

TONOPAHA TOWN BOARD
MEETING AGENDA
JUNE 12, 2013
TONOPAHA 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

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). "USDA is an equal opportunity provider and employer."

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.

PUBLIC COMMENT during the Board Meeting on June 12, 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 public workshop held on May 08, 2013

- (b) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on May 08, 2013

- (c) FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held on May 22, 2013

3. FOR POSSIBLE ACTION Review, discussion and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the Tonopah Horseshoe Chuckers

4. FOR POSSIBLE ACTION Discussion and possible decision to grant permission to Financial Horizons Credit Union/Enterprise Car Sales to use the Pocket Pak July 18 and 19, 2013 for a car sale and membership drive

5. FOR POSSIBLE ACTION Review, discussion and possible approval of Property and Casualty Insurance with Nevada Public Agency Insurance Pool for Fiscal Year 2013/2014

6. FOR POSSIBLE ACTION Approval of Debt Management Policy and Indebtedness Report for Town of Tonopah, Fiscal Year 2013-2014
7. FOR POSSIBLE ACTION Approval of Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan – Fiscal Year 2013-2014
8. FOR POSSIBLE ACTION Appointment of Chief Financial Officer – Town of Tonopah, Fiscal Year 2013-2014
9. FOR POSSIBLE ACTION Discussion and possible action by the Board to request an opinion from the Nye County District Attorney pertaining to possible Tonopah Town Ordinance that would allow unlimited use of OHV within the unincorporated Town of Tonopah. The request is based on “Annual off-Highway Vehicle Registration” effective 7-1-12. In addition, what’s the Town’s liability if any OHV is allowed to drive on a street or road within Tonopah taxing district boundaries without insurance sanctioned by the Department of Motor Vehicles
10. FOR POSSIBLE ACTION Discussion and possible action by the Tonopah Town Board to write a “blanket ordinance” which adopts NRS 484 as local statute. Direct Staff to prepare the “blanket ordinance” which adopts NRS 484 and have proposed ordinance reviewed by the Nye County District Attorney for approval. Town Board will schedule a Public Hearing once the ordinance is approved by the Nye County District Attorney
11. TONOPA H DEPARTMENT BUDGET REPORTS
12. REPORT Tonopah Development Corporation Report. No action will be taken
13. 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
14. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
15. 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
16. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues
17. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. FOR POSSIBLE ACTION Approval of vouchers for payment
20. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

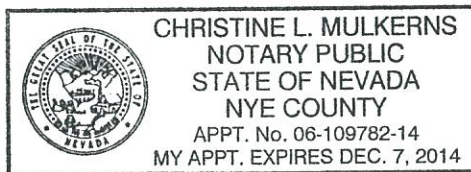
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 7th day of June, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on June 12, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Ruero

Subscribed and sworn to before me,
This 7th day of June, 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
JUNE 12, 2013
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

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Ron Kipp, Vice Chairman
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5.	<u>FOR POSSIBLE ACTION</u> Approval of Tonopah Library District Five Year Capital Improvement Plan – Fiscal Year 2013/2014

6. FOR POSSIBLE ACTION Appointment of Chief Financial Officer – Tonopah Library District, Fiscal Year 2013/2014
7. LIBRARY BUDGET REPORT
8. LIBRARY BOARD MEMBER’S/DEPARTMENT MANAGER’S COMMENTS
9. FOR POSSIBLE ACTION Approval of vouchers for payment
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11. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

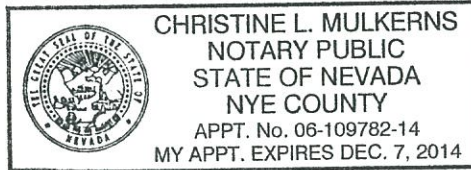
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Mariah Ruero

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