

**TONOPAH TOWN BOARD
MEETING AGENDA
MARCH 27, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Ron Kipp, Clerk

Javier Gonzalez, Member
Vacant, 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 March 27, 2013 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. 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 budget workshop held on March 07, 2013

- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on March 13, 2013

3. FOR POSSIBLE ACTION Review, discussion and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the 43rd Annual Jim Butler Days Celebration

4. FOR POSSIBLE ACTION Review, discussion and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the 2013 Tonopah Speedway season

5. FOR POSSIBLE ACTION Review, discussion and possible decision to appoint independent auditor for Fiscal Year 2012/2013

6. FOR POSSIBLE ACTION Discussion and decision authorizing resolution to accept the Tonopah Public Utilities Well and Transmission Main Arsenic Mitigation Project – PWP-NY-2012-284

7. FOR POSSIBLE ACTION Review and approve form of Tonopah Public Utilities Service Application for reclaimed water for construction
8. FOR POSSIBLE ACTION Discussion and deliberation to schedule a workshop to continue sewage improvements defined by *Facility Plan for Wastewater Collection, Treatment, and Effluent Disposal* dated 2-2003 Job #20738, by Ecologic Engineering, LLC to continue replacement as designed by Shaw Engineering, 12/2005
9. FOR POSSIBLE ACTION Discussion and deliberation to consider the use of the Old Firehouse equipment section as a Town Office and offices for TPU and to remove the old Town Office and place enclosed car ports to accommodate TPU equipment storage or use the GSA buildings for TPU if acquired
10. FOR POSSIBLE ACTION Review, discussion and possible decision to request a legal opinion from our attorney of record, Mr. Brian Kunzi – Nye County District Attorney regarding any and all Nevada Revised Statutes or State and County Administrative Codes that pertain to the duties of the Nye County Treasurer and Nye County Board of Commissioners to provide the Town of Tonopah with timely financial information and reports pertaining to the financial assets held in trust which would include all income distribution and record of expenses incurred
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. 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
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. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters 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

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

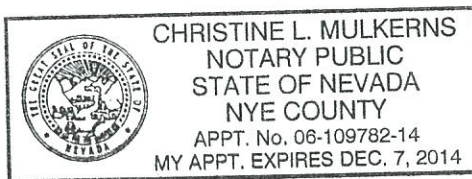
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 22nd day of March, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on March 27, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rivera

Subscribed and sworn to before me,
This 22nd day of March, 2013.

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
MARCH 27, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.**

Javier Gonzalez, Chairman
Ron Kipp, Vice Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Vacant, 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(a).	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from budget workshop held on March 07, 2013
(b)	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on March 13, 2013
3.	<u>FOR POSSIBLE ACTION</u> Review, discussion and possible decision to appoint independent auditor for Fiscal Year 2012/2013
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

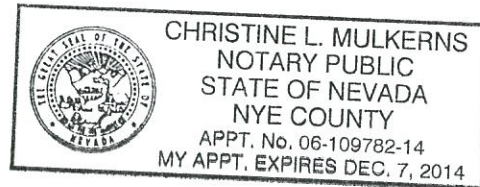
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 22nd day of March, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on March 27, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Maniah Rivero

Subscribed and sworn to before me,
This 22nd day of March, 2013.

Christine L. Mulkerns

Christine L. Mulkerns
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 06-109782-14
My appt. expires Dec. 7, 2014



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