

**TONOPAH TOWN BOARD
MEETING AGENDA
SEPTEMBER 9, 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

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 September 9, 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. 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 action to approve applying for a Tourism Marketing Grant for banners promoting Jim Butler Days and the annual rodeo through the Nevada Commission on Tourism and to approve grant matching expenditure. (Petitioner: Kat Galli)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve applying for a Tourism Marketing Grant for advertising in the "Nevada Magazine" and the annual "Travel Nevada Tourism Guide" through the Nevada Commission on Tourism and to approve grant matching expenditure. (Petitioner: Kat Galli)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory Deemed to be Incapacitated or Out of Service by staff. (Petitioner: Joe Westerlund/Chris Mulkerns)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Shaw Engineering Scope of Work dated September 2, 2015 to assist the Town of Tonopah/ Tonopah Public Utilities in the preparation of a Memorandum of Understanding to identify the terms and condition 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 that the Town Board of Tonopah receives the presentation from Building Hope Nevada for the feasibility study and project sponsorship to repair/replace Nye County Regional Hospital. (Petitioner: Horace Carlyle)
8. DEPARTMENT BUDGET REPORTS
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. 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.
11. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
12. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
13. CORRESPONDENCE Review and discussion; no action will be taken.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
16. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
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2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held August 26, 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.