

TONOPAH TOWN BOARD

MEETING MINUTES

MARCH 28, 2012

Tonopah Town Board Chairman Jon Zane called the meeting to order at 7:04 pm. Also present were Horace Carlyle and Duane Downing. Glenn Hatch was present via telephone. Javier Gonzalez was absent. There were seven other people in attendance.

1 (a). Review and approval of minutes from regular meeting held on February 08, 2012.

This item was tabled.

(b) Review and approval of minutes from regular meeting held on February 22, 2012.

This item was tabled.

(c) Review and approval of minutes from regular meeting held on March 14, 2012.

Horace Carlyle made a motion to approve the minutes, in context, from regular meeting held on March 14, 2012. Duane Downing seconded. Motion passed 4-0-1 (Javier Gonzalez was absent).

(d) Review and approval of minutes from budget workshop held on March 16, 2012.

Horace Carlyle made a motion to approve the minutes, in context, from budget workshop held on March 16, 2012. Duane Downing seconded. Motion passed 4-0-1 (Javier Gonzalez was absent).

2. Public Comment

No action taken by the Board.

3. Review, discussion and possible decision and approval of Shaw Engineering, Engineering Services Proposal.

Horace Carlyle explained that this is just a continuation of the series of agreements with Shaw Engineering. The amount of \$109,500 is included in the funding for the wastewater project. This allows Shaw Engineering to coordinate the bidding process, project administration, construction, resident inspector, and material testing.

Horace Carlyle made a motion to approve the Shaw Engineering services proposal construction administration regarding Tonopah Reuse Facilities with funds to come from State Revolving Loan amount awarded for \$109,500. Glenn Hatch seconded. Motion passed 4-0-1 (Javier Gonzalez was absent).

4. Tonopah Development Corporation Report

No action taken by the Board.

5. Public Comment

No action taken by the Board.

6. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

Horace Carlyle noted that he included a couple of articles in the Board's packet. One was regarding the Safeway pension costs. He also included a few pages from the Nye County financial statement showing the County's unfunded liability.

Chris Mulkerns explained that there will be in ad in next week's paper, which will run for two weeks, for lifeguards. The pool in Round Mountain will open April 3<sup>rd</sup>. Applicants will be able to start training and then take the test. She noted that lifeguards need to be certified through the American Red Cross.

7. 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.

This item was tabled.

8. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

This item was tabled.

9. Discussion deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting

This item was tabled.

10. Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

11. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

This item was tabled.

12. Discussion, deliberation and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting

This item was tabled.

13. Correspondence

Round Mountain Town Board Meeting Minutes – 03/13/2012

Nye County Board of Commissioners Meeting Agenda – 03/20/2012

Nye County Water District Governing Board Meeting Agenda – 03/26/2012

Credit Suisse Cuts Safeway on Pension Cost Woes – 03/26/2012

Round Mountain Town Board Meeting Agenda – 03/27/2012

Pahrump Town Board Meeting Agenda – 03/27/2012

Beatty Town Advisory Board Meeting Agenda – 03/28/2012

Beatty Town Advisory Board Budget Workshop Agenda – 03/28/2012

Nye County Animal Advisory Committee Regular Meeting Agenda – 03/29/2012

Nye County, Nevada – Notes to Financial Statements

Duane Downing noted that based on where the County is, he does not feel the Town is in as bad a position.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:14 pm.

The Tonopah Town Board returned at 7:22 pm.

14. Approval of Vouchers for Payment

The vouchers were reviewed and all were signed by Board members. Duane Downing made a motion to approve the vouchers as presented for payment. Horace Carlyle seconded. Motion passed 4-0-1 (Javier Gonzalez was absent).

15. Adjourn

Meeting was adjourned at 7:28 pm.

Tonopah Town Board Meeting

March 28, 2012

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Minutes transcribed by:

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Mariah Rivero

Approved:

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Jon Zane, Chairman

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Horace Carlyle, Vice Chairman

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Javier Gonzalez, Clerk

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Glenn Hatch, Member

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Duane Downing, Member