

TONOPAH TOWN BOARD
August 11, 2021
MEETING AGENDA
Tonopah Convention Center
301 Brouger Avenue, Tonopah, NV 89049
6:00 p.m.

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

Duane Downing, Member
Zachary Newell, 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 Brouger 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**

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, August 11, 2021.
3. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:
July 14, 2021.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments This item is limited to announcements and/or topics/issues proposed for future meetings / workshops.
5. For Presentation Only Update on Blackrock's drill activities in Nye and Esmeralda counties.
(Petitioner: William C. Howald)
6. For Possible Action Discussion, deliberation, and possible action to amend the Convention Center rates to include a rental fee for the chair covers. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
(Petitioner: Tourism & Events Coordinator Kat Galli)
7. For Possible Action Discussion, deliberation, and possible decision to approve a fee agreement with Porter Simon (Steve Gross) to provide legal services in connection with review of a draft service agreement. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
(Petitioner: Administrative Manager Chris Mulkerns as of original agenda item on June 9, 2021)
8. For Possible Action Discussion, deliberation, and possible decision to approve a form of use agreement and associated fees to be utilized in connection with the Tonopah Historic Mining Park property as a wedding venue. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
(Petitioner: Administrative Manager Chris Mulkerns as of original agenda item on June 9, 2021)
9. For Possible Action Discussion, deliberation, and possible decision to authorize staff to submit to the Nye County Public Works Director, five locations for proposed LED street lighting with the Town of Tonopah on Nye County streets, as part of a grant received by the County. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
(Petitioner: Administrative Manager Chris Mulkerns as of original agenda item on June 9, 2021)
10. For Possible Action Discussion, deliberation, and possible action to choose option and approve parking lot designs for the Convention Center West and Convention Center Southeast parking lots associated with the CDBG Union Plaza and Convention Center parking Lots Project. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON JUNE 9, 2021. DUE TO POWER OUTAGE AND LOSS OF MEETING AUDIO THE ACTION ON THIS ITEM NEEDS TO BE REAFFIRMED.
(Petitioner: Administrative Manager Chris Mulkerns as of original agenda item on June 9, 2021)

11. For Possible Action Discussion, deliberation, and possible decision to approve a request for \$5,000 funding from Murals and Monuments Special Revenue Fund.
(Petitioner: Joni Eastley; representing the Tonopah Elks Lodge #1062)
12. For Possible Action Discussion, deliberation, and possible action to approve organizational chart relating to the Town of Tonopah.
(Petitioner: Utility Manager Joe Westerlund)
13. For Possible Action Discussion, deliberation, and possible action to approve amendments to all Town of Tonopah and Tonopah Public Utilities Job Descriptions.
(Petitioner: Utility Manager Joe Westerlund)
14. For Possible Action Discussion, deliberation, and possible action to approve promotion of Joe Westerlund to Town Manager, with an effective date to be determined upon execution of an employment contract.
(Petitioner: Administrative Supervisor Rebecca Braska)
15. For Possible Action Discussion, deliberation, and possible action to approve the form and content of employment agreement between the Town of Tonopah and Town Manager, specifying a monthly salary amount and an effective date.
(Petitioner: Administrative Supervisor Rebecca Braska)
16. For Possible Action Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared for each department relating to the FY 20/21 Budget Year.
(Petitioner: Administrative Supervisor Rebecca Braska)
17. For Possible Action Discussion, deliberation, and possible action to write off delinquent, closed accounts of deceased account holders and remove from Tonopah Public Utilities accounts receivable in the amount of \$611.41.
(Petitioner: Administrative Supervisor Rebecca Braska)
18. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
19. 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) Fairgrounds
 - 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

20. Correspondence Review and discussion; no action will be taken.
21. For Possible Action Approval of vouchers for payment.
22. Public Comment Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
23. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

August 11, 2021

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Duane Downing, Chairman
Don Kaminski, Vice-Chairman
Marc Grigory, Clerk

Jerry Elliston, Trustee
Zachary Newell, Trustee

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3. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings: July 14, 2021

4. Library Board Member's and 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 on the Library Department Budget Report.
6. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a. Library
 - b. Historic Library
7. Correspondence Review and discussion; no action will be taken.
8. For Possible Action Approval of vouchers for payment.
9. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
10. For Possible Action Adjourn.