

**TONOPAH TOWN BOARD
MEETING MINUTES**

SEPTEMBER 25, 2013

Tonopah Town Board Chairman Horace Carlyle called the meeting to order at 7:01 p.m. Also present was Ron Kipp, Janet Hatch and Duane Downing. Harvey Gonzalez was absent. There were two other people in attendance.

1. Public Comment

Janet Hatch stated Chuck Watson wanted to thank the board for their direction regarding watering of the trees at and around the Senior Center. Mr. Watson wanted to find out what entity was responsible for the care and maintenance of the trees at the Senior Center and was advised to contact Joni Eastley, Nye County Assistant County Manager. Mrs. Hatch also stated that Mr. Watson was quite satisfied with the response from the County and Mrs. Eastley in particular.

2. Review and approval of minutes, in context, from the regular meeting held on September 11, 2013.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held on September 11, 2013. Ron Kipp seconded. No further discussion. Motion carried 4-0.

3. Review, discussion, and possible decision and approval of Agreement between JNJ Engineering Construction, Inc., and the Town of Tonopah for Construction of Tonopah Public Utilities Phase 2 Transmission Main Arsenic Mitigation Project in the amount of \$3,664,450 which amount will be funded by USDA RD Loan and Grants and State Revolving Loan Principal Forgiveness Loan.

Duane Downing motioned to approve agreement between JNJ Engineering Construction, Inc., and the Town of Tonopah for Construction of Tonopah Public Utilities Phase 2 Transmission Main Arsenic Mitigation Project in the amount of \$3,664,450, which amount will be funded by USDA RD Loan and Grants and State Revolving Loan Principal Forgiveness Loan. Janet Hatch seconded. No further discussion. Motion carried 4-0.

4. Review, discussion, deliberation and possible action regarding Proposal received from Garland Company, Inc., in connection with Old Firehouse Roof Replacement and other possible improvements to the building.

Town Manager, James Eason reviewed the Proposal submitted by the Garland Company to replace the roof and other possible improvements.

Ron Kipp motioned to accept the proposal submitted by the Garland Company in connection with the Old Firehouse Roof Replacement and other possible improvements, not to exceed \$220,788. Janet Hatch seconded. Discussion: Mr. Eason advised the board that although in the proposal the "Total Maximum Price of Line Items under the MICPA reflects \$220,788; the Garland Company has assured him the cost will not exceed the "Proposal Price Base upon Market Experience" of \$188,446. Mr. Kipp asked if he needed to amend his motion to reflect the correct price. Mr. Eason responded no because in Mr. Kipp's motion the amount not to exceed will be greater than the actual cost. Janet Hatch seconded the motion. No further discussion. Motion carried 4-0.

5. Review, discussion, deliberation and possible action regarding Proposal received from Garland Company, Inc., in connection with scheduled maintenance to the Tonopah Historic Mining Park – Gift Shop roof and other possible improvements to the building.

Mr. Eason again reviewed the proposal submitted by the Garland Company and asked if the board had any questions.

Ron Kipp motioned to accept the proposal submitted by the Garland Company, in connection with scheduled maintenance to the Tonopah Historic Mining Park Gift Shop roof and other possible improvements to the building. Duane Downing seconded. No further discussion. Motion carried 4-0.

The Town Board recessed to the Tonopah Library Board of Trustees at 7:15 p.m. and reconvened to the Tonopah Town Board at 7:19.

6. Tonopah Development Corporation Report. No action taken by the board.

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

Town Manager James Eason read an email from Nye County Commissioner Lorinda Wichman, welcoming Janet Hatch and congratulating her on her appointment to the Tonopah Town Board.

Mr. Eason advised the board there will were no protest to the bid documents submitted by JNJ Engineering. A Pre-Construction Conference is scheduled to be held October 16, 2013, 10:00 a.m. at the Tonopah Convention Center.

Mr. Eason informed the board of his attendance at the NACO and Nevada Leagues of Cities Conference. Mr. Eason stated the Nevada Leagues of Cities has extended an invitation to the Town of Tonopah to join the league.

Mr. Eason reported that the pool is officially closed. The morning aquatic swim program finished earlier in the week. Town Maintenance personnel are presently working on the winterization of the pool.

Horace Carlyle questioned whether or not the Town should have legal representation at the Show Cause Hearing for National Nine. Mr. Eason stated the Town will have legal counsel present at the hearing.

Ron Kipp asked if the Town is still looking into resurfacing the pool in the near future. Mr. Eason stated that the Town is looking into having the pool resurfaced. Mr. Eason stated that one of the problems with the resurface project is scheduling. The ideal time to resurface the pool is late Spring to early Summer which would require the pool to be closed for a period of time at the beginning of the season. Mr. Eason reported the Town is still looking into the details of what is entailed to complete this project but he will pass information along to the board as it becomes available.

8. **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.**

No action taken by the board.

9. **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.

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

No action taken by the board.

11. **Correspondence**

Email - Nye County Treasurer regarding Show Cause Hearing, September 17, 2013
Letter – Valbridge Property Advisors, September 20, 2013
Round Mountain Town Board Regular Meeting Agenda, September 24, 2013
Cultural Traveler Magazine Nevada Piece
USDA Pre-Construction Conference, October 16, 2013
Nye County Water District Governing Board Regular Agenda, September 30, 2013

12. **Public Comment** None.

13. **Approval of Vouchers for payment.**

The board reviewed and signed the vouchers presented for payment. Duane Downing motioned to approve the vouchers for payment as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

14. **Adjourn**

The meeting adjourned at 7:34 p.m.

Minutes transcribed by:



Rebecca A. Braska, Deputy Town Clerk

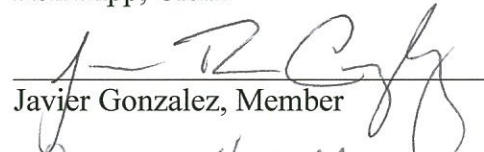
Approved:



Horace Carlyle, Chairman

Duane Downing, Vice Chairman

Ron Kipp, Clerk



Javier Gonzalez, Member



Janet Hatch, Member