

TONOPAH TOWN BOARD
June 26, 2024
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Vice-Chairman Joni Eastley brought the Tonopah Town Board meeting to order on June 26, 2024 at 6:00 p.m. and led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 7:37 p.m. and reconvened as the Tonopah Town Board at 7:39 p.m.

Present:

Clerk Marc Grigory
Member Douglas Baker

Absent:

Chairman Don Kaminski
Member Zachary Newell

33 others were in attendance

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 vouchers for payment
- b. Review of correspondence

Clerk Grigory moved to approve the consent agenda. Member Baker seconded. No further discussion. motion carried 3-0.

3. **Approval of agenda**

Approved.

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

The following provided by Vice Chairman Eastley:

Congratulations, Backing Small Businesses Grantees!

American Express and Main Street America today announced the 500 small business owners who have been awarded \$10,000 through the [Backing Small Businesses grant program](#). The program's 2024 grant recipients represent U.S. small businesses across all 50 states, plus D.C. and Puerto Rico. Later this year, grantees will have the opportunity to apply for an additional \$30,000 enhancement grant that will be awarded to 25 small businesses.

Since launching in 2021, Backing Small Businesses has provided over \$9 million in grants to 1,180 small business owners nationwide. American Express and Main Street America initially created the grant program to help economically vulnerable small business owners recover from the COVID-19 pandemic and grow their businesses.

Town Manager Joe Westerlund:

Second day of free swim at the pool was today – donated by Bruce Fabi

5. Discussion and deliberation regarding the Nye County Assessor's Office new address assignment for the Town of Tonopah.

Nye County Assessor Sheree Stringer addressed the Board and the public. She was joined by Justin Zimmerman and Lisa Haux (via phone). Vice Chairman Eastley opened this item up with the statement: these decisions are never easy, and change is never easy. Compelling information, at the last meeting, was provided by Dawn Gudmunson and Sheriff McGill as to why this is necessary.

Opened to the public for comments and questions. Bruce Jabbour stated that some of the people in the audience were not at the last workshop and requested that an explanation be given for this change. Clerk Grigory pointed out that most of these people were at the first Town Board meeting where this was discussed. Ms. Stringer stated this change is primarily for emergency services. Mr. Zimmerman provided information on how the numbering system works – Hundred block system. Question: can't you change the EMS system to match the current numbering system in town? That would be difficult if you have multiple Zero Summit Streets. Uniformity would help dispatch. Note: Most comments were made off mic or unidentified. Daltry Balmer inquired if this was up to the Town or is this a Nye County decision? Nye County Planning is the authority to change addresses, per Ms. Stringer. Ms. Stringer stated this will happen at some point. If the Town does not support this she could go to the Nye County Commissioners for approval to move forward. Discussion to put this on the Nye County ballot for the residents to vote on. Clerk Grigory moved to ask Nye County to place this on the November ballot. Member Baker seconded. No further discussion. Motion carried 3-0.

6. Presentation of Nye County medical survey results.

Survey results provided by Dr. Packham via phone.

7. Discussion and deliberation regarding making a purchase offer on the Silver Lanes building/property located at 2256 US Highway 6 Tonopah, Nv 89049, purchase offer contingent upon appraisal.

Mr. Westerlund – potential for the Tonopah Archery Range. Appraisal required first. Clerk Grigory moved to approve an appraisal for the Silver Lanes building/property located at 2256 US Highway 6 Tonopah, Nv 89049 and authorize the Town Manager to move forward with this. Member Baker seconded. No further discussion. Motion carried 3-0.

8. **Discussion and deliberation regarding the request of \$1,300.00 for a band during the Tonopah Rock & Bottle Show.**
Member Baker moved to approve the request of \$1,300.00 for a band during the Tonopah Rock & Bottle Show. Clerk Grigory seconded. No further discussion. Motion carried 3-0.
9. **Adopt, amend and adopt or reject Fiscal Year 24-25 Town of Tonopah/Tonopah Public Utilities Debt Management Policy.**
Clerk Grigory moved to adopt Fiscal Year 24-25 Town of Tonopah/Tonopah Public Utilities Debt Management Policy. Member Baker seconded. No further discussion. Motion carried 3-0.
10. **Approve Fiscal Year 24-25 Town of Tonopah/Tonopah Public Utilities Indebtedness Report.**
Clerk Grigory moved to approve Fiscal Year 24-25 Town of Tonopah/Tonopah Public Utilities Indebtedness Report. Member Baker seconded. No further discussion. Motion carried 3-0.
11. **Approve Fiscal Year 24-25 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.**
Clerk Grigory moved to approve Fiscal Year 24-25 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities. Member Baker seconded. No further discussion. Motion carried 3-0.
12. **Discussion and deliberation regarding the request of \$775.00 from 4 R KIDZ to advertise and promote the annual 4th of July Celebration 2024. Funding source: 5/8 Room Tax.**
Member Baker moved to approve the request of \$775.00 from 4 R KIDZ to advertise and promote the annual 4th of July Celebration 2024. Funding source: 5/8 Room Tax. Clerk Grigory seconded. No further discussion. Motion carried 3-0.
13. **Public Comment**
Sheree Stringer: Will something be put into the newspaper so the citizens of Tonopah will know what decision was made? Yes, Ms. Braska will do that.
14. **Adjourn.**
Meeting adjourned at 7:40 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 26, 2024

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Trustee Joni Eastley brought the Tonopah Library District Board of Trustees meeting to order on June 26, 2024 at 7:37 p.m.

Present:

Clerk Marc Grigory

Trustee Douglas Baker

Absent:

Chairman Don Kaminski

Vice-Chairman Zachary Newell

33 others were in attendance

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 vouchers for payment

b. Review of correspondence

Clerk Grigory moved to approve the consent agenda. Trustee Baker seconded. No further discussion. Motion carried 3-0.

3. **Approval of agenda**

Approved.

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

None.

5. **Adopt, amend and adopt or reject Fiscal Year 24-25 Tonopah Library District Debt Management Policy.**

Trustee Baker moved to adopt Fiscal Year 24-25 Tonopah Library District Debt Management Policy. Clerk Grigory seconded. No further discussion. Motion carried 3-0.

6. **Approve Fiscal Year 24-25 Tonopah Library District Indebtedness Report.**

Trustee Baker moved to approve Fiscal Year 24-25 Tonopah Library District Indebtedness Report. Clerk Grigory seconded. No further discussion. Motion carried 3-0.

7. **Approve Fiscal Year 24-25 Five Year Capital Improvement Plan for the Tonopah Library District.**

Trustee Baker moved to approve Fiscal Year 24-25 Five Year Capital Improvement Plan for the Tonopah Library District. Clerk Grigory seconded. No further discussion. Motion carried 3-0.

8. **Public Comment**

None.

9. **Adjourn.**

Meeting adjourned at 7:39 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