

TONOPAH TOWN BOARD
November 25, 2024
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on November 25, 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 6:34 p.m. and reconvened as the Tonopah Town Board at 6:39 p.m.

7 attendees

Present:

Vice-Chairman Joni Eastley
Clerk Marc Grigory
Member Douglas Baker

Absent:

Member Zachary Newell

1. **Public Comment**

Cindy Kaminski – VFW update:

12/8 Letters to Santa noon-3:00 p.m.

12/6 Placing of the Wreaths on Veterans' graves, old and new cemeteries

12/7 VFW will be a stop on the Santa Crawl

12/1 Festival of Trees at the Convention Center

12/22 Food basket distribution

2. **Approval of agenda**

Approved

3. **Consent Agenda:**

a. Approval of vouchers for payment

b. Approval of minutes from the following meetings/workshops: November 8 and 13, 2024

c. Review of correspondence

Vice Chair Eastley moved to approve the consent agenda. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

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

Vice Chair Eastley may place an item on next agenda; Town to purchase a burro statue and place by the Jim/Belle Butler statue.

Unclaimed funds from Nevada State Treasurer.

5. **Discussion, deliberation, and possible action to accept a quote in the amount of \$2200 from Civic Plus for republication & self-publishing software to codify and revise the**

current code, bring code up to date and maintain future changes adopted by the Board for Title 22 Tonopah of the Nye County Code.

Vice Chair Eastley moved to accept a quote in the amount of \$2200 from Civic Plus for republication & self-publishing software to codify and revise the current code, bring code up to date and maintain future changes adopted by the Board for Title 22 Tonopah of the Nye County Code.

Clerk Grigory seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action on request from BEC Environmental to participate in the update process for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County.

Evandy Severt/BEC with presentation.

Vice Chair Eastley moved to support BEC Environmental's participation in the update process for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

7. Public Comment

None.

8. Adjourn.

Meeting adjourned at 6:44 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 25, 2024

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order at 6:34 p.m.

Present:

Vice-Chairman Zachary Newell

Clerk Marc Grigory

Trustee Joni Eastley

Trustee Douglas Baker

7 attendees

1. **Public Comment**

Cindy Kaminski suggested an ad in the newspaper announcing new releases and events at the library.

2. **Approval of agenda**

Approved.

3. **Consent Agenda:**

a. Approval of vouchers for payment

b. Approval of minutes from the following meetings/workshops: November 13, 2024

c. Review of correspondence

Clerk Grigory moved to approve the consent agenda. Trustee Baker seconded. No further discussion. Motion carried 4-0.

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

Jessyka Boteler: heater not working in old library. Entry for the Festival of Trees. Grant funds received.

5. **Public Comment**

None.

6. **Adjourn.**

Meeting adjourned at 6:39 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