:07 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved: 

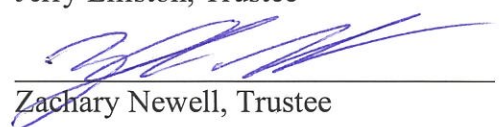
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk

Jerry Elliston, Trustee


Zachary Newell, Trustee

January 13, 2021 Tonopah Library Board of Trustees Meeting Minutes
Approved January 27, 2021