

**TONOPAH TOWN BOARD
MEETING AGENDA
OCTOBER 26, 2011
TONOPAH CONVENTION CENTER
301 Brougner 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.

PUBLIC COMMENT during the Board Meeting on October 26, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

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

Pledge of Allegiance

- 1(a). ACTION Review and approval of minutes, in context, from regular meeting held on October 12, 2011
- (b). Review and approval of minutes, in context, from workshop held on October 18, 2011
2. PRESENTATION Presentation of plaque to one (1) retired Town employee honored for her years of service
3. ACTION Approval of Shaw Engineering's proposal to provide administrative type support as required for Tonopah Arsenic Project
4. ACTION Approval to surplus and dispose of Town of Tonopah and Tonopah Public Utilities inventory deemed to be incapacitated or out of service by staff
5. ACTION Discussion and possible decision regarding purchase and implementation of iWEB MS AP inHANCE Small Business Software to allow customers to make payments via credit cards and echecks online

6. ACTION Discussion, deliberation and possible decision to enter into contract with FacilityDude.com for one year of Utility Trac Plus™ at no cost to the Town of Tonopah, to track utility usage on Town properties.
7. ACTION Discussion and possible decision to approve Memorandum of Understanding with Tonopah Solar Energy, LLC
8. ACTION Discussion and possible decision to advertise in Civil Air Patrol Magazine: Silver Wings Over Nevada
9. ACTION Discussion and possible decision to advertise in Wild West Magazine and/or American History Magazine
10. ACTION Discussion and possible decision to accept and implement Mining Park Project – Chris Bramwell and Joni Eastley
11. REPORT Tonopah Development Corporation Report. No action will be taken
12. 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
13. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
14. ACTION 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
15. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
16. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
17. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
18. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
19. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
20. CORRESPONDENCE Review and discussion; no action will be taken
21. ACTION Approval of vouchers for payment
22. ACTION Adjourn

Town of Tonopah is an equal opportunity provider and employer.

TONOPAHA LIBRARY BOARD OF TRUSTEES
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ITEM #	SUBJECT
1.	<u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on October 12, 2011
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