

TONOPAH TOWN BOARD
AMENDED MEETING AGENDA
SEPTEMBER 23, 2015
TONOPAH CONVENTION CENTER
301 Brougner 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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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 September 23, 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 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.

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 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 August 26, 2015.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize and approve Resolution No. 15-02, authorizing the establishment of a special revenue tourism fund for the purpose of promoting tourism events in Tonopah. (Petitioner: Chris Mulkerns)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve hosting a quarterly Tonopah Wine Walk. (Petitioner: Christy Perry)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize the addition of at least one and possibly two signors to the Nevada State Bank Construction Checking Account. (Petitioner: Joe Westerlund/Chris Mulkerns)

Town of Tonopah is an equal opportunity provider and employer.

6. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to set date, time and place for a Special Town Board Meeting for the purpose of approving retaining the services of legal counsel to assist in the preparation of a Memorandum of Understanding to identify the terms and conditions to provide potable water service to West Kirkland Mining for the Three Hills and Hasbrouck Mine Projects. (Petitioner: Joe Westerlund/ Chris Mulkerns)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve change of authorizing signature for Town of Tonopah business licenses. (Petitioner: Kat Galli)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve amendments to the Town of Tonopah business license application to include requests for additional information about businesses. (Petitioner: Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex or Jim Butler Park for the C.O.W. Bus (Classroom on Wheels) Program for the Class Year 2015/2016. (Petitioner: Dacoda Blackburn)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the Convention Center for the NyE Communities Coalition Food Security Committee to distribute fresh fruit and vegetables once a month starting in October. (Petitioner: Jess Rosner)
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action to open bids received regarding advertisement to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory Deemed to be Incapacitated or Out of Service by staff; and may award bid to lowest, properly licensed bidder.
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.

