



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday, May 28th, 2020

5:00 P.M.

Carolyn Allen, Chairman
Trevor Dolby, Vice Chairman
Pat Minshall, Town Clerk
Vacant, Member
Vacant, Member

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 # SUBJ

May 28, 2020

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 May 28, 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 May 28, 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 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 May 28, 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 27, 2019, March 5, 2020 and April 17, 2020, April 30, 2020, Amargosa Valley Town Board Meeting.**
5. **Fire Department Report**
6. **Town Office Report**
 - A. **Discussion – Expenditure Report**

7. **Committee Reports**

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- 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: Captain Borouchowitz to present “Nye County Sheriff’s Office” “PSST” plan.
 - E.** For Possible Action – Discussion and Deliberation – Approve \$1,500 for 4th of July 2020 fireworks. (note: due to “COVID” this might be cancelled). Pat Minshall
 - F.** For Possible Action – Discussion and Deliberation – Approve petty cash from county of \$1,500. Carolyn Allen
 - G.** For Possible Action – Discussion and Deliberation – Approve Contract for Daniel McArthur for audit services for the year ending June 30, 2020. Retain him to audit our financial statements. Amount not to exceed \$13,106.00. Carolyn Allen
 - H.** For Possible Action – Discussion and Deliberation – Open sealed bids for playground equipment, submarine and tractor. Highest bid wins equipment, and equipment to be removed by winner. Carolyn Allen
 - I.** For Possible Action-Discussion and Deliberation – Legally File with the

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Nevada State Supreme Court Law Librarian the Amargosa Valley Town Code and Ordinances Adopted January 2019 by the Amargosa Valley Town Board per NRS 269.168 the final step not taken.

J. For Possible Action- Discussion and Deliberation - All Vendors wishing to participate in our July 4th celebration will be at no charge

**K. 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