



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday, April 30<sup>th</sup>, 2020

7:00 P.M.

**Vacant, Chairman**  
**Carolyn Allen, Vice Chairman**  
**Vacant, Town Clerk**  
**Pat Minshall, Member**  
**Trevor Dolby, 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 30, 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 30th, 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.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenzized 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 30, 2020 (Non-action item)

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**April 30, 2020**

- 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 27, 2019, March 5, 2020 and April 17, 2020 Amargosa Valley Town Board Meeting.**

- 5. Fire Department Report**

- 6. Town Office Report**

**A. Discussion – Expenditure Report**

- 7. Committee Reports**

**A. Human Resources**

**B. Cemetery Committee**

**C. Planning Committee**

**D. Senior Center**

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

- 9. 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 – Accept Resignation of Town Board Member Carmen Brown**

**E. For Possible Action – Discussion and Deliberation – Accept resignation of Town Board Member Melanie Morales**

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**April 30, 2020**

- F. For Possible Action – Discussion and Deliberation – Nominate and Elect Town Board Member for Chairman of the Board
- G. For Possible Action – Discussion and Deliberation – Nominate and Elect Town Board Member for Vice Chairman
- H. For Possible Action – Discussion and Deliberation – Nominate and Elect Town Board Member for Town Clerk
- I. For Possible Action – Discussion and Deliberation – Pat Minshall Value of Submarine and Tractor equipment removed from playground to be assessed for donation or auction.
- J. For Possible Action – Discussion and Deliberation – Pat Minshall Adopt The Personnel Policies for Small Organizations (POOL PACT) as Personnel Manual for the Town of Amargosa as presented by the Human Resource Committee
- K. For Possible Action – Discussion and Deliberation – Pat Minshall To change Deputy Town Clerk Position from part time 20 hours per week to full time 40 hours per week, no benefits at \$18 - \$20 per hour depending on qualifications. Fiscal Impact: \$50,929 to \$57,3656
- L. For Possible Action – Discussion and Deliberation – Pat Minshall Hire a Full Time Buildings and Grounds Person 40 hours per week No Benefits at \$18 per hour. Fiscal Impact \$37,440
- M. For Possible Action – Discussion and Deliberation – Pat Minshall Hire a Part Time Town Manager; job description to be determined by Town Board; 15 to 20 hours per week at \$16 per hour. Fiscal Impact \$16,464

**10. Public Comment: (Second - 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**

**For Possible Action–Adjournment**