

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 MARCH 27, 2024:

TOWN/TPU INVOICES TOTAL: \$ 117,042.86

JOURNAL ENTRY TOTALS: \$ 13,372.48\ \$ 68,734.50

LIBRARY INVOICES TOTAL: \$ n/a

March 13, 2024 MINUTES



Prepared by: Jennifer Mills

TONOPAH TOWN BOARD
March 13, 2024
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board to order on March 13, 2024 at 6:00 p.m. and led in the Pledge of Allegiance

Present:

Vice-Chairman Joni Eastley

Clerk Marc Grigory

Member Douglas Baker

Absent:

Member Zachary Newell

11 others were in attendance

1. **Public Comment**

None.

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:

2. **Consent Agenda:**

- a. Approval of agenda
- b. Approval of minutes from the February 23, 2024 workshop and February 28, 2024 meeting
- c. Department budget reports
- d. Approval of vouchers for payment
- e. Review of correspondence

Consent agenda item A pulled, per Vice Chairman Eastley. Agenda items 4 and 5 tabled. Vice Chairman Eastley moved to approve consent agenda items B-E. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

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

Mining Park Host Jeff Martin:

The Lt. Governor was in town and enjoyed his tour of the Mining Park Foundation Board voted to sale the train cars at the landfill

Tourism and Events Coordinator Chrissy Pope:

Toured the Lt. Governor: Mizpah, Belvada, Stargazing Park

Nevada Silver Trails strategic planning session at the Convention Center

Update on upcoming Convention Center events

Administrative Supervisor Becky Braska:

Funding bands for events on an upcoming agenda

Still working on getting the FY22/23 audit completed

Waiting on final revenue numbers from the State

Town Manager Joe Westerlund:

Archery Range update

D&D Plumbing – pool boilers

New maintenance department employees

Convention Center interviews

Attended NRWA compliance classes

4. **Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.**

Item tabled.

5. **Discussion, deliberation, and possible action to approve the Town of Tonopah Use of Town Property Event Guidelines.**

Item tabled.

6. **Discussion, deliberation, and possible action to approve a Use & Maintenance Agreement for the Tonopah Speedway Poker Run. Properties requested are: Union Plaza Parking Lot June 7th & 8th for a Street Dance and Cornhole Tournament/After Party and the OHV area located at the Fairground June 8th for a staging area for a Poker Run.**

Steve Stringer presented. Vice Chairman Eastley moved to accept additional documentation provided by Mr. Stringer. Member Baker seconded. No further discussion. Motion carried 4-0.

80-mile loop Tonopah to Goldfield. Fundraiser for the Speedway. Vice Chairman Eastley inquired about potential camping at the OHV area. Mr. Stringer explained how some participants will make a weekend out of it and will bring their camper/toy hauler. He stated that in speaking with Mr. Westerlund that it would be a good idea to offer them dry camping for the weekend. They will take care of the cleanup. He has insurance. Permits have been applied for. Band funding will be requested on a future agenda.

Clerk Grigory moved to approve a Use & Maintenance Agreement for the Tonopah Speedway Poker Run. Properties requested are: Union Plaza Parking Lot June 7th & 8th for a Street Dance and Cornhole Tournament/After Party and the OHV area located at the Fairground June 8th for a staging area for a Poker Run.

Member Baker seconded. No further discussion. Motion carried 4-0.

7. **Discussion, deliberation, and possible action to adopt, amend and adopt or reject Resolution 2024-02; a resolution authorizing the donation of Town of Tonopah property to the Town of Round Mountain.**

Vice Chairman Eastley moved to adopt Resolution 2024-02; a resolution authorizing the donation of Town of Tonopah property to the Town of Round Mountain.

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

8. **Discussion, deliberation, and possible action to accept a design for an archway to the Charters of Freedom; or accept a design with modifications submitted by Ramon Fagundo to build an archway in an amount not to exceed \$10,000 to be paid from the Murals and monuments fund 21290-10-21-76-5610.**

Quoted \$8,500 with install, per Ms. Braska.

Clerk Grigory moved to accept a design for an archway to the Charters of Freedom submitted by Ramon Fagundo to build an archway in an amount not to exceed \$10,000 to be paid from the Murals and monuments fund 21290-10-21-76-5610.
Member Baker seconded. No further discussion. motion carried 4-0.

9. **Discussion, deliberation, and possible action to authorize going out to bid for Mini-Split Heating and Air Conditioning units and installation for the Mining Park Visitors' Center building.**

Vice Chairman Eastley moved to authorize going out to bid for Mini-Split Heating and Air Conditioning units and installation for the Mining Park Visitors' Center building.
Clerk Grigory seconded. No further discussion. Motion carried 4-0.

10. **Public Comment**

None.

11. **Adjourn.**

Meeting adjourned at 6:50 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 13, 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 on March 13, 2024 at 6:47 p.m.

Clerk Marc Grigory
Trustee Joni Eastley
Trustee Douglas Baker

Absent:
Vice Chairman Zachary Newell

11 others were in attendance

1. **Public Comment**

None.

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:

2. **Consent Agenda:**

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Trustee Eastley moved to approve items B-E, item 4 was tabled. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

3. **Library Board Members' and Manager's Comments**

Trustee Eastley:

POOL/PACT Excellence Program that the Board approved – she contacted them and they have still not been contacted by the Library. Chairman Kaminski stated he will follow up with Ms. Boteler.

Question directed to Ms. Braska and Ms. Mills – last Board meeting instruction was given to Ms. Boteler to coordinate with one of them to begin entering their own time and invoices, has that happened? No, per Ms. Mills. Chairman Kaminski to also follow up on this.

4. **Discussion, deliberation, and possible decision to accept the Tonopah Library District Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.**
Item tabled.

5. **Public Comment**
None.

6. **Adjourn.**
Meeting adjourned at 6:50 p.m.