

**TONOPAH TOWN BOARD**  
**MEETING AGENDA**  
**APRIL 25, 2012**  
**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

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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 April 25, 2012 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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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). FOR POSSIBLE ACTION    Review and approval of minutes, in context, from regular meeting held on February 08, 2012
- (b)    FOR POSSIBLE ACTION    Review and approval of minutes, in context, from regular meeting held on February 22, 2012
- (c)    FOR POSSIBLE ACTION    Review and approval of summary, in context, from regular meeting held on April 11, 2012
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 to grant request for Tonopah Little League to use Joe Friel Sports Complex ad Highland Park for the 2012 season
4.     FOR POSSIBLE ACTION    Review, discussion and possible decision and approval to advertise for bid on the Tonopah Convention Center and State Bank & Trust Co. (Belvada) Renovations

5. FOR POSSIBLE ACTION Discussion and possible decision regarding the exchange/ transfer of three Town of Tonopah fire trucks – 1978 Ford Rescue, 1982 Chevrolet Fire Truck and 1991 E-1 Engine to Nye County Emergency Services for the Nye County Pierce Truck
6. FOR POSSIBLE ACTION Discussion and possible action by the Tonopah Town Board to seek to install safety lighting on or near the entrance to the Tonopah Studio/Tonopah Apartments off Hwy. 95 near Burger King/Chevron
7. FOR POSSIBLE ACTION Discussion and possible action by the Tonopah Town Board to get current interest earned on deposited funds with Nye County disbursed and credited to appropriate Town accounts on a timely basis.
8. REPORT Tonopah Development Corporation Report. No action will be taken
9. 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
10. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
11. 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
12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
13. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. 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
15. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
17. CORRESPONDENCE Review and discussion; no action will be taken
18. FOR POSSIBLE ACTION Approval of vouchers for payment
19. FOR POSSIBLE ACTION Adjourn

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**301 Brougner Avenue, Tonopah, NV 89049**  
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PUBLIC COMMENT during the Board Meeting on April 28, 2012 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.

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1 (a).	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on February 08, 2012
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on February 22, 2012
(c)	<u>FOR POSSIBLE ACTION</u> Review and approval of summary, in context, from regular meeting held on April 25, 2012
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> Approval of vouchers for payment
4.	<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.
5.	<u>FOR POSSIBLE ACTION</u> Adjourn