

TONOPAH TOWN BOARD
August 11, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on August 11, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 7:46 p.m. and reconvened as the Tonopah Town Board at 7:50 p.m.

Also present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Zach Newell

Absent:

Member Duane Downing

15 others in attendance

1. Public Comment

Misha Allen the new Nye County extension educator introduced herself to the Town Board.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, August 11, 2021.

Agenda was approved as submitted. It was noted that items will be taken out of order.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:

July 14, 2021.

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and regular meetings:

July 14, 2021.

Member Newell seconded.

No further discussion. Motion carried 4-0.

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

Update from Tracy McCormick of Tonopah Main Street.

Nevada Placement Grant received; \$30,000

Lots of positive feedback

She and Tourism and Events Coordinator Kat Galli met with Rural Business Assistant Program - \$25,000 loan assistance available

Administrative Supervisor Becky Braska:

Blood Drive at the Convention Center August 17th

The auditor's office has been in contact regarding FY20/21 audit, no date set

Utility Manager Joe Westerlund:

Murals and cutouts added to our insurance

He was named as Ms. Mulkerns replacement, with POOL/PACT, per Wayne Carlson Fundraiser for Ron Kipp; Elks Lodge August 20th

SCADA replacement recommended, will be added to an agenda

Jim Butler basketball court is coming along

Vice Chairman Elliston requested the capital improvement list be emailed

5. Update on Blackrock's drill activities in Nye and Esmeralda counties.

William Howald provided an update of current and upcoming activities. Presentation available upon request.

The Board requested periodic updates.

6. Discussion, deliberation, and possible action to amend the Convention Center rates to include a rental fee for the chair covers. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
Chairman Kaminski suggested approving items 6-10 at one time.
Ms. Galli stated for item 8, the fee is \$300 with \$100 of that going to the Foundation. Also, if they book the Convention Center, they will receive a discount.
The discount comes out of the Town's portion not the Foundation.
Vice Chairman Elliston motioned to approve items 6, 7, 8, 9 and 10 and to modify as stated on item 8. Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible decision to approve a fee agreement with Porter Simon (Steve Gross) to provide legal services in connection with review of a draft service agreement. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
8. Discussion, deliberation, and possible decision to approve a form of use agreement and associated fees to be utilized in connection with the Tonopah Historic Mining Park property as a wedding venue. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
9. Discussion, deliberation, and possible decision to authorize staff to submit to the Nye County Public Works Director, five locations for proposed LED street lighting with the Town of Tonopah on Nye County streets, as part of a grant received by the County. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
10. Discussion, deliberation, and possible action to choose option and approve parking lot designs for the Convention Center West and Convention Center Southeast parking lots associated with the CDBG Union Plaza and Convention Center parking Lots Project. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.

11. Discussion, deliberation, and possible decision to approve a request for \$5,000 funding from Murals and Monuments Special Revenue Fund.

Joni Eastley of the Tonopah Elks Lodge stated she was encouraged by Chairman Kaminski to put this on an agenda.

She is working with a formal organization and has to do the fundraising up front.

She also stated she is working with Foundation Forward and needs to raise \$35,000 in advance.

The Foundation will come to Tonopah and supervise and direct the work that is being done by volunteers.

She will try and get the cement donated. Cost to include cultured stone, bronze plaque, engraved tablet that the Declaration Of Independence, the Constitution And Bill Of Rights will be on.

Anything over \$500, the donor's name goes on a bronze plaque and mounted at the site. Discussion regarding what the mural fund is to be used for.

Ms. Kaminski stated the fund was there for maintenance and repairs of existing murals not new projects.

Ms. Eastley stated it is to "create and maintain", per modification.

Chairman Kaminski stated he had a problem with this, his understanding was the Town would not have to come up with any money for this project.

Ms. Eastley stated she wanted the Town of Tonopah to be represented as a platinum donor. She also stated she will be writing grants for funding.

Chairman Kaminski inquired if they wait 6 months to donate could they still get on the plaque. Ms. Eastley stated it will depend on if she has already completed her fundraising. Vice Chairman Elliston, Clerk Grigory and Member Newell stated they want the Town to be on the plaque and on top.

Vice Chairman Elliston motioned to approve a request for \$5,000 funding from Murals and Monuments Special Revenue Fund.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

12. Discussion, deliberation, and possible action to approve organizational chart relating to the Town of Tonopah.

Vice Chairman Elliston wants to consult with POOL/PACT. Chairman Kaminski stated Ms. Galli is doing a great job.

Ms. Kaminski suggested another workshop.

Item tabled.

13. Discussion, deliberation, and possible action to approve amendments to all Town of Tonopah and Tonopah Public Utilities Job Descriptions.

Item tabled.

14. Discussion, deliberation, and possible action to approve promotion of Joe Westerlund to Town Manager, with an effective date to be determined upon execution of an employment contract.

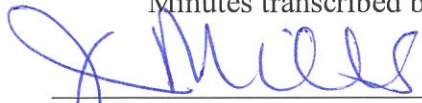
Item tabled.

15. Discussion, deliberation, and possible action to approve the form and content of employment agreement between the Town of Tonopah and Town Manager, specifying a monthly salary amount and an effective date.
Board Discussion; signed agreement with Mr. Westerlund or promote as employee? POOL/PACT suggested it should be an agreement not an appointed position. If promoted it would have to be advertised. Vice Chairman Elliston would like to reach out to POOL/PACT on this as well.
Item tabled.
16. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared for each department relating to the FY 20/21 Budget Year.
Clerk Grigory motioned to approve the Budget Transfers as prepared for each department relating to the FY 20/21 Budget Year.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.
17. Discussion, deliberation, and possible action to write off delinquent, closed accounts of deceased account holders and remove from Tonopah Public Utilities accounts receivable in the amount of \$611.41.
Administrative Supervisor Becky Braska stated there is no family or estate to collect from.
Clerk Grigory motioned to write off delinquent, closed accounts of deceased account holders and remove from Tonopah Public Utilities accounts receivable in the amount of \$611.41.
Member Newell seconded.
No further discussion. Motion carried 4-0.
18. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good.
19. Discussion, deliberation, and possible action on Department Staff Reports
Looked good.
20. Correspondence
Rhyolite Ridge Community Meeting
Vote for Mizpah
Revised Proposal for Convention Center
21. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as presented for payment.
Vice Chairman Elliston seconded.
No further discussion.
Motion carried 4-0.
22. Public Comment
None.

23. Adjourn.

Meeting adjourned at 7:54 p.m.

Minutes transcribed by:

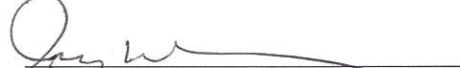


Jennifer Mills, Deputy Town Clerk


Approved:



Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Zachary Newell, Member

August 11, 2021 Tonopah Town Board Meeting Minutes
Approved August 25, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
August 11, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Tonopah Library District Board of Trustees Vice Chairman Don Kaminski opened the meeting at 7:46 p.m. on August 11, 2021

Also present:

Clerk Marc Grigory

Member Jerry Elliston

Member Zach Newell

Absent:

Vice Chairman Duane Downing

15 others in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, August 11, 2021.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings: July 14, 2021
Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and regular meetings: July 14, 2021.
Trustee Newell seconded.
No further discussion. Motion carried 4-0.
4. Library Board Member's and Manager's Comments
The Board would like to see acting librarian Scott Guthridge attend more meetings and provide updated.
5. Discussion, deliberation and possible action on the Library Department Budget Report.
Looked good.
6. Discussion, deliberation and possible action on the Library Staff Report
None.
7. Correspondence
None.

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Trustee Newell seconded.

No further discussion. Motion carried 3-0.

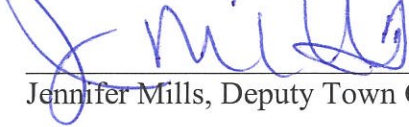
9. Public Comment

None.

10. Adjourn.

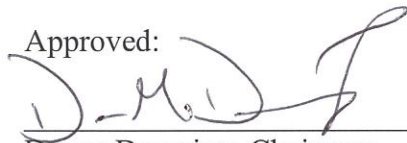
Meeting adjourned at 7:50 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:



Duane Downing, Chairman

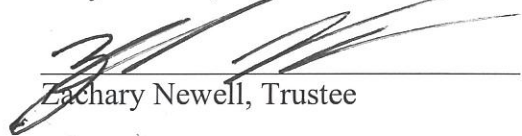
Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee



Zachary Newell, Trustee

August 11, 2021 Tonopah Library Board of Trustees Meeting Minutes
Approved August 25, 2021