

TONOPAH TOWN BOARD
April 10, 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 April 10, 2024 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Vice-Chairman Joni Eastley

Clerk Marc Grigory

Member Douglas Baker

Member Zachary Newell

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees meeting at 7:22 p.m. and reconvened to the Tonopah Town Board at 7:25 p.m.

39 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 minutes from the March 27, 2024 meeting and February 23, 2024 budget workshop
- b. Approval of vouchers for payment
- c. Approval of department budgets
- d. Review of correspondence

February 23, 2024 budget workshop minutes were not ready for approval.

Vice Chairman Eastley moved to approve item 2 A-D.

Member Newell seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda.**

Item 5 was tabled.

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

Reports submitted via email.

Vice Chairman Eastley will be absent for the next meeting.

5. **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.
6. **Discussion, deliberation, and possible decision to approve the Town of Tonopah Fiscal Year 2024-2025 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 345.596.**
Ms. Braska pointed out some corrections made to the report.
Vice Chairman Eastley moved to approve the Town of Tonopah Fiscal Year 2024-2025 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 345.596.
Member Newell seconded. No further discussion. Motion carried 5-0.
7. **Discussion, deliberation, and possible decision to set the date, time and place of Public Hearing to approve and adopt, or amend, approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2024-2025.**
Member Newell moved to set the date, time and place of Public Hearing to approve and adopt, or amend, approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2024-2025 as May 22, 2024.
Member Baker seconded. No further discussion. Motion carried 5-0.
8. **Discussion, deliberation, and possible decision to approve participating in quarterly joint town board meetings.**
Vice Chairman Eastley gave some background on this item and explained the benefits. Round Mountain and Beatty voted unanimously in favor of participating in these meetings. Meetings would be held at alternate locations. These will be open public meetings. She stated she will handle the minutes and agendas.
Clerk Grigory moved to approve participating in quarterly joint town board meetings.
Member Newell seconded. No further discussion. motion carried 5-0.
9. **Discussion, deliberation, and possible action regarding the Nye County Assessor's Office new address assignment for the Town of Tonopah**
Nye Co. Assessor Sheree Stringer addressed the Board and answered questions from the public. There was a PowerPoint presentation.
It was asked if the Town Board could stop this assignment from taking place. Yes, they could make that decision.
Vice Chairman Eastley moved to accept additional documents. Member Baker seconded. No further discussion. Motion carried 5-0.
The Board would like to hold a workshop to discuss further.
Member Newell moved to put a hold on the Nye County Assessor's new address assignment for the Town of Tonopah and hold a future workshop for further discussion.
Vice Chairman Eastley seconded. No further discussion. Motion carried 5-0.

10. **Discussion, deliberation, and possible decision to approve a quote from Future Fence for the repair of fencing located at Joe Friel Complex fields 2 and 3 and the Stargazing Park in an amount to not exceed \$7,980. Funding source: Tonopah Town Maintenance – Building Maintenance & Repair.**

Vice Chairman Eastley moved to approve a quote from Future Fence for the repair of fencing located at Joe Friel Complex fields 2 and 3 and the Stargazing Park in an amount to not exceed \$7,980. Funding source: Tonopah Town Maintenance – Building Maintenance & Repair. Member Newell seconded. No further discussion. Motion carried 5-0.

11. **Public Comment**

None.

12. **Adjourn.**

Meeting adjourned at 7:26 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
April 10, 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 April 10, 2024 at 7:22 p.m.

Present:

Vice-Chairman Zachary Newell

Clerk Marc Grigory

Trustee Joni Eastley

Trustee Douglas Baker

39 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 minutes from the March 27, 2024 meeting and February 23, 2024 budget workshop
- b. Approval of vouchers for payment
- c. Approval of department budget
- d. Review of correspondence

Trustee Eastley moved to approve the consent agenda item 2 A-D. Vice Chairman Newell seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda**

Item 5 tabled.

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

None.

5. **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.

6. **Discussion, deliberation, and possible decision to approve the Tonopah Library District Fiscal Year 2024-2025 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 345.596.**

Vice Chairman Eastley moved to approve the Tonopah Library District Fiscal Year 2024-2025 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 345.596. Clerk Grigory seconded. No further discussion. Motion carried 5-0.

7. **Discussion, deliberation, and possible decision to set the date, time and place of Public Hearing to approve and adopt, or amend, approve and adopt the final budget of the Tonopah Library District for Fiscal Year 2024-2025.**

Clerk Grigory moved to set the date, time and place of Public Hearing to approve and adopt, or amend, approve and adopt the final budget of the Tonopah Library District for Fiscal Year 2024-2025 as May 22, 2024. Trustee Baker seconded. No further discussion. Motion carried 5-0.

8. **Public Comment**

None.

9. **Adjourn**

Meeting adjourned at 7:25 p.m.

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



Don Kaminski Chairman/Chairman

Absent

Joni Eastley Vice Chairman/Trustee



Marc Grigory Clerk/Clerk

Zach Newell Member/Vice Chairman



Douglas Baker Member/Trustee

APPROVED ON APRIL 24, 2024:

TOWN/TPU INVOICES TOTAL: \$52,247.61

JOURNAL ENTRIES: \$525/\$460.85/\$340.85/\$12,069.86

LIBRARY INVOICES TOTAL: \$ 408.10

April 10, 2024; February 23, 2024 MINUTES



Prepared by: Jennifer Mills