

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 22, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Duane Downing, Chairman  
Don Kaminski, Vice-Chairman  
Jerry Elliston, Clerk

Roni Link, Member  
Mike Sain, Member

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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 February 22, 2017, 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 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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**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. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held February 8, 2017
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Use and Maintenance Agreement form, as amended. (Petitioner: Administrative Manager, Chris Mulkerns/Utility Manager, Joe Westerlund)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve use of Joe Friel Sports Complex by Nye County School District for 2017 Baseball/Softball season. (Petitioner: Steve Stringer, Athletic Director, Nye County School District)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Rural Roundup 2018 Host Venue Proposal. (Petitioner: Administrative Manager Chris Mulkerns/ Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve updated job descriptions for the Town of Tonopah/Tonopah Public Utilities. (Petitioner: Administrative Manager Chris Mulkerns/Utility Manager Joe Westerlund)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize purchasing or leasing Town of Tonopah/Tonopah Public Utilities new phone system for new offices. (Petitioner: Administrative Manager Chris Mulkerns/Utility Manager Joe Westerlund)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
  - a) Town Administration: Town Collections for the Month of January 2017
  - b) Convention Center: Usage for the Month of January 2017
  - c) Parks: Playground Equipment
  - d) Joe Friel Sports Complex: Opening for Season
  - e) Tonopah Historic Mining Park: Painting/Lighting
  - f) Events: Ghost Walk on April 8, 2017
  - g) Tonopah Public Utilities: System update
10. CORRESPONDENCE Review and discussion; no action will be taken.
11. FOR POSSIBLE ACTION Approval of vouchers for payment.
12. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**Tonopah Convention Center**  
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3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held February 8, 2017
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve updated job descriptions for the Library (Petitioner: Administrative Manager Chris Mulkerns/Utility Manager Joe Westerlund)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding Library Staff Reports:
  - a) Library: Revenues/Fines, Cards
  - b) Historic Library: Rental/Usage
6. CORRESPONDENCE Review and discussion; no action will be taken.
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.
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