

**TONOPAH TOWN BOARD
MEETING AGENDA
January 22, 2020
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Marc Grigory, Clerk

Duane Downing, Member
Mike Sain, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

6:15 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

1. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. For Possible Action Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 22, 2020.
3. Announcements No action will be taken by the Board.
4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Development Corporation This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.

5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020.
6. For Possible Action Discussion, deliberation and possible action to approve a Room Tax Grant Application in the amount of \$1593.00 for the Tonopah Middle School Booster Club to advertise and promote the 22nd Annual Tonopah Jackhammer Booster Invitational Basketball Tournament January 31, 2020 – February 1, 2020. (Petitioner: Dawn Gudmunson, President – Tonopah Middle School Booster Club).
7. For Possible Action Discussion, deliberation, and possible decision to set the date, time and place for budget workshop(s) for the FY 2020/2021 budget. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action to approve use of www.eventbrite.com for sale of tickets for some Town events such as the Ghost Walks. (Petitioner: Tourism & Events Coordinator Kat Galli)
9. For Possible Action Discussion, deliberation, and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
10. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
 - a) Town Administration
 - b) Town Maintenance
 - c) Fire Department
 - d) Pool
 - e) Parks
 - f) Rodeo Grounds
 - g) Joe Friel Sports Complex
 - h) Tonopah Historic Mining Park
 - i) Convention Center
 - j) Tourism/Events, Room Tax
 - k) Capital Projects
 - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
 - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
11. Correspondence Review and discussion; no action will be taken.
12. For Possible Action Approval of vouchers for payment.
13. Announcements No action will be taken by the Board.
14. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. For Possible Action Adjourn.

4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held January 8, 2020.
6. For Possible Action Discussion, deliberation and possible decision to set the date, time and place for budget workshop(s) for the FY 2020/2021 budget.
(Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
7. For Possible Action Discussion, deliberation and possible action to select preferred Brownfields Cleanup Alternative and Reuse plan for property located at 155 Central Street.
(Petitioner: Administrative Manager Chris Mulkerns)
8. For Possible Action Discussion, deliberation and possible action to set date(s), time and place for public meetings regarding the previously selected alternative and future redevelopment of the property located at 155 Central Street.
(Petitioner: Administrative Manager Chris Mulkerns)
9. For Possible Action Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2018/2019 as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
10. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a. Library
 - b. Historic Library
11. Correspondence Review and discussion; no action will be taken.
12. For Possible Action Approval of vouchers for payment.
13. Announcements No action will be taken by the Board.
14. Public Comment Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
15. For Possible Action Adjourn.