

TONOPAH TOWN BOARD
May 22, 2024
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on May 22, 2024 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Vice-Chairman Joni Eastley

Clerk Marc Grigory

Member Douglas Baker

Absent:

Member Zachary Newell

13 others were in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 7:03 p.m. and reconvened as the Tonopah Town Board at 7:09 p.m.

Public Hearing for the Fiscal Year 2024/2025 Tentative Budget of the Town of Tonopah; discussion, deliberation and possible decision to adopt, or amend and adopt the Fiscal Year 2024/2025 Final Budget of the Town of Tonopah.

OPEB and General Fund changed due to receipt of the final FY22/23 audit.

Vice Chairman Eastley moved to adopt the Fiscal Year 2024/2025 Final Budget of the Town of Tonopah. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

1. **Public Comment**

Duane Downing was in town for a visit and addressed the Board.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of minutes from the May 8, 2024 meeting and March 29, 2024 budget workshop
- b. Approval of vouchers for payment
- c. Review of correspondence

Vice Chairman Eastley moved to approve the consent agenda. Member Baker seconded. No further discussion. Motion carried 4-0.

3. **Approval of agenda**

Approved.

4. **Department Managers' and Town Board Members' Comments**

Reports submitted via email.

Vice Chairman Eastley:

1. Distribution of gas tax revenues – Mr. Westerlund spoke to the Assistant County Manager and she will provide information. He also spoke to Senator Goicoechea.
2. 2 hour parking rule on Main – will monitor and see if it continues to be a problem, if so a solution to be discussed.
3. Material items user agreement from the Convention Center - Chrissy Pope: there is a form when items are signed out. Policy needs to be revisited.

Mr. Westerlund: fireworks permit received from Nye County. 2024 scholarships: Jenna Klapper: \$1000 Westin Morgan: \$1000 Amanda and Montana: \$500. May 29 elementary school groundbreaking.

5. **Discussion, deliberation, and possible action to enter into an agreement between the Town of Tonopah and Simerson Construction, LLC to complete the work on the Tonopah Historic Mining Park mini-split heating and air conditioning units as awarded in the amount of \$79,100, commencing work on or about July 30, 2024.**

Jeff Martin presented.

Vice Chairman Eastley moved to enter into an agreement between the Town of Tonopah and Simerson Construction, LLC to complete the work on the Tonopah Historic Mining Park mini-split heating and air conditioning units as awarded in the amount of \$79,100, commencing work on or about July 30, 2024.

Member Baker seconded. No further discussion. Motion carried 4-0.

6. **Discussion, deliberation, and possible action to authorize the appointment of Daniel C. McArthur, LTD Certified Public Account as auditor for the Town of Tonopah, Fiscal Year 2024-25.**

Member Baker moved action to authorize the appointment of Daniel C. McArthur, LTD Certified Public Account as auditor for the Town of Tonopah, Fiscal Year 2024-25.

Clerk Grigory seconded. No further discussion. Motion carried 4-0.

7. **Discussion, deliberation, and possible action to approve an augmentation to the 2024 5/8 Room Tax Grant request approved on March 18, 2024 for the Nevada State Mining Championships.**

Vice Chairman Eastley disclosed this is her event. Oversight to add trophies. Clerk Grigory moved to approve an augmentation to the 2024 5/8 Room Tax Grant request approved on March 18, 2024 for the Nevada State Mining Championships. Member Baker seconded. No further discussion. Motion carried 4-0.

8. **Discussion, deliberation, and possible action to approve a Tonopah Town sponsorship of the Jim Butler Days' Rodeo in an amount not to exceed \$300. Funding source: Tourism – advertising.**

Vice Chairman Eastley moved to approve a Tonopah Town sponsorship of the Jim Butler Days' Rodeo in an amount not to exceed \$300. Funding source: Tourism – advertising.

Member Baker seconded. No further discussion. Motion carried 4-0.

9. **Discussion, deliberation, and possible action to approve Technology Services Contract between the Town of Tonopah and Oasis Online.**

This was recommended by POOL/PACT.

Clerk Grigory moved to approve Technology Services Contract between the Town of Tonopah and Oasis Online. Member Baker seconded. No further discussion. Motion carried 4-0.

10. **Discussion, deliberation, and possible action to authorize charges for post-retirement benefits paid on behalf of current retirees be funded from OPEB fund 21202 effective July 1, 2024.**

Clerk Grigory moved to authorize charges for post-retirement benefits paid on behalf of current retirees be funded from OPEB fund 21202 effective July 1, 2024. Member Baker seconded. No further discussion. Motion carried 4-0.

11. **Discussion, deliberation, and possible decision to support Nevada Medical Centers Medical Mobile Services request to bring their mobile medical services van to Tonopah.**

This could provide weekend service. 2 employees from the clinic addressed the Board. Vice Chairman Eastley moved to not support Nevada Medical Centers Medical Mobile Services request to bring their mobile medical services van to Tonopah. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

12. **Discussion, deliberation, and possible action to approve the Town of Tonopah pay scale with updated pay grades for all positions, effective July 1, 2024.**

Tabled.

13. **Public Comment**

None.

14. **Adjourn.**

Meeting adjourned at 7:10 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
May 22, 2024
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on May 22, 2024 at 7:03 p.m.

Present:

Clerk Marc Grigory
Trustee Joni Eastley
Trustee Douglas Baker

Absent:

Vice-Chairman Zachary Newell

13 others were in attendance

Public Hearing for the Fiscal Year 2024/2025 Tentative Budget of the Tonopah Library District; discussion, deliberation and possible decision to adopt, or amend and adopt the Fiscal Year 2024/2025 Final Budget of the Tonopah Library District.

Clerk Grigory moved to adopt the Fiscal Year 2024/2025 Final Budget of the Town of Tonopah. Trustee Eastley seconded. No further discussion. Motion carried 4-0.

1. **Public Comment**

None.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of minutes from the May 8, 2024 meeting and March 29, 2024 budget workshop
- b. Approval of vouchers for payment
- c. Review of correspondence

Trustee Eastley moved to approve the consent agenda. Trustee Baker seconded. No further discussion. Motion carried 4-0.

3. **Approval of Agenda**

Approved.

4. **Managers' and Library Board Members' Comments**

Mike Sain: parade float

5. **Discussion, deliberation, and possible action to authorize the appointment of Daniel C. McArthur, LTD Certified Public Account as auditor for the Tonopah Library District, Fiscal Year 2024-25**

Trustee Eastley moved to authorize the appointment of Daniel C. McArthur, LTD Certified Public Account as auditor for the Tonopah Library District, Fiscal Year 2024-25. Trustee Baker seconded. No further discussion. Motion carried 4-0.

6. **Public Comment**

None.

7. **Adjourn.**

Meeting adjourned at 7:09 p.m.

Town of Tonopah & Tonopah Library District Board of Trustees
Invoices, Vouchers, Journal Entries, & Minutes



Don Kaminski Chairman/Chairman



Joni Eastley Vice Chairman/Trustee



Marc Grigory Clerk/Clerk

Zach Newell Member/Vice Chairman



Douglas Baker Member/Trustee

APPROVED ON JULY 10, 2024:

TOWN/TPU INVOICES TOTAL: \$ 59690.35

JOURNAL ENTRIES: \$

LIBRARY INVOICES TOTAL: \$ 10761.62

MINUTES: May 22, 2024 / June 12, 2024 / June 26, 2024



Prepared by: Jennifer Mills