



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday

09/26/2019

7:00 P.M.

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

NOTE: 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 September 26, 2019 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 **September 26, 2019** 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, 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

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

September 26, 2019

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 August 29, 2019**
- 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.
- 4. Fire Department Report**
- 5. Town Office Report**
 - A. For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment. Board to Sign Approval of September Bills Letter. Spreadsheet for submission with Invoices and approval letter into EDEN for monthly bill payment.
 - B. For Possible Action** – Discussion and Deliberation – Checking Account for Amargosa Valley with Debit Card on the Account. This will be run as a Petty Cash Fund. Board should decide how much money we should transfer from our General Account to the Petty Cash Account - \$5,000 or \$10,000. Resolution Letter is attached.
 - C. Discussion** – Expenditure Report
- 6. Committee Reports**
 - A. Human Resources**
 - B. Cemetery Committee**
 - C. Planning Committee**

D. Senior Center

E. Maintenance Report

7. For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

8. General Business

A. 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 – by Carmen Brown. Pumpkin Patch in the Park on October 11, 2019 from 11am to 3pm. Requesting this event receive \$1,400 for pumpkins to sell, straw bales and games and possibly food to sell. We would like to build an annual Amargosa Fall Festival. Any money not used will be returned. This event can become a way to create more event funds. Cost: \$1,400 with the potential to become a self-funding event in the future.

E. For Possible Action - Discussion and Deliberation – by Carmen Brown. Halloween in the Park, October 31, 2019 - This is our traditional “TRUNK OR TREAT” from 5pm – 9pm. We would like to decorate the park, have games and sell food out of the snack shack. Requesting this event receive \$1,400 for supplies. Any money not used will be returned.

F. For Possible Action – Discussion and Deliberation – Carolyn Allen. Transfer title from Nye County to the Town of Amargosa Valley of the two ambulances that currently are located at 853 East Amargosa Farm Road. There is NO FISCAL impact. Under the Insurance Certificate of Participation the Town of Amargosa Valley is covered under POOL/PACT Policy whether the ambulances remain in Nye County or are transferred into Amargosa Valley’s name.

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- G.** For Possible Action – Discussion and Deliberation- Bruce Jensen and Rich Flanagan. Board to Approve Letters to purchase with PSST Funds: Oak Plank Floor and Shelf System for Fire Department. Cost: \$2,623.61
- H.** For Possible Action-Discussion and Deliberation- - Bruce Jensen and Rich Flanagan. Board to Approve Letters to purchase with PSST Funds: Four complete sets of Turn Out Gear. Cost: \$8,250.33
- I.** For Possible Action – Discussion and Deliberation – Bruce Jensen and Rich Flanagan. Board to Approve Letters to purchase with PSST Funds: Extrication Tools for Fire Department. Cost: \$34,850.00
- J.** For Possible Action – Discussion and Deliberation – Christy Horne and Melissa Bell. Submitting plans for a 9 hole Disc Golf Course at the Park, with real Disc Golf Targets. This is a design for an 8 hole Disc Golf Course – Holes 9 and 6 are “shared” target so it is in function a 9 hole course. Cost: \$1000
- 9. PUBLIC COMMENT** (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

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 September 26, 2019 meeting no later than 9:00 am PDT on September 23, 2019.

Christine M. Horne
Deputy Town Clerk

POSTED:

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV
Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV89020
Amargosa Clinic, 1690 E. Farm Road, Amargosa Valley, NV89020
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