

TONOPAH TOWN BOARD
November 8, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Vice-Chairman Joni Eastley brought the Tonopah Town Board meeting to order on November 8, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board meeting recessed to the Tonopah Library District Board of Trustees at 6:59 p.m. and reconvened as the Tonopah Town Board at 7:03 p.m.

Chairman Don Kaminski – via phone
Clerk Marc Grigory
Member Douglas Baker
Member Zachary Newell

10 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meetings held this day, November 8, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: October 25, 2023.

Member Newell motioned to approve meeting minutes, in context, from October 25, 2023.

Member Baker seconded.

No further discussion.

Motion carried 5-0.

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

Tourism & Events Coordinator Chrissy Pope:

Quarterly report of Convention Center collections.

Christmas Craft Bazar this Saturday

Festival of Trees first weekend in December

Administrative Supervisor Becky Braska:

Closed Friday for Veterans' Day

Thanksgiving Day dinner at the Convention Center – open to the community

Joe Westerlund:

Thanks to Mr. Falk for his presentation

Additional storage at ARARAT tanks – State revolving loan fund

Generator project at California and Bryan booster stations – get on list to receive funding

Robison meeting at THMP

Awaiting feedback from Professional Electrical Consultants

Attended Silver Trails meeting in Pahrump last Friday, along with Ms. Pope

Scholarship application ready to be submitted to high school

Dynamite Road update – it is a private road. Thomas Bolling (Nye County Public Works) will attend a meeting in December and answer questions regarding this matter.

Vice Chairman Eastley:

An emergency key for the Fire Chief – proposed item for next agenda

Mr. Westerlund suggested knockboxes on the buildings

Vice Chairman Eastley stated this could be handled administratively

Park ordinance – Ms. Braska stated the ordinance authorizes the Town Manager to make the decision as long as there's no rental fee or agreement required for parties over 25.

Discussion to revise/amend the ordinance.

5. Update from Ioneer.

Tyson Falk with PowerPoint presentation.

6. Discussion, deliberation and possible action to renew Outdoor Mural Space Lease Agreement with Tonopah Main Street for one (1) year in the amount of \$4,800.00.

Member Eastley disclosed that she is a member of the board of directors for Tonopah Main Street and will not personally benefit in any manner whether it is approved or disapproved.

Ms. Pope presented and stated she supported this renewal.

Vice Chairman Eastley inquired if the theme would be changing. Ms. Pope stated she would like to see it remain the same.

To be paid out of: Tourism - advertising

Chairman Kaminski motioned to renew Outdoor Mural Space Lease Agreement with Tonopah Main Street for one (1) year in the amount of \$4,800.00.

Clerk Grigory seconded.

The Chairman will sign the agreement upon his return on Monday.

No further discussion.

Motion carried 5-0.

7. Discussion, deliberation and possible action to adopt the Town of Tonopah Fraud, Theft, Waste and Abuse Policy.

Vice Chairman Eastley stated that Ms. Braska did a great job on this policy.

Clerk Grigory motioned to adopt the Town of Tonopah Fraud, Theft, Waste and Abuse Policy.

Member Newell seconded.

No further discussion.

Motion carried 5-0.

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

Looked good per the Board.

9. Correspondence

November 2023 & Early December Tonopah Happenings

Community Foundation

PowerPoint Presentation for New York Trip

Room Tax Reports

Tonopah Coalition Meeting

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Member Baker seconded.

Motion carried 4-0-1. Member Newell abstained due to affiliation – Central Nevada Hardware invoices were on the list for approval.

11. Public Comment

Ms. Braska presented Deputy Town Clerk Jennifer Mills with recognition of service certificate – 5 years

Chairman Kaminski: VFW spaghetti feed November 13 at the Elks Lodge

12. Adjourn.

Meeting adjourned at 7:08 p.m.

Minutes transcribed by:




Jennifer Mills, Deputy Town Clerk

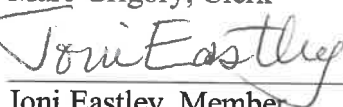
Approved:



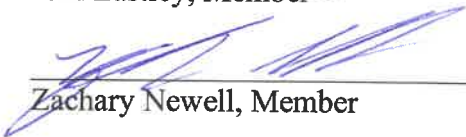
Don Kaminski, Chairman



Douglas Baker, Member

Marc Grigory, Clerk


Joni Eastley, Member



Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: November 8, 2023

Approved at meeting held: November 20, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 8, 2023

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Trustee Joni Eastley brought the Tonopah Library District Board of Trustees meeting to order on November 8, 2023 at 6:59 p.m.

Present:

Chairman Don Kaminski – via phone

Vice-Chairman Zachary Newell

Clerk Marc Grigory

Trustee Douglas Baker

10 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, November 8, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: October 25, 2023.

Clerk Grigory motioned to approve meeting minutes, in context, from: October 25, 2023.
Vice Chairman Newell seconded.

No further discussion. Motion carried 5-0.

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

None.

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

Looked good per the Board.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Trustee Baker seconded.

No further discussion.

Motion carried 4-0-1. Vice Chairman Newell abstained due to affiliation – Central Nevada Hardware invoice was on the list for approval.

8. Public Comment

None.

9. Adjourn.

Meeting adjourned at 7:03 p.m.

Minutes transcribed by:

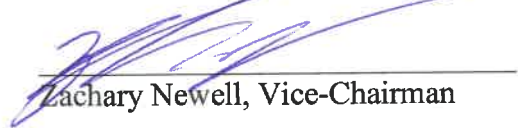


Jennifer Mills, Deputy Town Clerk

Approved:

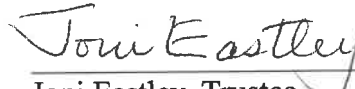


Don Kaminski, Chairman



Zachary Newell, Vice-Chairman

Marc Grigory, Clerk



Joni Eastley, Trustee



Douglas Baker, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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