

**TONOPAH TOWN BOARD**  
**October 23, 2024**  
**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 October 23, 2024 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 meeting at 6:50 p.m. and reconvened at 6:56 p.m.

Chairman Don Kaminski – absent  
Clerk Marc Grigory – present  
Member Douglas Baker – present  
Member Zachary Newell – absent

1. **Public Comment**

Horace Carlyle addressed the Board regarding item 6.

2. **Approval of agenda**

Approved.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

3. **Consent Agenda:**

- a. Approval of vouchers for payment
- b. Approval of minutes from the following meetings/workshops: September 25 and October 9, 2024
- c. Review of correspondence
- d. Approval of the Union Plaza Outdoor Mural Space Lease Agreement with Tonopah Main Street in the amount of \$4,800.

Clerk Grigory moved to approve the consent agenda. Member Baker seconded. No further discussion. Motion carried 3-0.

4. **Department Managers' and Town Board Members' Comments**

Reports submitted via email: Kodi Brown, Joe Westerlund, and Robert Herren.

THMP - Jeff Martin stated the Nevada Museum Association conference was a success. He thanked the sponsors that helped make this possible.

Discussion about the MOU with Esmeralda County and Tonopah Volunteer Fire Department. Kat Galli suggested a resolution. Discussion only, no decision was made.

Clerk Grigory: Booze Walk was a huge success. This weekend kids' events for Halloween.

5. Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 27, 2024 at 6:00 p.m. to: Friday November 22, 2024 @ 10:00 a.m. OR Monday November 25, 2024 @ 6:00 p.m.  
Clerk Grigory moved to approve Monday November 25, 2024 at 6:00 p.m. for the second meeting in November.  
Member Baker seconded. No further discussion. Motion carried 3-0.
6. Discussion, deliberation, and possible action to approve agreement with 0862130 Corporation, a wholly-owned subsidiary of Viva Gold Corporation to drill one mineral exploration hole on Town surface-owned land in Sec. 32 T5N R44E. The underlying land is controlled by the corporation.  
James Hesketh-Viva Gold presented.  
No action tonight. The Board discussed having a special meeting for November 8, 2024. There were 3 board members and Member Baker works for this company.
7. Discussion, deliberation, and possible action to adopt, amend and adopt or reject Town of Tonopah Resolution 2024-03, a resolution to augment the 2024-2025 budget of the Unincorporated Town of Tonopah, Nevada, Public Safety Sale and Use Tax (PSST – Sheriff) budget fund 21234 in the amount of \$44,000 for both revenue and expenditures.  
Clerk Grigory moved to adopt Town of Tonopah Resolution 2024-03, a resolution to augment the 2024-2025 budget of the Unincorporated Town of Tonopah, Nevada, Public Safety Sale and Use Tax (PSST – Sheriff) budget fund 21234 in the amount of \$44,000 for both revenue and expenditures. Member Baker seconded. No further discussion. Motion carried 3-0.
8. Discussion, deliberation, and possible action to adopt, amend and adopt or reject the Town of Tonopah Property Access and Filming Agreement form.  
Clerk Grigory moved to adopt the Town of Tonopah Property Access and Filming Agreement form. Member Baker seconded. No further discussion. Motion carried 3-0.
9. Discussion, deliberation, and possible action to adopt, amend and adopt or reject the Use and Maintenance Agreement for Professional Filming/Photography at the Tonopah Historic Mining Park.  
Member Baker moved to adopt the Use and Maintenance Agreement for Professional Filming/Photography at the Tonopah Historic Mining Park. Clerk Grigory seconded. No further discussion. Motion carried 3-0.
10. Public Comment  
Horace Carlyle addressed the Board regarding item 6.  
Tonopah Main Street - Kat Galli stated the Nightmare on Main Street booze walk was a success.
11. Adjourn  
Meeting adjourned at 7:05 p.m.

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**October 23, 2024**

**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 October 23, 2024 at 6:50 p.m.

Chairman Don Kaminski – absent

Vice-Chairman Zachary Newell – absent

Clerk Marc Grigory – present

Trustee Douglas Baker – present

**1. Public Comment**

None.

**2. Approval of agenda**

Approved.

**3. Consent Agenda:**

a. Approval of vouchers for payment

b. Approval of minutes from the following meetings/workshops: September 25 and October 9, 2024

c. Review of correspondence

Clerk Grigory moved to approve the consent agenda. Trustee Baker seconded. No further discussion. Motion carried 3-0.

**4. Managers' and Library Board Members' Comments**

Jessyka Boteler: 2 reading programs a month. Enclosure update. Started classes again.

Trustee Eastley: survey complete

**5. Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Library District Board of Trustees meeting from Wednesday November 27, 2024 at 6:00 p.m. to: Friday November 22, 2024 @ 10:00 a.m. OR Monday November 25, 2024 @ 6:00 p.m.**

Member Grigory moved to approve Monday November 25, 2024 at 6:00 p.m. for the second meeting in November. Trustee Baker seconded. No further discussion. Motion carried 3-0.

**6. Public Comment**

None.

7. **Adjourn**

Meeting adjourned at 6:56 p.m.

Town of Tonopah & Tonopah Library District Board of Trustees  
Invoices, Vouchers, Journal Entries, & Minutes



**Don Kaminski Chairman/Chairman**



**Joni Eastley Vice Chairman/Trustee**



**Marc Grigory Clerk/Clerk**

**Zach Newell Member/Vice Chairman**

**Douglas Baker Member/Trustee**

APPROVED ON DECEMBER 20, 2024:

**Town / TPU invoices / Tonopah Library**

Vouchers' list: \$25961.06

Invoices paid on 12/18/24 – from the 12/11/24 canceled meeting

**MINUTES: October 23 & November 25, 2024**

  
Prepared by: Jennifer Mills