

TONOPAH TOWN BOARD
November 9, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Vice-Chairman Jerry Elliston brought the Tonopah Town Board meeting to order on November 9, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

Also present:

Clerk Marc Grigory

Member Duane Downing

Absent:

Chairman Don Kaminski

Member Zachary Newell

12 others were in attendance

1. Public Comment

Marie Mason, paranormal investigator event coordinator and Carola Gregorich, board of directors member for the Laws Railroad Museum addressed the Board.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, November 9, 2022

Agenda approved as submitted.

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

Town Manager Joe Westerlund:

Dirt work done at Fairgrounds

Electric pole caught fire last night at the well field

Property next to ours on Main St, owned by Nye Co. Possibly give to us.

Clair Concrete will resume work next week on stem wall at Convention Center

Love's to connect into main water line next week

Tonopah Historic Mining Park Host Jeff Martin:

Paranormal investigation this weekend

Robison engineering; silver top project and desert queen

Received 2 of Bell's chairs and piano

Joni Eastley with TMS:

33 businesses for Business Bingo

~~TMS will sponsor a table at the Christmas Craft Bazaar~~

Tonopah Depot in production; 7th in the series of models

Many thanks to Trish Rippie & Tonopah Rotary for donating a large number of Christmas decorations that will be used in the downtown pots and inside sponsoring business

Placement of artificial evergreen garlands in the pots, as time allows

Applications for the annual Santa Crawl are being received.

Administrative Supervisor Becky Braska:
Marie Mason will be doing a book signing at the Mining Park
Office closed for Veterans' Day
Working with Teresa Madsen on the town website, updating information
Craft Bazaar on the 19th
Thanksgiving dinner at the Convention Center

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings
Clerk Grigory motioned to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings.
Member Downing seconded.
No further discussion. Motion carried 3-0.
5. Discussion, deliberation, and possible action to approve 5/8 room tax grant in the amount of \$750.00 for Tonopah Liquor Company for the live music band Lie For Fun at the All Ages Halloween Live Music, Karaoke and Costume Party
Tiffany Grigory presented.
Discussion – this should come out of the tourism fund. Clerk Grigory abstained, causing lack of quorum. Item tabled.
6. Discussion, deliberation, and possible action to approve 5 foot by 10 foot signage for the Tonopah Fairgrounds as designed and painted by Sign Language
Bob Dewhurst presented idea of a sign to advertise the rodeos to be displayed at the Fairgrounds.
Vice Chairman Elliston stated it would be a good idea but suggested a rendering and cost. Item tabled.
7. Discussion, deliberation, and possible action to renew Outdoor Mural Space Lease Agreement with Tonopah Main Street for one year in the amount of \$4,800.00
Joni Eastley of Tonopah Main Street presented. Billboard is located on side of the Masonic lodge. It's currently used to advertise the Tonopah Historic Mining Park.
Vice Chairman Elliston has a problem with the agreement. Doesn't feel the sign is effective.
Change the language; cancelation of lease on part of TMS and design of banner and approval required for signage.
Is it cost effective, inquiry by Vice Chairman Elliston.
Ms. Eastley pointed out that a lot more money was spent on the reader board and a 1 time ad in USA Today.
Cost increased from \$3,000. Ms. Eastley stated they did a cost comparison in the Central Nevada area with others leasing advertising space.
The sign is seen more by the pedestrian traffic.
~~Discussion about redesigning the sign, needs color.~~
Mr. Westerlund brought up the difference in cost possibly being due to the charge from the Town for the use of the maintenance department to water the flowerpots.
Ms. Eastley stated that was just a coincidence. She also stated if the Town does not want to renew TMS will reach out to other communities and see if they would like to advertise.
Ms. Eastley stated they don't have any hard feelings about the Town charging TMS for keeping water in the reservoirs of the pots. She also stated that it's not being dramatic to say they got their feelings hurt, "because we really bust our asses for this town."

They will be getting bids from outside sources to keep water in the reservoirs so the Town doesn't have to worry about participating in that anymore. They'll do their very best to cut the Town out of it.

Item tabled.

8. Discussion, deliberation, and possible action to allow the Tonopah Main Street Board of Directors to act as the coordinator for the design and implementation of the proposed downtown park located next to Van-Tastic Fashions. Additionally, TMS would like to sponsor a community contest to select an appropriate name for the park with a prize for the winner that would be provided by TMS, approval of the name subject to the approval of the Town Board

Joni Eastley of Tonopah Main Street presented.

Vice Chairman Elliston feels TMS is going to take over the park.

This item was placed because the Board asked them to, Ms. Eastley stated. They are not trying to take over anything, she stated.

Ms. Eastley stated she was confused about what the Board's problem is with Tonopah Main Street.

She stated she would withdraw the item for now.

Member Downing called Ms. Eastley back to the public comment table after item 9.

He stated TMS should be given the reigns to do what they need to do.

Ms. Eastley stated it was not her intention to cut the Town out of anything. She stated they were thinking of having a design committee comprised of a couple of TMS members, Town Board members, Town staff.

Member Downing motioned to allow the Tonopah Main Street Board of Directors to act as the coordinator for the design and implementation of the proposed downtown park located next to Van-Tastic Fashions. Additionally, TMS would like to sponsor a community contest to select an appropriate name for the park with a prize for the winner that would be provided by TMS, approval of the name subject to the approval of the Town Board.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

9. Discussion, deliberation, and possible action to approve the renegotiation of service rates as per section 7 of the Mike's Rubbish contract

Paul Campos spoke on behalf of Mike Truesdell. Fuel price increase caused the rate increase.

Clerk Grigory motioned to approve the renegotiation of service rates as per section 7 of the Mike's Rubbish contract.

Member Downing seconded.

No further discussion. Motion carried 3-0.

10. Discussion, deliberation, and possible action to approve request for qualifications from qualified firms currently licensed in the State of Nevada to perform a preliminary architectural report for the Town of Tonopah Indoor Archery Range (professional architectural services RFQ #2022-01)

Town Manager Joseph Westerlund presented.

Vice Chairman Elliston inquired if there were other buildings to compare and request plans to save the cost. Mr. Westerlund stated no other buildings comparable, per NDOW.

To avoid costs of change orders he is recommending hiring a firm.

Clerk Grigory motioned to approve request for qualifications from qualified firms currently licensed in the State of Nevada to perform a preliminary architectural report for the Town of Tonopah Indoor Archery Range (professional architectural services RFQ #2022-01).

Member Downing seconded.

3-0

11. Discussion, deliberation, and possible action to approve proposal from BEC Environmental to provide professional services for technical assistance and grant services in support of the Town's 2023 Nevada Land and Water Conservation Fund Grant Application to resurface the tennis/basketball court and design and reconstruction of the skate park located at Harvey Park, 1215 Globemallow Lane (APN: 002-261-01) in an amount not to exceed \$19,900 without prior authorization

Town Manager Joseph Westerlund presented.

Learned about this grant at a Nye County Commissioner's meeting.

Clerk Grigory motioned to approve proposal from BEC Environmental to provide professional services for technical assistance and grant services in support of the Town's 2023 Nevada Land and Water Conservation Fund Grant Application to resurface the tennis/basketball court and design and reconstruction of the skate park located at Harvey Park, 1215 Globemallow Lane (APN: 002-261-01) in an amount not to exceed \$19,900 without prior authorization.

Member Downing seconded.

No further discussion. Motion carried 3-0.

12. Discussion, deliberation, and possible action to approve capital purchase of a new vehicle for Tonopah Public Utilities Water and Sewer use. Amount not to exceed \$70,000

Town Manager Joseph Westerlund presented.

Clerk Grigory motioned to approve capital purchase of a new vehicle for Tonopah Public Utilities Water and Sewer use. Amount not to exceed \$70,000.

Member Downing seconded.

No further discussion. Motion carried 3-0.

13. Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jennifer Mills, Robert Herren, Chrissy Pope and Joseph Westerlund

Administrative Supervisor Rebecca Braska presented. Addition of Mimo Works and Change Amerigas Propane to Suburban Propane due to new contract with Nye County.

Clerk Grigory motioned to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jennifer Mills, Robert Herren, Chrissy Pope and Joseph Westerlund.

Member Downing seconded.

No further discussion. Motion carried 3-0.

14. Discussion, deliberation, and possible action on Department Budget Reports

Looked good per the board.

15. Discussion, deliberation, and possible action on Department Staff Reports

TPU staff report.

16. Correspondence

Tonopah Coaliton Meeting
EMT Class in Tonopah
Recorders' Association of Nevada
Community Foundation
Game Night Flyer

17. Approval of vouchers for payment

The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as presented for payment.
Member Downing seconded.
No further discussion. Motion carried 3-0.

18. Public Comment

Mike Truesdell thanked the Board for the approval of his item.

19. Adjourn

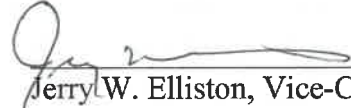
Meeting adjourned at 7:33 p.m.

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

Tonopah Town Board Meeting Minutes
For meeting held: November 9, 2022

Approved at meeting held:
December 14, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 9, 2022

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on November 9, 2022 at 7:16 p.m.

Also present:

Trustee Jerry Elliston

Vice-Chairman Don Kaminski

Trustee Zachary Newell

Clerk Marc Grigory

12 others were in attendance

1. Public Comment

None.

2. For Possible Action Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 9, 2022

Agenda approved as submitted.

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

Install 2 parking bumpers.

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings and October 28, 2022 workshop

Trustee Elliston motioned to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

5. Discussion, deliberation and possible action to authorize staff to reclassify expenses related to patron computers and virtual reality computer to include all related equipment form the Library General Fund 41101 to the Library Capital Projects fund 41401 and to authorize staff to post future associated charges directly to Capital Projects fund 41401
Administrative Supervisor Rebecca Braska presented.
No questions from the Board.
Clerk Grigory motioned to authorize staff to reclassify expenses related to patron computers and virtual reality computer to include all related equipment form the Library General Fund 41101 to the Library Capital Projects fund 41401 and to authorize staff to post future associated charges directly to Capital Projects fund 41401.
Trustee Elliston seconded.
No further discussion. Motion carried 3-0.
 6. Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employee: Scott Guthridge
Administrative Supervisor Rebecca Braska presented. Addition of Mimo Works and Change Amerigas Propane to Suburban Propane due to new contract with Nye County.
Clerk Grigory motioned to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employee: Scott Guthridge.
Trustee Elliston seconded.
No further discussion. Motion carried 3-0.
 7. Discussion, deliberation and possible action on the Library on Department Budget Report
Looked good per the Board.
 8. Discussion, deliberation and possible action on the Library Staff Report
Submitted by Mike Sain.
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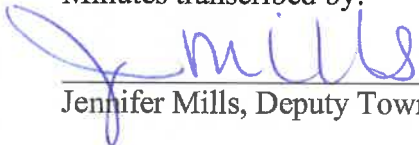
9. Correspondence
Community Foundation

10. Approval of vouchers for payment
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Trustee Elliston seconded.
No further discussion. Motion carried 3-0.

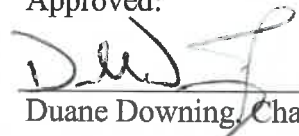
11. Public Comment
None.

12. Adjourn
Meeting adjourned at 7:28 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

Tonopah Library Board of Trustees Meeting Minutes
For meeting held: November 9, 2022

Approved at meeting held:
December 14, 2022
