

**TONOPAH TOWN BOARD
MEETING AGENDA
DECEMBER 14, 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the addenda at any time.

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 December 14, 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
---------------	----------------

NOTICE OF TIMED AGENDA ITEMS

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

Pledge of Allegiance

- 1(a). FOR POSSIBLE ACTION Review and possible approval of summary, in context, from regular meeting held on November 09, 2011
- (b). Review and possible approval of minutes, in context, from regular meeting held on November 09, 2011
- (c). Review and possible approval of minutes, in context, from special meeting held on November 15, 2011
- (d). Review and possible approval of minutes, in context, from regular meeting held on November 23, 2011
2. 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
3. FOR POSSIBLE ACTION Discussion and possible decision regarding implementing program for credit card acceptance for Tonopah Public Utility payments.

4. FOR POSSIBLE ACTION Discussion and possible decision on authorizing James Eason and Horace Carlyle to sign the State of Nevada Drinking Water State Revolving Loan Fund – Loan Payment Request Forms
5. FOR POSSIBLE ACTION Discussion and possible decision regarding Solar Reserve Endowment – Memorandum of Understanding, and subsequent establishment of the Tonopah Community Fund, a master fund agreement with the Community Foundation of Western Nevada, and the Tonopah Community Endowment Fund, a designated scholarship fund agreement with the Community Foundation of Western Nevada and resolution authorizing transfer of endowment funds received from Solar Reserve to said master fund agreement
6. TONOPAH DEPARTMENT BUDGET REPORTS
7. REPORT 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/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. FOR POSSIBLE 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
11. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
12. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
13. FOR POSSIBLE ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
14. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
16. CORRESPONDENCE Review and discussion; no action will be taken
17. FOR POSSIBLE ACTION Approval of vouchers for payment
18. ACTION Adjourn

TONOPAHA LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 14, 2011
TONOPAHA CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Duane Downing, Chairman
Javier Gonzalez, Vice Chairman
Horace Carlyle, Clerk

Glenn Hatch, Member
Jon Zane, 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. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the addenda at any time.

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 December 14, 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
1 (a).	<u>FOR POSSIBLE ACTION</u> Review and approval of summary, in context, from regular meeting held on November 09, 2011
(b)	Review and approval of minutes, in context, from regular meeting held on November 09, 2011.
(c)	Review and approval of minutes, in context, from regular meeting held on November 23, 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>FOR POSSIBLE ACTION</u> Set time and place for the second meeting in November and set time and place for the second meeting in December
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
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>FOR POSSIBLE ACTION</u> Adjourn