

**TONOPAH TOWN BOARD
MEETING AGENDA
JUNE 10, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Tom Selev, Clerk

Janet Hatch, Member
Doug Farinholt, 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).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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 May 13, 2015 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 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.

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.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

7:15 p.m. Open and read aloud bids for the Tonopah Public Utilities Pump Station #2 and Well #9 New Generator Project – No action to be taken

7:20 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

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 the special meeting held May 29, 2015.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant in the amount of \$2,174.94 from Jennifer Klapper to advertise and promote the Nevada Judges of Limited Jurisdiction event to be held June 22nd – June 26th
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the use of Joe Friel Complex and old paint ball area during the 2016 “Vegas to Reno” Race – August 19-20, 2016

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to accept the audit for Fiscal Year ending June 30, 2014, for the Town of Tonopah/Tonopah Public Utilities, as presented by Daniel C. McArthur, Ltd.
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding the possible Town of Tonopah Sponsorship for the Smoky Valley Country Fair
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to support “Free Summer Lunch Program” sponsored by Nye Communities Coalition, Food Security Committee and the Salvation Army by making a minimum donation of one thousand dollars towards the costs based on a nine week program
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to renew franchise agreement with Hoss Disposal for a five year term
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to perform quarterly water sampling to test water at Sportsman’s Park to ensure water quality safety. The Town Board approved an agreement, 4-22-15, with U.S. Fish and Wildlife Service to allow specified birds from Rockwood Lithium, Inc. be released from the above location after being processed through a rehabilitation cycle. The Tonopah Town Board requests that Fish and Wildlife Service and Rockwood Lithium coordinate the appropriate testing and supply quarterly report of the test results to TPU/Tonopah
10. DEPARTMENT BUDGET REPORTS
11. REPORT Tonopah Development Corporation Report. No action will be taken.
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. CORRESPONDENCE Review and discussion; no action will be taken.
17. FOR POSSIBLE ACTION Approval of vouchers for payment.
18. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
19. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING


STATE OF NEVADA

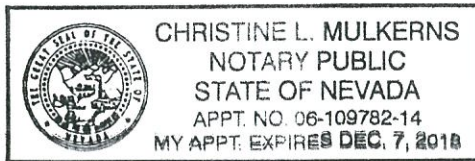
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 5th day of June, 2015, she posted the agenda for the Tonopah Town Board Special Meeting to be held on June 10, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Becky Braska

Subscribed and sworn to before me,
This 5th day of June, 2015.


Christine L. Mulkerns, Notary Public



POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougner Avenue, 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
Nevada Public Notice Website <https://notice.nv.gov>

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JUNE 10, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:20 p.m.

Tom Seley, Chairman
Janet Hatch, Vice-Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Doug Farinholt, Member

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ITEM #	SUBJECT
1.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held May 27, 2015.
3.	<u>LIBRARY BUDGET REPORT</u>
4.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
5.	<u>CORRESPONDENCE</u> Review and discussion; no action will be taken.
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.
7.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
8.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING

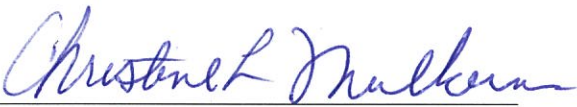
STATE OF NEVADA

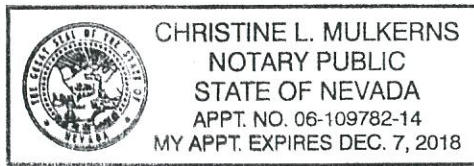
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 5th day of June, 2015, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on June 10, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Becky Braska

Subscribed and sworn to before me,
This 5th day of June, 2015.


Christine L. Mulkerns, Notary Public



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