

**TONOPAH TOWN BOARD
MEETING AGENDA
JANUARY 27, 2010
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
Pledge of Allegiance	
1.	<u>ACTION</u> Review and approval of minutes from regular meeting held on January 13, 2010
2.	<u>ACTION</u> Discussion and possible decision regarding approving to start contract negotiations with APTUS Architecture for the completion of a preliminary architectural report for the Tonopah Convention Center – Susan Dudley
3.	<u>ACTION</u> Set Date, Time and Place for Budget Workshops for the Town of Tonopah and Tonopah Public Utilities Fiscal Year 2011 Budget – Susan Dudley
4.	<u>ACTION</u> Appointment of Independent Auditor for Fiscal Year 2009/2010 – Susan Dudley
5.	<u>ACTION</u> Discussion and possible decision regarding submitting proposed tax rate change to department of taxation by February 20, 2010 – Susan Dudley
6.	<u>PRESENTATION</u> Presentation regarding State of Nevada Program intended to research and locate abandoned and/or orphaned underground storage tanks – Broadbent & Associates, Inc.
7.	<u>ACTION</u> Approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2010 Texas Hold ‘Em Tournament – Rotary Club of Tonopah
8.	<u>ACTION</u> Approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2010 State Championship Events – Nevada State Mining Championship
9.	<u>PUBLIC COMMENT</u> 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
10.	<u>TOWN BOARD MEMBER’S/MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS</u>

11. 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
12. ACTION Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)
13. ACTION Decisions on labor negotiation issues and other personnel matters presented in the closed meeting
14. CORRESPONDENCE Review and discussion; no action will be taken
15. ACTION Approval of vouchers for payment
16. ACTION Adjourn