

TONOPAH TOWN BOARD
MEETING AGENDA
JULY 11, 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

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 agenda 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 July 11, 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.

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. 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

- 2(a). FOR POSSIBLE ACTION Review and approval of minutes, in context, from special meeting held on June 26, 2012

- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on June 27, 2012

3. FOR POSSIBLE ACTION Consideration and approval of an ordinance authorizing the issuance by the Unincorporated Town of Tonopah, Nevada, Water Revenue Interim Debenture Series 2012; providing the form, terms, and conditions of the debenture, the security therefor, the sale thereof; providing for adoption as if an emergency exists; and providing other details in connection therewith

4. FOR POSSIBLE ACTION Review, discussion and possible decision and approval of agreement between Hydro Resources-West, Inc. and the Town of Tonopah in the amount of four hundred forty-eight thousand three hundred and fifty-eight dollars – for construction of Tonopah Water Wells 9 and 10

5. FOR POSSIBLE ACTION Review, discussion and possible approval to accept the proposed amendments to the Tonopah Public Utilities Collection Policy dated 1/11/2012

6. FOR POSSIBLE ACTION Review, discussion and possible decision to appear in the television show *Today in America*
7. FOR POSSIBLE ACTION Review, discussion and possible decision to advertise in *Civil Air Patrol Magazine*
8. FOR POSSIBLE ACTION Possible approval of 5/8ths of 1% Room Tax Grant to advertise and promote the 2012 Tonopah Farmer's Market
9. TONOPAHH DEPARTMENT BUDGET REPORTS
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. 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
12. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
13. 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
14. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
16. 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
17. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
18. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
19. CORRESPONDENCE Review and discussion; no action will be taken
20. FOR POSSIBLE ACTION Approval of vouchers for payment
21. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 6th day of July, 2012, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on July 11, 2012 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivers

Subscribed and sworn to before me,
This 6th day of July, 2012.

Christine L. Mulkerns

Christine L. Mulkerns

NOTARY PUBLIC

STATE OF NEVADA

Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049

Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049

Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049

Nye County Courthouse, Radar Road, Tonopah, NV 89049

Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JULY 11, 2012
TONOPAH 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

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ITEM #	SUBJECT
1.	<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.
2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on June 27, 2012
3.	<u>LIBRARY BUDGET REPORT</u>
4.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</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.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

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Manah Rivers

Subscribed and sworn to before me,
this 6th day of July, 2012.

Christine L. Mulkerns

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Tonopah Library, 167 S. Central Street, Tonopah, NV 89049