

TONOPAH TOWN BOARD

MEETING MINUTES

AUGUST 24 2011

Tonopah Town Board Vice Chairman Horace Carlyle called the meeting to order at 7:00 pm. Also present were Javier Gonzalez, Glenn Hatch, and Duane Downing. Jon Zane was absent. There were three other people in attendance.

1. Review and Approval of Minutes from Regular Meeting held on August 10, 2011.

Duane Downing made a motion to approve the summary, in context, from regular meeting held on August 10, 2011. Glenn Hatch seconded. Motion passed 4-0-1 (Jon Zane was absent).

2. Approval of 5/8ths of 1% Room Tax Grant to Advertise the Rotary Club of Tonopah's international service project fundraiser dinner to be held Saturday October 22, 2011 – Amy Meir

This item was pulled from the agenda.

3. Review, Discussion and Possible Approval of Entering into an Agreement with Aptus Architecture for the Design and Construction Phase of the Convention Center Project, with Funding to Come from the Special Capital Projects Fund

Horace Carlyle noted that there was a need to show progress to USDA on this project.

Glenn Hatch made a motion to approve entering into an agreement with Aptus Architecture for the Design and Construction Phase of the Convention Center Project, with funding to come from the Special Capital Projects Fund contingent on: 1. Legal opinion from the Nye County District Attorney's office giving approval and 2. Approval of the project by USDA. Javier Gonzalez seconded. Motion passed 4-0-1 (Jon Zane 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

James Eason explained that Thursday August 25, 2011 is the last day for the pool season. It will still be open for the exercise program into September but the Town will begin the process of

winterizing it. He noted that there is a leak around the slide but after the pool closes that will be fixed.

James Eason noted that the Tonopah-Goldfield picnic was last weekend and this weekend is the grand opening of the Mizpah Hotel. Governor Sandoval will be in town for the ribbon cutting.

James Eason explained that the Solar Reserve project is underway. They are moving dirt and the approach has been completed and signed off on by Nye County as acceptable. They are already starting work on the tower.

Horace Carlyle asked Mr. Eason's opinion on the two options being reviewed by the Redistricting Board. James Eason explained that the two different options were being based on density numbers. He requested additional information that would give demographic information. He explained that the committee's goal is to present a minimum of two and a maximum of three options to the Board of County Commissioners. Currently the two either have one commissioner in the north or to have two commissioner districts that extend to the north. He noted that Commissioner Eastley's district is undersized and needs to have about 500-700 constituents added. He explained that 83% of the population resides in Pahrump. He explained that there is opinion out there to have four commissioners in Pahrump.

The Town Board recessed to the Tonopah Library Board at 7:15 p.m.

The Town Board returned at 7:21 p.m.

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

Nye County Board of Commissioners Meeting Agenda – 08/16/2011

Memo – 08/17/2011

Horace Carlyle noted that the Town has received the Phase I Environmental Assessment for the Convention Center and the final Amendment #2 to the PER at the office. James Eason noted that the Town will be using a portion of the USDA money on Convention Center. Horace Carlyle noted that he did not see very many changes to the final draft of Amendment #2 to the PER.

Nye County Water District Governing Board Meeting Agenda – 08/22/2011

Nye County Redistricting Advisory Committee Meeting Agenda – 08/22/2011

Round Mountain Town Board Meeting Agenda – 08/23/2011

Pahrump Town Board Meeting Agenda – 08/23/2011

Beatty Town Advisory Board Meeting Agenda – 08/24/2011

Nye County Redistricting Advisory Committee Meeting Agenda – 08/29/2011

James Eason asked the Board if they would like the information for the redistricting to continue being included in their packets. The Board agreed.

The Board returned to item #6.

14. Approval of Vouchers for Payment

James Eason noted that there is a training seminar in Elko for the firemen. Six members are planning on attending. It is \$150.00 for each individual. He noted that the original voucher cannot be located at the moment so the Town is replacing it and asking the Board to approve the blank voucher to be filled in when everything can be located. The Board agreed.

James Eason noted that while the pool is closing, the Town will still be incurring costs because the pool will still be available for the aquatic exercise class.

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

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15. Adjourn

Meeting was adjourned at 7:33 pm.

Minutes transcribed by:

Approved:

Mariah Rivero

Jon Zane, Chairman

Horace Carlyle, Vice Chairman

Javier Gonzalez, Clerk

Glenn Hatch, Member

Duane Downing, Member