



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Monday, April 20th, 2020

5:00 P.M.

Carmen Brown, Chairman
Carolyn Allen, Vice Chairman
Melanie Morales, Town Clerk
Trevor Dolby, Member
Pat Minshall, Member

NOTE: All items are approximate except for items on the agenda at a specific time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed. **NOTICE: It is anticipated that the items of business before the Town Board April 20th, 2020 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.**

Public Comment during the Town Board Meeting on **April 20th, 2020** will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town 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 comment on that item at the Town Board meeting.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations.

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley NV, 89020

Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020

Amargosa Clinic, 1690 E. Farm Road, Amargosa Valley, NV 89020,

American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020,

U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020,

Amargosa Senior Center, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020.

Support documentation for the items on the agenda, provided to the Town Board is available to members of the public at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Amargosa Town Board will hold a public meeting via teleconference. Meetings will not be accessible from any physical location.

Public comment can be given by calling 1-602-610-2060 and entering access code 109900.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Amargosa Town Board will open public comment periods by announcement.

Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 20, 2020

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenized at a specific time. Action 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. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for **April 20, 2020 (Non-action item)**
3. **Public Comment: (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.**

PLEASE STATE AND SPELL YOUR LAST NAME

4. For Possible Action – Discussion and Deliberation to Approve the Minutes for **February 27th, 2020**, Amargosa Valley Town Board Meeting.
5. **Fire Department Report**
6. Presentation- Longstreet Inn and Casinos Appreciation Certificate will be announced.
7. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation Motion to approve the Invoices for payment, and Approval Letters for Signatures.
 - B. **Discussion** – Expenditure Report
8. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
 - E. **Maintenance Report**

9. Board Member Comments: (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

10. General Business

- A. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- B. Closed meeting pursuant to NRS 288.220 for purposes of conferring with town’s management representatives regarding labor negotiations issues and other personnel matters.
- C. For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D. For Possible Action – Discussion and Deliberation – Set date and time for Public Hearing for FY21 Budget during the week of May 25th, 2020.
- E. For Possible Action – Discussion and Deliberation –For Possible Action – Discussion and Deliberation – Corrective Action Letter for the Annual Audit Report for Fiscal Year ending June 30, 2019, regarding all audit violations relating to the FY19 audit. NRS 354.6245 requires the governing body to advise the Department of Taxation within 60 days after the delivery of the annual audit, of what action has been taken to prevent recurrence of each violation of law, or regulation, or to correct each continuing violation. The FY19 audit was delivered to the AVTB on February 27th, 2020, the annual audit included all statutory violations.
- F. For Possible Action – Discussion and Deliberation – Accept Human Resource member Curt Stengels resignation.
- G. For Possible Action – Discussion and Deliberation – Town Truck needs maintenance and new tires. Maintenance and Tires can be paid for out of petty cash.
- H. For Possible Action – Discussion and Deliberation – Grass Seed for park- Carolyn Allen- New Grass Seed for the park, 50 bags at \$51.00 plus delivery is a total of \$2800.00. Each bag covers 4,000 sq ft. 3 of the parks fields need reseeding.

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**11. Public Comment: (Second - Three-minute time limit per person.)
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PLEASE STATE AND SPELL YOUR LAST NAME**

For Possible Action–Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA
COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, support documentation for the items on the agenda, provided to the Town Board is available to members of the public at the Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the April 20th, 2020 meeting no later than 9:00 am PDT April 15th 2020.

Melanie Morales
Amargosa Town Board Town Clerk

POSTED:

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