

**TONOPAH TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**TONOPAH CONVENTION CENTER**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**DECEMBER 11, 2013 - 7:00 P.M.**

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

Javier Gonzalez, Member  
Janet Hatch, Member

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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).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), 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 December 11, 2013, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 of 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

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<b>ITEM #</b>	<b>SUBJECT</b>
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<b>Pledge of Allegiance</b>	
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**NOTICE OF TIMED AGENDA ITEMS**

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

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held November 27, 2013.
3. TONOPAH DEPARTMENT BUDGET REPORTS
4. REPORT Tonopah Development Corporation Report. No action will be taken
5. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
6. 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.

7. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
8. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
9. CORRESPONDENCE Review and discussion; no action will be taken.
10. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
11. FOR POSSIBLE ACTION Approval of vouchers for payment.
12. 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 6<sup>th</sup> day of December, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on December 11, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

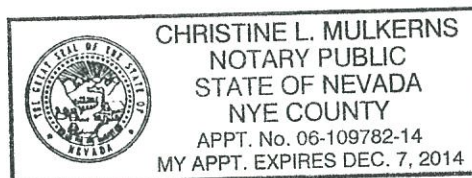
*Arlene Neiderman*

Arlene Neiderman  
Deputy Town Clerk

Subscribed and sworn to before me,  
This 6th day of December, 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, 101 Radar Road, Tonopah, NV 89049  
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

# TONOPAH LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
DECEMBER 11, 2013 - 7:15 P.M.

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## ITEM #

## SUBJECT

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held November 27, 2013.
3. TONOPAH LIBRARY BUDGET REPORT
4. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to revise Tonopah Library District Board of Trustees By-laws.
5. FOR POSSIBLE ACTION Deliberation, discussion, and possible action requesting the Nye BOCC reappoint Town Board Members to the Tonopah Library District due to new term of office per election or appointment to the Tonopah Town Board to fill a vacancy per NCO #4.04.220. It's clear from Nye BOCC minutes from 3/5/11 that Nye BOCC intended to follow the above guidelines.
6. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
7. FOR POSSIBLE ACTION Approval of vouchers for payment
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.

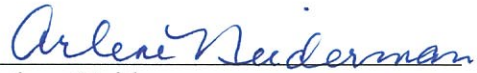
Town of Tonopah is an equal opportunity provider and employer.

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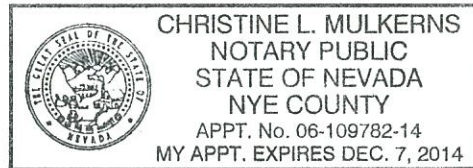


Arlene Neiderman  
Deputy Town Clerk

Subscribed and sworn to before me,  
This 6<sup>th</sup> day of December, 2013.



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



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