

TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 24, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049

Tonopah Town Board Chairman Horace Carlyle called the meeting to order November 24, 2015 at 7:03 p.m. Also present were Doug Farinholt, Janet Hatch, Duane Downing and Tom Seley. Six others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

Duane Downing arrived at 7:06 p.m.

The Town Board recessed to the Library Board of Trustees at 7:17 p.m. and reconvened as the Town Board at 7:28 p.m.

1. Public comment

Jess Rosner, of Nye Communities Coalition spoke about an ad that announced Plentiful Produce, a new program for people needing to put more fruit and vegetables in their diet that cannot afford to. The program has had two successful distributions thanks to the hard work of their partners. In October they served 94 baskets and in November they served 120. He thanked the Town Board for allowing the use of the Convention Center for the distribution.

The Diabetes Self-Management Class has completed two weeks of the six week workshop.

Recently three Court Appointed Special Advocates (CASA) advocates graduated, Jeff and Donna Galli and Tammy Jaudon. CASA is a network of about 1,000 community-based programs that recruit, train and support citizen-volunteers to advocate the best interests of abused and neglected children in courtrooms and communities. They offer judges the critical information they need to ensure each child's rights and needs are being attended to while in foster care. A couple new foster care families are in town now that have graduated from this training. There will be additional training soon.

The Coalition staff has recently grown to four people. The staff needs volunteers on Wednesdays about 5:00 p.m., to help load up trucks to bring the produce to the Convention Center and place it in bags. Then volunteers will be needed again on Thursdays, about 5:00 p.m., to help with the distribution to the people. So as to not overwhelm the volunteers with the next large distribution in December, the Coalition will be partnering with the Salvation Army to help set up the Christmas Baskets.

2. Review and approval of minutes, in context, from the regular meeting held October 28, 2015.

Duane Downing motioned to approve the minutes, in context, from the meeting held October 28, 2015. Tom Seley seconded. No further discussion. Motion carried 5-0.

3. Review and approval of minutes, in context, from the regular meeting held November 10, 2015.)

Duane Downing motioned to approve the minutes, in context, from the meeting held November 10, 2015. Tom Seley seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible decision to set date, time and place for a public hearing on Tonopah Town Bill No. 2015-03: a bill proposing to amend Title 22 of the Nye County Code by repealing Sections 22.02.015 and 22.02.020, which annexed into the unincorporated Town of Tonopah boundaries the area of the Tonopah Library District and consolidated the legal

description of the entire unincorporated Tonopah Town boundary; providing for the severability, constitutionality and effective date hereof. and other matters properly relating thereto.

Chris Mulkerns, Administrative Manager, stated that this is an action to correct what was previously completed incorrectly. The public meeting has been requested to be set at 7:30 p.m. December 23, 2015 at the Convention Center. The publication requirements stipulate it has to be a ten day notification from the date of publication. It will not be able to be published in the paper until December 3, 2015.

Duane Downing motioned to set date and time for a public hearing to be December 23, 2015, at 7:30 p.m. at the Tonopah Convention Center to have a public hearing on a bill proposing to amend Title 22 of the Nye County Code by repealing Sections 22.02.015 and 22.02.020, which annexed into the Unincorporated Town of Tonopah boundaries the area of the Tonopah Library District and consolidated the legal description of the entire Unincorporated Tonopah Town boundary; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto. Tom Seley seconded. No further discussion. Motion carried 5-0.

Tom Seley, Town Clerk, read the bill into the record:

A bill proposing to amend Title 22 of the Nye County Code by repealing Sections 22.02.015 and 22.02.020, which annexed into the Unincorporated Town of Tonopah boundaries the area of the Tonopah Library District and consolidated the legal description of the entire Unincorporated Tonopah Town boundary; providing for the severability, constitutionality and effective date hereof, and other matters properly relating thereto.

Horace Carlyle asked if the return receipt notices would go out tomorrow. Ms. Mulkerns affirmed with a yes.

5. Town Board Member's/Department Manager's/Nye County Commissioner's comments

Joe Westerlund, Utility Manager, stated that the re-liner job will start Monday. The contractor will be in Town two days in advance of the actual relining. They are bringing along a hydro excavator so there is no need for digging with the back hoe or anything. They will be prepping the hose and be two days ahead in front of the people that are doing the lining. They are definitely 'on top of their game'.

At some point next week the switch gear is being brought up for the generator project and it will be installed. Possibly two weeks after that the generators should be arriving. Currently they are on backorder.

The five year renewal of the Waste water permit has been started. That should be resolved mid next week.

Chris Mulkerns added that she and Christy Perry, Tourism Coordinator, went to the Governors' Tourism Summit last week. It was located at Lake Las Vegas, The Hilton, It was a good summit. Tourism operators from all over the world attended. The summit focused mainly on Vegas and Reno but they discussed a lot about the rural areas, too. A large number of the tour operators were interested in diversifying the usual trip to Las Vegas and Reno by adding interesting side trips to northern Nevada and elsewhere. Town of Tonopah will put together to hand out packets pertaining to the different aspects of Tonopah; namely information about accommodations,

including the RV parks, the Central Nevada Museum, the Mining Park, OHV and other information. For everyone to view, a little booklet is available at the Town Office, discussing what events occurred while they attended the Summit.

The Nevada Division of Health Inspector arrived Thursday of last week to inspect the Convention Center. The Town received a good report. A couple small issues were mentioned; i.e. putting the ice machine on a regular cleaning schedule and the flooring in the bar area needs to be repaired. They are also asserting about having a Certified Food Handler available. This ensures that Caterers and food vendors bringing food prepared from off site are properly permitted to do so. To receive a permit requires attending a class that the State provides to become certified. The Elks now have one and it is assumed that all the restaurants in Town have one. Serving prepackaged foods and the private parties do not require a Certified Food Handler though.

Bruce Jabbour, Tonopah resident, added that just having a person certified as a food handler is not all that is entailed. The certified person has to properly supervise the volunteers and make sure food temperatures are staying within safe limits. They also need to ensure all food handlers have the required A and B medical inoculations. Doing all this protects the Town's liability.

There was discussion regarding this state requirement.

Jess Rosner, of Nye Communities Coalition, stated additionally that the supervisor in the office and four others are Serve Safe Certified as Food Handlers. The certificates are still in affect and if need be they can happily provide copies to put in the Towns records. They took the class online which was \$15.00. He is unsure how much the supervisor certificate would cost.

Horace Carlyle thanked Ms. Mulkerns for all the hard work on the revisions of NRS 269. He went on and added he had spoken to the Lieutenant Governor at the 'meet and greet'. They discussed things about Round Mountain Gold and how the longevity for the next three years and the price of gold coincide; gold needs to go up for the permitting of the new mine site. They also talked about the hospital. Nye County is still working in conjunction with the District Attorney, the Department of Taxation and Renown on trying to get some reconciliation based on the classification of the possible new facility, as compared to not being a hospital but a clinic; what it needs at a legal point of view. People are working trying to resolve it. The Lieutenant Governor is going to take an active part to facilitate moving the project forward.

Duane Downing added that the District Attorney issued an opinion about the Tax Initiative; the quarter cent sales tax. She issued a decision on the way the law reads: the Sheriff's office will not be able to utilize any of that money at current staffing levels. The way the law is written, the Sheriff's office has to maintain the staffing levels of 2007, and until staffing levels are up the money will not be able to be used unless on the new staff that gets hired.

The issue was being brought up because the money is being utilized somewhere. The Town is responsible for the money that has been set aside for its use. None of it has been reported as being received for the Fire Department or any other department. The Town needs to make inquiries as to where the money is located. Ms. Mulkerns added that Dan McArthur, the Auditor, has been made aware and is going to make inquiries with the County about this issue. The staff is going to look into it additionally as well.

Tom Seley spoke about the meeting yesterday with Lieutenant Governor Hutchison. The meeting disclosed that one of the top issues with Nye County is the tax increase that Governor Sandoval

had put into effect. Another issue is the Lieutenant Governor is willing to lend a hand with helping get Renown comfortable. He seemed very genuine about it all.

Duane Downing stated that down home Tonopah, Nevada is in the middle of nowhere, but it has a part in this world. Right now this world is going through some tough times. The attacks that are happening in Paris, Belgium, Syria, and now the Russian aircraft being shot down by the Turks, forces everyone to become vigilant. And living in the middle of nowhere does not mean it cannot happen here in Tonopah. This area has one of the largest military installations existing very close and could become a target just as much as anywhere else. If anyone sees something strange, please call and notify the authorities.

6. 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.

7. 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.

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

No action taken by the Board.

9. Correspondence

Quote 1051 Revise, Mammoth Mechanical, Inc. November 2, 2015

Beatty Town Board Meeting, November 23, 2015

Joint Meeting of the Nye County Board of Commissioners, November 17, 2015

Round Mountain Town Board Meeting, November 24, 2015

Nevada Division of Environmental Protection, November 24, 2015

Joint Meeting of the Nye County Board of Commissioners, December 1, 2015

Email from Nevada State Clearinghouse Notice E2016-051, November 24, 2015

Round Mountain Town Board Notice of Possible Quorum, November 20, 2015

Tonopah Town Board/Library Board of Trustees Notice of Possible Quorum, November 23, 2015

Chris Mulkerns brought up the quote from Mammoth Mechanical pertaining to maintenance and repair of the heating/HVAC units. This was discussed before and the funds are available.

Doug Farinholt asked when the last time the air ducts have been cleaned and will it be included in the price. Ms. Mulkerns indicated she would ask Mammoth Mechanical to quote a price to get it accomplished. Tom Seley added a comment by reading the price quote that said "supply and air ducts included." He continued on by stating that maybe it needs to be asked what ducting is not going to be replaced. Joe Westerlund replied that there was a conversation with Mammoth Mechanical. This will be included in the quote.

10. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Duane Downing made the motion to approve the vouchers for payment. Doug Farinholt seconded. Tom Seley was not present. No further discussion. Motion carried 4-0.

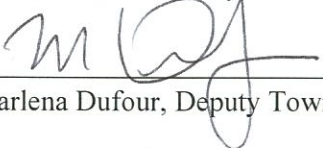
11. Public comment

None.

12. Adjourn

The meeting adjourned at 8:12 p.m.

Minutes transcribed by:

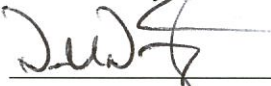


Marlena Dufour, Deputy Town Clerk

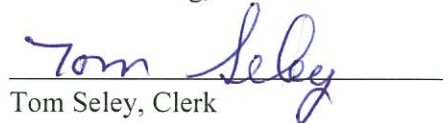
Approved:



Horace Carlyle, Chairman



Duane Downing, Vice-Chairman



Tom Seley, Clerk

Janet Hatch, Member



Doug Farinholt, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 24, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049

1. Public comment

None.

2. For possible action review and approval of minutes, in context, from the regular meeting held October 28, 2015.

Horace Carlyle motioned to approve the minutes, in context, from the regular meeting held October 28, 2015. Duane Downing seconded. No further discussion. Motion carried 5-0.

3. For possible action review and approval of minutes, in context, from the regular meeting held November 10, 2015.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held November 10, 2015. Horace Carlyle seconded. No further discussion. Motion carried 5-0.

4. Discussion, deliberation and possible decision to authorize and approve the Tonopah Public Library Five Year Master Plan, and Interlibrary Loan Policy Agreement.

Chris Mulkerns stated that this was part of the minimum Public Library Standards that the State of Nevada requires the Library to provide. Two documents are enclosed: The Five Year Master Plan and the Interlibrary Loan Policy Agreement. The Library actively participates but it has been a few years since the State of Nevada has received a signed document stating that the Library actively participates. It is being asked that the Library Board please review and then approve the Agreements. If approved, it will be necessary for Tom Seley to sign the Interlibrary Loan Policy Agreement. After that the documents will be sent off to the State. The process is following the list of the Public Library Standards. The only thing that a waiver request will be needed for is Diane Ryals' certification. It has been stated that the waiver will be provided because the certification is being actively pursued.

Horace Carlyle motioned to approve the decision to authorize the Tonopah Public Library Five Year Master Plan and Interlibrary Loan Policy Agreement. Duane Downing seconded. No further discussion. Motion carried 5-0.

5. Library Board Member's/Department Manager's comments

Horace Carlyle indicated that some of the electrical work will be completed in the next ten days or so. A new volunteer electrician has been recruited because the other team is busy at the Test Site. Once the electrical is completed to get heat they will be able to paint.

Chris Mulkerns said Diane Ryals spoke to Cultural Affairs. It looks like things are progressing forward. Cultural Affairs is emailing a form asking what exactly is being done in the old Library building. They do not have any objection to ideas for the bathroom as long as all stays true to the history. They are just happy that the building is being used for more than storage. When Ms. Ryals receives the email she will fill it out and send it back to them to finish the process.

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Horace Carlyle seconded. No further comment. Motion carried 5-0.

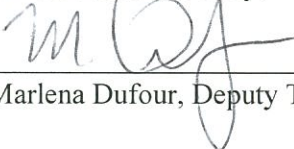
8. Public comment

None.

9. Adjourn

The meeting adjourned at 7:27 p.m.

Minutes transcribed by:



Marlena Dufour, Deputy Town Clerk

Approved:




Tom Seley, Chairman


Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member



Doug Farinholt, Member