

TONOPAH TOWN BOARD
July 24, 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 July 24, 2024 at 6:00 p.m. and led in the Pledge of Allegiance.

Vice-Chairman Joni Eastley – present
Clerk Marc Grigory – absent
Member Douglas Baker – present
Member Zachary Newell – absent

11 others were in attendance

1. **Public Comment**

Bill Howald representing Blackrock Gold Corporation: letter submitted to the Board regarding their project on the west side of town. 25-30 employees.

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 vouchers for payment
- b. Review of correspondence
- c. Approval of minutes from the July 10, 2024 meeting
- d. Approval of funding for advertising of the 2024 Tonopah Bike & Car Show to be held August 24, 2024. Funding: not to exceed \$4270.79 and expensed from the 5/8 Room Tax Grant fund.
- e. Approval of funding for 2 bands for the 2024 Tonopah Bike & Car Show.
Funding: not to exceed \$1,350 and expensed from the Tourism band fund

Vice Chairman Eastley moved to approve the consent agenda.

Member Baker seconded. No further discussion. Motion carried 3-0.

3. **Approval of agenda**

Approved

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

Vice Chairman Eastley: Preserve Nevada selected Tonopah Main Street to receive Preservation Award – award ceremony will be in Elko in October

Mr. Westerlund: Chief Yeager requested stipend. It will be on the next agenda. Nye County Sheriff will present FY 24/25 PSST spending plan at next meeting.

Address change update; too late to get on the agenda for BoCC, after the last meeting that was held to discuss this item. Notice will go into the paper that the Assessor's office will be moving forward with the changes.

Dennis Bradley with Trish Rippie Realty: appraisal of Silver Lanes building was completed.

5. **Discussion, deliberation and possible action to approve advertising to bid the 2024 SRF and ARPA Watermain Rehabilitation Projects with funding for the project to come from the State Revolving Loan program, Principal Forgiveness loan, contingent upon Bureau of Safe Drinking Water approval of the project.**

Vice Chairman Eastley moved to approve advertising to bid the 2024 SRF and ARPA Watermain Rehabilitation Projects with funding for the project to come from the State Revolving Loan program, Principal Forgiveness loan, Bureau of Safe Drinking Water approved the project.

Member Baker seconded. No further discussion. Motion carried 3-0.

6. **Discussion, deliberation and possible action to amend the Town of Tonopah employee pay scale, adopted June 12, 2024, effective July 1, 2024.**

Vice Chairman Eastley moved to amend the Town of Tonopah employee pay scale, adopted June 12, 2024, effective July 1, 2024.

Member Baker seconded. No further discussion. Motion carried 3-0.

7. **Discussion, deliberation, and possible action to approve change order to the Tonopah Historic Mining Park Mini-Split Heating and Air Conditioning Project in the amount of \$5,110.**

Vice Chairman Eastley moved to approve change order to the Tonopah Historic Mining Park Mini-Split Heating and Air Conditioning Project in the amount of \$5,110.

Member Baker seconded. No further discussion. Motion carried 3-0.

8. **Public Comment**

Citizen Tom Morse expressed his opinion regarding the Tonopah address change.

9. **Adjourn.**

Meeting adjourned at 6:46 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 24, 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 6:22 p.m.

Vice-Chairman Zachary Newell – absent

Clerk Marc Grigory – absent

Trustee Joni Eastley – present

Trustee Douglas Baker – present

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 vouchers for payment

b. Review of correspondence

c. Approval of minutes from the July 10, 2024 meeting

Trustee Eastley moved to approve the consent agenda. Trustee Baker seconded.

No further discussion. Motion carried 3-0.

3. **Approval of agenda**

Approved

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

Jessyka Boteler: cooler in the old library not working.

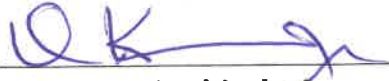
5. **Public Comment**

None.


6. **Adjourn.**

Meeting adjourned at 6:32 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 AUGUST 14, 2024:

TOWN/TPU INVOICES TOTAL: \$ 124,365.05

JOURNAL ENTRIES: \$

LIBRARY INVOICES TOTAL: \$ 171.07

MINUTES: MAY 14, 2024 WORKSHOP – JULY 24, 2024 MEETING



Prepared by: Jennifer Mills