#### TONOPAH TOWN BOARD MEETING AGENDA APRIL 27, 2011 TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 7:00 p.m.

Jon Zane, Chairman Horace Carlyle, Vice Chairman Javier Gonzalez, Clerk Glenn Hatch, Member Duane Downing, 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 #SUBJECTNOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

#### **Pledge of Allegiance**

- 1. <u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on April 13, 2011
- 2. <u>ACTION</u> Discussion, deliberation and possible decision to add minutes and agendas to Homepage of Town website Robin Rivero.
- 3. <u>ACTION</u> Discussion and Decision on direction on how to proceed with the Convention Center Project, Tab E as previously approved, as well as direction on how to proceed with awarding of additional scope of work to Aptus Architecture – Susan Dudley.
- 4. <u>DISCUSSION</u> Discussion regarding the current status of TDC and the lack of staff for the office Horace Carlyle.
- 5. <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken
- 6. <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

#### 7. <u>TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY</u> <u>COMMISSIONER'S COMMENTS</u>

- 8. <u>ACTION</u> Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
- 9. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
- 10. <u>ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
- 11. <u>ACTION</u> Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
- 12. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
- 13. <u>ACTION</u> Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
- 14. <u>CORRESPONDENCE</u> Review and discussion; no action will be taken
- 15. <u>ACTION</u> Approval of vouchers for payment
- 16. <u>ACTION</u> Adjourn

### TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA APRIL 27, 2011 TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 7:15 p.m.

Jon Zane, Chairman Horace Carlyle, Vice Chairman Javier Gonzalez, Clerk Glenn Hatch, Member Duane Downing, Member

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## ITEM #

#### SUBJECT

- 1. <u>ACTION</u> Election of Officers: Chairman, Vice Chairman and Clerk
- 2. <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.
- 3. <u>ACTION</u> Approval of vouchers for payment
- 4. <u>ACTION</u> Adjourn