

TONOPAH TOWN BOARD
June 14, 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 June 14, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Clerk Marc Grigory
Member Joni Eastley

Absent:

Chairman Don Kaminski
Member Zachary Newell

1. Public Comment
None

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 14, 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
Joe Westerlund:
Union Plaza Parking Lot project started
Pool opened
Consumer confidence report in newspaper
Quote at Rye Patch
Tonopah Main Street Executive Director Kat Galli introduced Justin Zimmerman as newest Board Member/Treasurer
Member Eastley:
Charters of Freedom broke ground last Tuesday
Dedication to be September 17
Adopt a resolution that a member of administrative staff be on hand when excavating in Town.

4. Discussion, deliberation, and possible action to authorize payment for Nic & Kid to perform at the Tonopah Historic Mining Park Foundation Summer Soiree, paid from the Tourism and Events expense line item 21201-10-21-70-5361 in the amount of \$2,442.11
Item tabled as Clerk Grigory abstained.

5. Discussion, deliberation, and possible action to authorize reimbursement to Tonopah Liquor Company for the bands that performed at the Jim Butler Days Street Dance Friday, May 26, 2023 to be paid from Tourism and Events budget line item 21201-10-21-70-5361 in the amount of \$2,255.76
Item tabled - dollar amount wrong

6. Discussion, deliberation, and possible decision to accept bid and award contract for the Tonopah Public Utilities Relining of Sewer Collection Lines Project Phase 4, project number PWP-NY-2023-384 to Discount Drain Cleaning Co, Inc, with a base bid of \$266,388.

Member Eastley motioned to accept bid and award contract for the Tonopah Public Utilities Relining of Sewer Collection Lines Project Phase 4, project number PWP-NY-2023-384 to Discount Drain Cleaning Co, Inc, with a base bid of \$266,388.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

7. Discussion, deliberation, and possible action to appoint the Chief Finance Officer for the Town of Tonopah/Tonopah Public Utilities fiscal year 2023/2024.

Member Eastley motioned to appoint Becky Braska as the Chief Finance Officer for the Town of Tonopah/Tonopah Public Utilities fiscal year 2023/2024.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

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

Looked good per the Board.

9. Correspondence

None.

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Eastley motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

11. Public Comment

None.

12. Adjourn.

Meeting adjourned at 6:26 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: June 14, 2023

Approved at meeting held:
August 9, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
June 14, 2023
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Clerk Marc Grigory brought the Tonopah Library District Board of Trustees meeting to order on June 14, 2023 at 6:17 p.m.

Absent:

Chairman Don Kaminski

Vice-Chairman Zachary Newell

Present:

Trustee Joni Eastley

Trustee Jerry Elliston

1. Public Comment
None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, June 14, 2023.
Agenda approved as submitted.

3. Library Board Member's/Manager's Comments
None.

4. Discussion, deliberation, and possible action to appoint the Chief Finance Officer for the Tonopah Library District fiscal year 2023/2024.
Trustee Eastley motioned to appoint Becky Braska as the Chief Finance Officer for the Tonopah Library District fiscal year 2023/2024.
Trustee Elliston seconded.
No further discussion. Motion carried 3-0.

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.
Trustee Eastley motioned to approve vouchers as submitted for payment.
Trustee Elliston seconded.
No further discussion. Motion carried 3-0.

8. Public Comment

None.

9. Adjourn.

Meeting adjourned at 6:21 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:

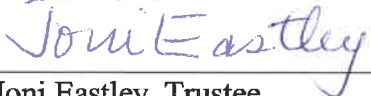

Don Kaminski, Chairman



Zachary Newell, Vice-Chairman



Marc Grigory, Clerk



Joni Eastley, Trustee

Jerry Elliston, Trustee

Tonopah Library Board of Trustees Meeting Minutes
For meeting held: June 14, 2023

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August 9, 2023