

TONOPAH TOWN BOARD
MEETING AGENDA
APRIL 8, 2009
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.

Terry Rivero, Chairman
Glenn Hatch, Vice Chairman
Jon Zane, Clerk

Horace Carlyle, Member
Carl Newberry, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the Meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

| ITEM # | SUBJECT |
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Pledge of Allegiance

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| 1. | <u>ACTION</u> Review and approval of minutes from Budget Workshop held on March 19, 2009 |
| | Review and approval of minutes from regular meeting held on March 25, 2009 |
| 2. | <u>ACTION</u> Approval of tentative budget for the fiscal year 2009/2010 for the Town of Tonopah and Tonopah Public Utilities to be forwarded to Department of Taxation by April 15, 2009 – Susan Dudley |
| 3. | <u>ACTION</u> Approval to accept proposal for engineering design services from Shaw Engineering for Tonopah Firehouse – James Eason |
| 4. | <u>TONOPAH DEPARTMENT BUDGET REPORTS</u> |
| 5. | <u>ACTION</u> Approval of Nye County Parks and Recreation Grant Request by Tonopah Rotary Club, Town of Tonopah, and Tonopah 4-H Club to rehabilitate and Upgrade the Rodeo arena and grounds – Joni Eastley, Rotary Club of Tonopah |
| 6. | <u>ACTION</u> Approval of Nye County Parks and Recreation Grant Request by Tonopah Rotary Club and Town of Tonopah to upgrade the facilities at Sportsman's Park – Joni Eastley, Rotary Club of Tonopah |
| 7. | <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken |

8. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
9. TOWN BOARD MEMBER'S/MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. ACTION Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2) for purposes of conferring with Town's Management Representative regarding labor negotiation issues, conferring with counsel regarding potential or current litigation and other personnel issues
11. ACTION Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)
12. ACTION Decisions on labor negotiation issues and other personnel matters presented in the closed meeting
13. CORRESPONDENCE Review and discussion; no action will be taken
14. ACTION Approval of vouchers for payment
15. ACTION Adjourn