

**TONOPAHO TOWN BOARD**  
**MEETING AGENDA**  
**OCTOBER 28, 2015**  
**TONOPAHO CONVENTION CENTER**  
**301 BrougHer Avenue, Tonopah, NV 89049**  
**7:00 p.m.**

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

Janet Hatch, Member  
Doug Farinholt, 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 October 28, 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.

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**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 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 regular meeting held October 14, 2015.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Shaw Engineering's revised scope of work regarding WK Mining – Memorandum of Understanding. (Petitioner: Paul Winkelman)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding updating certain items of the 2015 Water Master Plan, more specifically, the pumping station design criteria for meeting system demands and allowable pumping times. (Petitioner: Paul Winkelman)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to donate six (6) surplus picnic tables to the Tonopah High School Booster Club. (Petitioner: Tonopah High School Booster Club)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve request to adjust water charges in the amount of \$97.35 for TPU Account 15272630 (Petitioner: Michelle Pester, On Behalf of: Hilary Wynters)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to open bids received regarding advertisement to surplus and dispose of inventory deemed to be incapacitated or out of service by staff; may also award bid to lowest, qualified bidder. (Petitioner: Joe Westerlund/Chris Mulkerns)
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
9. 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.
10. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
11. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. FOR POSSIBLE ACTION Approval of vouchers for payment.
14. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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| 2. | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held October 14, 2015.                 |
| 3. | <u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>  |
| 4. | <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.  |
| 5. | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.   |
| 6. | <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. |
| 7. | <u>FOR POSSIBLE ACTION</u> Adjourn.  |