

**TONOPAH TOWN BOARD
MEETING MINUTES
OCTOBER 23, 2013**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order October 23, 2013 at 7:00 p.m. Also present was Ron Kipp and Janet Hatch. There were four (4) others present.

1. **Public Comment.** None. No action taken by the Board.
2. **Review and approval of minutes, in context, from the regular meeting held on October 9, 2013.**

Ron Kipp motioned to approve the minutes, in context, from the regular meeting held on September 25, 2013 as presented. Janet Hatch seconded. No further discussion. Motion carried 3-0.

3. **Discussion and possible action to authorize Town Staff to work with individuals interested in beautifying town property/parks, provided proposals do not interfere with infrastructure of Town property/parks.**

Town Manager James Eason explained that a request was made from a community member to plant a tree in one of the parks in memory of an individual. Mr. Eason stated he would like the board to authorize the staff to use their discretion when these requests come in. Janet Hatch asked who would be responsible to ensure that invasive plants would not be allowed. Mr. Eason responded that although the Town does not have an “expert” on staff, each case will be considered and researched to ensure the preservation of existing plants.

Ron Kipp motioned to authorize Town Staff to work with individuals interested in beautifying town property/parks, provided proposal do not interfere with infrastructure of Town property/parks. Janet Hatch seconded. No further discussion. Motion carried 3-0.

4. **Discussion, deliberation and possible action to authorize an Intrastate, Interlocal Contract between Public Agencies for Access to Nevada’s Business Portal Silverflume – A Contract between the Nevada Secretary of State and the Town of Tonopah.**

Ron Kipp motioned to authorize an Intrastate, Interlocal Contract between Public Agencies for Access to Nevada’s Business Portal Silverflume. A contract between the Nevada Secretary of State and the Town of Tonopah. Janet Hatch seconded. No further discussion. Motion carried 3-0.

5. **Discussion, and deliberation having met Public Hearing and Publication Requirements to: 1) Adopt, amend and adopt, or reject Town of Tonopah Bill No. TTO-13-03; a Bill proposing to amend Title 22 of the Nye County Code, titled Tonopah, Chapter 22.21 titled Traffic Control and Parking by adding section 22.21.035 titled Adoption by Reference, to adopt by reference the Traffic Laws in Nevada Revised Statutes 484A, 484B, 484C, 484D and 484E; providing for the severability, constitutionality and effective date thereof, and other matters relating thereto, and 2) Set an effective date,**

Janet Hatch motioned to adopt an Ordinance Enacting a Revision and Codification of the general ordinances of the Town of Tonopah, Town of Tonopah Bill No. TTO-13-03; A Bill proposing to amend Title 22 of the Nye County Code, titled Tonopah, Chapter 22.21 titled Traffic Control and Parking by adding section 22.21.035 titled Adoption by Reference, to adopt by reference the Traffic Laws in Nevada Revised Statutes 484A, 484B, 484C, 484D, and 484E; providing for the severability, constitutionality and effective date therefore, and other matters relating thereto. This Ordinance shall be in force and effect from and after the 20th day of the Month of November, 2013. Ron Kipp seconded. No further discussion. Motion carried 3-0.

The town recessed to the Library Board of Trustees at 7:16 p.m. and reconvened to the Tonopah Town Board at 7:28 p.m.

- 6. Discussion and deliberation to: 1) Adopt, amend and adopt, or reject Town of Tonopah Bill No. TTO-13-04; a Bill proposing to amend Title 22 of the Nye County Code by repealing Chapter 22.36 titled Motorcycles, and adding a new Chapter 22.36 titled Motorcycles and Similar Vehicles, by adopting by reference Nevada Revised Statutes Chapter 486 regulating the operation of motorcycles; providing for the severability, constitutionality and effective date thereof, and other matters relating thereto.**

Janet Hatch motioned to adopt an Ordinance Enacting a Revision and Codification of the general ordinances of the Town of Tonopah, Town of Tonopah Bill No. TTO-13-04; a Bill proposing to amend Title 22 of the Nye County Code, by repealing Chapter 22.36 titled Motorcycles, and adding a new Chapter 22.36 titled Motorcycles and Similar Vehicles, by adopting by reference Nevada Revised Statutes Chapter 486 Regulating the Operation of Motorcycles; providing for the severability, constitutionality and effective date therefore, and other matters relating thereto. This Ordinance shall be in force and effect from and after the 20th day of the month of November, 2013. Ron Kipp seconded. No further discussion. Motion carried 3-0.

- 7. Discussion, deliberation and possible action to authorize Town staff to submit an agenda item request to the Nye County Board of County Commissioners for their next available meeting; Tonopah Town Board strongly supports and recommends the Nye County Board of County Commissioners consider a Bill to amend the Nye County Code, to adopt by reference Nevada Revised Statutes 490.082, 490.083, 490.090, 490.120, 490.130 and 490.520(3), regulating the operation of Off-Highway Vehicles within the boundaries of the Town of Tonopah, in whole as if the same were set out in the Nye County Code in its entirety, and as Sections 490.082, 490.083, 490.090, 490.120, 490.130 and 490.520(3), may be amended by the State legislature in the future with respect to the streets and highways under its jurisdiction and within the reasonable exercise of its police powers.**

This item was tabled by the board.

- 8. Tonopah Development Corporation Report.** None, no action taken by the board.

9. **Town Board Member's/Department Manager's/Nye County Commissioners Comments**

Town Manager Eason stated the roofing project is underway. The Mining Park portion is complete. The coating system was started last week and the final coat was applied yesterday. Sean from Garland will be in Town tomorrow to go over the pre-meeting for the Fire House which should start next week.

November 5th, 10:00 a.m. is the Pre-Construction Meeting for the Phase 2 Water Project. The contractor is going to start mobilizing November 4th.

Mr. Eason and Mrs. Mulkerns attended a "Negotiations Class" presented by POOL/PACT.

Mr. Eason also attended the Nevada Rural Summit last week. Rural communities gathered to discuss common issues for rural areas.

Mr. Carlyle asked if the Town received the bid for the exterior of the Fire House. Mr. Eason stated the bid had not been received at this time.

Ron Kipp stated that retiring TPU employee Joann Jose will be missed. Mr. Eason stated the Town is having a luncheon for Mrs. Jose at El Marques tomorrow and invited all board members to attend.

Mr. Carlyle reported that Nye County Public Works Director David Fanning will be in Tonopah for the BOCC Meeting and should have something as to where the Town stands on the sidewalks and possibly a remedy for the flooding on Florence.

10. **Closure of meeting, pursuant to NRS 288.220 for the purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.** No action taken by the board.

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.** No action taken by the board.

12. **Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.** No action taken by the board.

13. **Correspondence**

Nye County Planning Department Population Estimates through second quarter 2013
Nye County Water District Governing Board Regular Agenda, October 28, 2013
Pahrump Town Board Agenda, October 22, 2013
Nye County Animal Advisory Committee Regular Meeting Agenda, October 17, 2013

14. **Public Comment**

Mike Geyer asked the board on a previous occasion about a stop sign on Florence and McCulloch and wanted to know the status. Mr. Eason stated that when the Town meets with David Fanning they will discuss this issue. Mr. Eason further stated that Nye County Road Department is actually responsible for the roads but the Town will definitely follow-up on this issue.

15. **Approval of vouchers for payment**

The board reviewed and signed the vouchers. Ron Kipp motioned to approve the vouchers for payment as presented. Janet Hatch seconded. No further discussion. Motion carried 3-0.

16. **Adjourn** The meeting adjourned at 7:49 p.m.

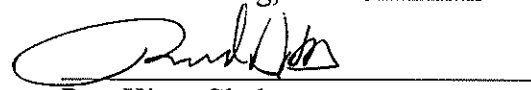
Minutes transcribed by:


Rebecca A. Braska, Deputy Town Clerk

Approved:


Hoface Carlyle, Chairman

Duane Downing, Vice Chairman


Ron Kipp, Clerk

Javier Gonzalez, Member


Janet Hatch, Member