

TONOPAH TOWN BOARD
MEETING MINUTES
May 25, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Town Board was called to order by Chairman Duane Downing May 25, 2016 at 7:01 p.m. Present were Vice-Chairman Tom Seley, Clerk of the Board Janet Hatch and Board member Don Kaminski. Board member Doug Farinholt was absent. Seven others were also in attendance.

Chairman Downing led the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:13 p.m. and reconvened as the Tonopah Town Board at 7:26 p.m.

Timed item 7:40 p.m. - Public Hearing. Discussion and deliberation on Tentative Budget for Fiscal Year 2016/2017 and possible decision to adopt, amend and adopt or reject the Final Budget for Fiscal Year 2016/2017.

General Government	Mining Park Capital Projects
Fire Department	PST Fire Department Special Revenue Fund
Public Works	PST Sheriff Department Special Revenue Fund
Parks	Special Capital Projects
Mining Park	Capital Projects
Swimming Pool	State Room Tax – Tonopah
Fairgrounds	Mural Fund
Ball Fields	Tourism Fund
Convention Center	Tonopah Public Utilities

Chairman Downing called for the Public Hearing for discussion and deliberation on the Tentative Budget for Fiscal Year 2016/17 at 7:45 p.m. There being no public comment, the board reviewed and discussed minor changes to the adopted Tentative Budget.

Tom Seley motioned to approve the Final Budget for Fiscal Year 2016/17 as presented. Don Kaminski seconded. No further discussion. Motion carried 4-0.

1. **Public Comment**

None.

2. **Review and approval of minutes, in context, from the regular meeting held April 27, 2016**

Tom Seley motioned to approve the minutes, in context, from the regular meeting held April 27, 2016 as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. **Review and approval of minutes, in context, from the regular meeting held May 11, 2016**

Tom Seley motioned to approve the minutes, in context, from the regular meeting held May 11, 2016 as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

4. **Discussion, deliberation and possible action to advertise the Town of Tonopah with a promotional video advertising the Town, the Tonopah Historic Mining Park, the Central Nevada Museum, star gazing, ATV Riding, Jim Butler Days, the summer rodeo, etc.**

Chris Mulkerns and Kat Galli met with THS Visual via teleconference regarding producing a video to promote Tonopah. Silver Trails had a video produced by THS Video featuring the Silver Trails Territory and has agreed to allow THS to use footage of Tonopah from that video. Ms. Mulkerns stated if the board approves moving forward with this item THS will come to Tonopah to capture additional footage of the Rodeo, Solar Plant, Jim Butler Days as well as other events. THS will combine footage from the Silver Trails video with the new footage to produce a video promoting Tonopah. Utilizing the existing footage from Silver Trails will save the Town money. The cost to the Town to have the video produced is \$7500.00 to be paid out of Room Tax. Ms. Mulkerns said the staff recommends the board approve this project and have THS Video begin in July 2016.

The Board discussed the current balance in the Room Tax monies collected. The video would be available in the fall. Next year the Town can apply for a Nevada Commission on Tourism Grant to add footage to the fall video.

Tom Seley motioned to advertise the Town of Tonopah with a promotion video advertising the Town, the Tonopah Historic Mining Park, the Central Nevada Museum, star gazing, ATV Riding, Jim Butler Days, the summer rodeo, etc., not to exceed \$7,500.00 to be funded from Room Tax. Don Kaminski seconded. No further discussion. Motion carried 4-0

5. **Discussion, deliberation and possible decision to review and approve an agreement with Solar Reserve regarding site tours, and review and approve format of waiver required for tour participation.**

Tom Seley excused himself from the meeting prior to item 5 discussions. Ms. Mulkerns received the Agreement/Waiver this morning and forwarded to POOL/Pact and District Attorney Bello for review. Ms. Mulkerns indicated she received comments from POOL/Pact but had not heard back from Ms. Bello. Therefore, Ms. Mulkerns recommended the board table this item until she has received input from the District Attorney. The board tabled this item and will review at the next regular meeting. Mr. Seley returned to the meeting.

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

Ms. Mulkerns said she worked with Pool Manager Shari Bombard over the weekend sweeping and vacuuming the pool per the contractor's instructions. Ms. Mulkerns said the pool is looking good. The Lifeguards are scheduled to start on Tuesday, they will come in to the Town office Tuesday to complete their employment packages and Wednesday will attend POOL/Pact training at the Convention Center.

Ms. Braska reported that the Tonopah Historic Mining Park Foundation is meeting at the Mizpah 3rd Floor Conference Room this Friday at 1:30 p.m.

Ms. Mulkerns informed the board Liberty Park playground equipment is installed and looks nice. Don Kaminski asked if we ever followed up with Michael Lach regarding his suggestion to purchase playground equipment from other municipalities in California. Ms. Mulkerns stated she had not received anything from Mr. Lach but will follow up with him.

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

Tom Seley advised on July 20 the Department of Energy Advisory Board is holding a meeting at the Convention Center. An education meeting will start at 4:00 p.m. and the regular meeting will start at 5:00 p.m. The public is encouraged to attend and provide input.

Mr. Seley stated Best in the Desert Vegas to Reno off-road race will finish the first leg of the race in Tonopah on August 19, 2016 and overnight. He wants to get the word out to stores, hotels, motels and RV parks in town that they need to prepare for the race, as large numbers of people are expected.

Mr. Seley stated the Tesla project is progressing well and should be done within one week barring any unforeseen problems.

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.**

Item not needed.

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

Item not needed.

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

Item not needed.

10. **Correspondence**

Joint Meeting of the Nye County Board of Commissioners Agenda, May 17, 2016
Nye County Water Governing Board Final Budget Workshop & Regular Meeting, May 19, 2016
Round Mountain Town Board Special Meeting, May 19, 2016
Central Nevada Museum/Historical Society Project Completion Report
Nye County Water District Governing Board Final Budget Workshop & Regular Meeting, May 31, 2016
Assemblyman Oscarson Letter, May 6, 2016
Beatty Town Advisory Board Meeting, May 23, 2016
Department of Health and Human Services Application for Senior Tax Assistance Rebate
Round Mountain Town Board Regular Meeting, May 24, 2016
Nye County BOCC Meeting Summary, May 3 – May 17, 2016
USDA News Release, May 19, 2016
Email – Roni Link, May 20, 2016
Joint Meeting of the Nye County Board of Commissioners Agenda, May 26, 2016
Tonopah Room Tax Report, April 2016
NACO Workshop Series, Using Social Media, June 20, 2016

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11. **Approval of vouchers for payment**

Janet Hatch motioned to approve the vouchers for payment as presented. Tom Seley seconded. No further discussion. Motion carried 4-0.


12. **Public Comment**

None.

13. **Adjourn**

The meeting adjourned at 8:11 p.m.

Minutes transcribed by:


Rebecca Braska

Approved:

Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk of the Board

Doug Farinholt, Member



Don Kaminski, Member

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
May 25, 2016**

Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

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Timed item 7:20 p.m. - Public Hearing. Discussion and deliberation on Tentative Budget for Fiscal Year 2016/2017 and possible decision to adopt, amend and adopt or reject the Final Budget for Fiscal Year 2016/2017.

Chairman Seley called for the Public Hearing for discussion and deliberation on the Tentative Budget for Fiscal Year 2016/17 at 7:45 p.m. There being no public comment, the board reviewed and discussed minor changes to the adopted Tentative Budget.

Duane Downing motioned to approve the Final Budget for Fiscal Year 2016/17 as presented. Don Kaminski seconded. No further discussion. Motion carried 4-0.

1. **Public Comment**

None.

2. **Review and approval of minutes, in context, from the regular meeting held May 11, 2016**

Janet Hatch motioned to approve the minutes, in context, from the regular meeting held May 11, 2016 as presented. Duane Downing seconded. No further discussion. Motion carried 4-0.

3. **Library Board Member's/Department Manager's Comments**

Dianne Ryals said she had nothing to report. Administrative Manager Mulkerns stated Dianne Ryals is doing an excellent job.

Duane Downing asked for an update from Mammoth Mechanical (MMI) regarding the vents at the Library. Utilities Manager Joe Westerlund advised MMI will be submitting another quote.

Duane Downing asked for an update on the status of the historic Library. Ms. Ryals hopes to have everything completed by the end of June. Ms. Mulkerns stated she is working on scheduling the Conservation Crew to work at the historic Library as well.

4. **Correspondence**

None

5. **Approval of vouchers for payment**

Duane Downing motioned to approve the vouchers for payment as presented. Don Kaminski seconded. No further discussion. Motion carried 4-0.

6. **Public Comment**

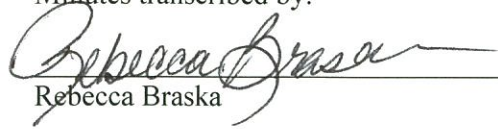
None

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7. **Adjourn**

The meeting adjourned at 7:25 p.m.

Minutes transcribed by:



Rebecca Braska

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman

Duane Downing, Clerk of the Board

Doug Farinholt, Trustee



Don Kaminski, Trustee