

TONOPAH TOWN BOARD
April 26, 2023
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 April 26, 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 meeting at 7:04 p.m. and reconvened as the Tonopah Town Board at 7:06 p.m.

Present:

Clerk Marc Grigory
Member Joni Eastley
Member Zachary Newell

Absent:

Chairman Don Kaminski

13 others were in attendance

1. Public Comment

Tonopah citizen Heather Ingalls:
Requested help regarding 3 fires in her neighborhood leaving buildings in disrepair.
It was suggested to contact Nye County with complaint of nuisance.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 26, 2023.

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:
Applications received
Parks are ready
SST delivery May 3rd excavate and May 4th to put it in place
Boilers to be serviced at pool
Viva Gold
American Lithium meeting to purchase water

THMP Jeff Martin:

Pictures passed around: Desert Queen, work has started
Mike Baca resigned
Australia, New Zealand, Girl Scouts: groups to visit this summer

Tourism and Events Coordinator Chrissy Pope:

RMEF this Saturday

Kyle Petty run will be here Sunday

New GM at the Mizpah

Travel Nevada: film crew to film an artist from Vegas to Tonopah

Rock and Bottle show in August

Stargazing parties

Ghost Walks

Member Eastley:

Solar projects moratorium expires May 31st

4. For discussion, deliberation and possible action to approve use of Convention Center for Square Dancing Thursday nights, 6:00pm to 8:00pm. for no charge or for a reduced rate.

Richard Dizmang presented.

6 from Tonopah 3 from Goldfield

Recommended donation: no one is turned away if they can't pay

Ms. Pope stated she thinks this is wonderful. Mr. Dizmang and his wife leave the facility clean.

Vice Chairman Elliston suggested \$10 fee.

Member Eastley motioned to approve use of Convention Center for Square Dancing Thursday nights, 6:00pm to 8:00pm. for a rate of \$10

Clerk Grigory: what if there was another event? Mr. Dizmang: he would cancel that event.

Member Newell seconded.

No further discussion. Motion carried 4-0.

5. Discussion, deliberation, and possible action to approve the Sheriff's Department PSST Spending Plan for FY 2023/2024.

Sheriff Joe McGill presented.



Nye County Sheriff's Office

TONOPAH BUDGET PLAN

The annual PSST budgeted revenue for Tonopah is currently \$99,389.00 with last year's unspent portion added back in we have a balance of \$110,909.27.

NCSO SPENDING PROPOSAL IS AS FOLLOWS:

PREVIOUSLY APPROVED CARRYOVER

- Reoccurring costs from previous years – \$6,617.68
- Reoccurring costs from administrative technician – \$78,702.96
- Previously approved Stalker Radar – \$10,959.43

NEW SPENDING PLAN REQUESTS

- Supplies for previously approved Jail Property Sealer -- \$176.00
 - PSST has funded Jail Property Sealers and we are in need of some additional funding to maintain the cost of the equipment and supplies.
 - This amount is a percentage of the total purchase countywide proportionate to the total half cent sales tax for Nye County for your area.
- Lexipol Policy & Training Implementation -- \$5,302.31
 - Lexipol is a new program that offers modern policy review, implementation, best practice standards, legislative modification, implemented corresponding training, online training modules.
 - This amount is a percentage of the total purchase countywide proportionate to the total half cent sales tax for Nye County for your area.
- Prepared Live Software -- \$1,100.
 - This new software allows the dispatcher to live stream a caller's incident in progress to the deputies and investigator. This live stream is available while enroute to the call giving first responders live view of what is occurring and is available for investigation on scene.
 - This amount is a percentage of the total purchase countywide proportionate to the total half cent sales tax for Nye County for your area.
- Upgraded Preliminary Breath Test Devices -- \$1,540.
 - Preliminary Breath Test Devices with new technology that have additional sensors to provide security against an uncooperative. New technology to protect Deputies from communicable diseases such as Covid 19 pushes the air flow away from the Operator's face.
 - This amount is a percentage of the total purchase countywide proportionate to the total half cent sales tax for Nye County for your area.
- Upgraded/Refresh of Body Worn Camera/Dash Camera Technology --\$6,510.89
 - The Dash/Body Worn Cameras purchased with PSST is expiring the five year contract. The NCSO will be refreshing all dash and body worn cameras with upgraded technology.



Nye County Sheriff's Office

This cost represents the full upgrade of all technology relating to body worn cameras and dash cameras all originally funded by PSST funds.

- This amount is a percentage of the total purchase countywide proportionate to the total half cent sales tax for Nye County for your area.

This leaves a balance of \$0 we will be back in front of you next month with an expenditure plan for next year.

Member Eastley thanked Sheriff McGill for coming in and not just calling in. Member Eastley inquired; purchases are only for Tonopah. Sheriff McGill stated yes. This is Tonopah's portion of the purchase.

Great presentation per Mr. Westerlund.

Member Eastley inquired about rumors she has heard about shutting down the jail. Sheriff McGill stated no. absolutely no intent of doing that.

Member Eastley motioned to approve the Sheriff's Department PSST Spending Plan for FY 2023/2024.

Member Newell seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible decision to approve 5/8th Room Tax Grant application to promote and advertise the 2023 Jim Butler Days Celebration events; amount not to exceed \$14,850.00

Ms. Braska presented.

Member Eastley recused herself from discussion and voting. She stated she is on the JBD committee.

\$16,000 in raffle prizes, shooting for \$20,000. Per Member Eastley.

Ioneer donated \$2,500 cash. Plans for this donation; pay for the Dave Stamey concert to make it free to the community.

Vice Chairman Elliston inquired if the funds were inclusive of advertising for the Rodeo.

Ms. Braska stated this is for advertising for everything except Mining Championships.

Clerk Grigory motioned to approve the approve 5/8th Room Tax Grant application to promote and advertise the 2023 Jim Butler Days Celebration events; amount not to exceed \$14,850.00

Member Newell seconded.

No further discussion. Motion carried 3-0-1. Member Eastley abstained.

7. Discussion, deliberation, and possible decision to approve interlocal contract between Public Agencies; a contract between the State of Nevada Department of Administration Enterprise Information Technology Services and the Town of Tonopah for "rack space rental" on Mount Brock. Contract term effective July 1, 2023 to June 30, 2025; contract amount not to exceed \$3,651.51

Member Eastley: covers the entire contract period opposed to every month – Ms. Braska; entire period.

Member Eastley motioned to approve interlocal contract between Public Agencies; a contract between the State of Nevada Department of Administration Enterprise Information Technology Services and the Town of Tonopah for "rack space rental" on

Mount Brock. Contract term effective July 1, 2023 to June 30, 2025; contract amount not to exceed \$3,651.51

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible decision to approve, or amend and approve Resolution 2023-06, a resolution authorizing disposal of Town of Tonopah-Tonopah Public Utilities surplus property through public sale.

Member Eastley motioned to adopt Resolution 2023-06, a resolution authorizing disposal of Town of Tonopah-Tonopah Public Utilities surplus property through public sale.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to approve Phase 4 of the Sewer Reliner Project.

Mr. Westerlund presented.

Clerk Grigory motioned to approve Phase 4 of the Sewer Reliner Project.

Member Eastley seconded.

No further discussion. Motion carried 4-0.

10. Discussion, deliberation and possible action to award contract and enter into an agreement with McSharry Construction, Inc., to perform the work outlined in the contract documents and plans for the Union Plaza/Events Parking Lot project CDBG-CV 21/PF/07 in the amount of \$405,424.00

Becky Braska presented.

CDBG funds of \$350,000.

\$55,424 funds from the Town.

Won't be done in time for Jim Butler Days.

Member Newell motioned to award contract and enter into an agreement with McSharry Construction, Inc., to perform the work outlined in the contract documents and plans for the Union Plaza/Events Parking Lot project CDBG-CV 21/PF/07 in the amount of \$405,424.00

Member Eastley seconded.

No further discussion. Motion carried 4-0.

11. Correspondence

Rhyolite Ridge Community Meeting email

12. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Eastley motioned to approve vouchers as presented for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0-1. Member Newell abstained; Central Nevada Hardware invoices were submitted for payment.

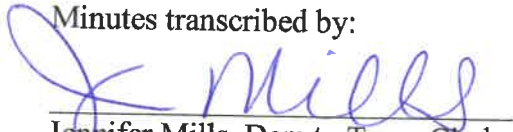
13. Public Comment

U-hauls have been moved from the Convention Center parking lot, per Mr. Westerlund.
Chrissy Pope:
Voiced concerns about the animal shelter and lack of animal control.


14. Adjourn.


Meeting adjourned at 7:15 p.m.

Minutes transcribed by:

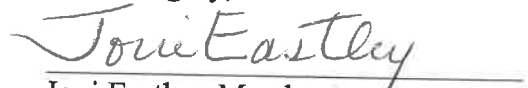

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk


Joni Eastley, Member

Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: April 26, 2023

Approved at meeting held:
May 10, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
April 26, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Vice Chairman Zachary Newell brought the Tonopah Library District Board of Trustees meeting to order on April 26, 2023 at 7:04 p.m.

Present:

Clerk Marc Grigory
Trustee Joni Eastley
Trustee Jerry Elliston

Absent:

Don Kaminski

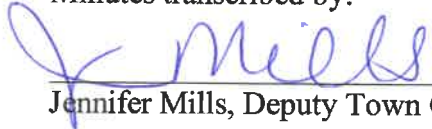
13 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, April 26, 2023.
Agenda was approved as submitted.
3. Library Board Member's/Manager's Comments
None.
4. Correspondence
None.
5. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Trustee Elliston motioned to approve vouchers as submitted for payment.
Clerk Grigory seconded.
No further discussion. Motion carried 4-0.

6. Public Comment
None.

7. Adjourn.
Meeting adjourned at 7:06 p.m.

Minutes transcribed by:

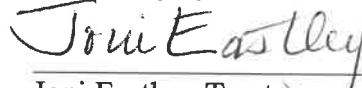

Jennifer Mills, Deputy Town Clerk

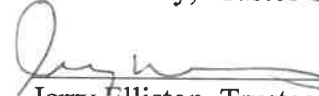
Approved:


Don Kaminski, Chairman


Zachary Newell, Vice-Chairman


Marc Grigory, Clerk


Joni Eastley, Trustee


Jerry Elliston, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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