

**TONOPAH TOWN BOARD
MEETING AGENDA
August 28, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Roni Link, Clerk

Duane Downing, Member
Mike Sain, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized 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 Brougner 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
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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 28, 2019.
3. Announcements No action will be taken by the Board.
4. Town Board Members/Department Manager's/Nye County Commissioner'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 to approve minutes, in context, from the regular meeting held June 26, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 10, 2019.
7. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 24, 2019.
8. For Possible Action Discussion, deliberation, and possible action to approve providing a letter of support from the Town of Tonopah for a grant application for upgrading rural utilities and broadband access within the town of Tonopah. The grant application will be submitted to the University of Nevada Reno Department of Engineering.
(Petitioner: Jacob Holloway, University of Nevada Reno Cooperative Extension)
9. For Possible Action Discussion, deliberation, and possible decision to donate ground penetrating equipment to Central Nevada Museum/Historical Society.
(Petitioner: Administrative Manager Chris Mulkerns)
10. For Possible Action Discussion, deliberation, and possible action to approve the purchase of a gallery track system for the Convention Center Blue Room to properly display art exhibits, in an amount not to exceed \$1,000.00
(Petitioner: Tourism & Events Coordinator Kat Galli)
11. For Possible Action Discussion, deliberation, and possible action to approve paying for the Jim Butler Days and Tonopah Historic Mining Park annual website maintenance.
(Petitioner: Tourism & Events Coordinator Kat Galli)
12. For Possible Action Discussion, deliberation, and possible action to approve applying for a Tourism Marketing Grant through TravelNevada for the distribution of the Tonopah brochure and to approve grant matching expenditure from FY 19/20 funds in an amount not to exceed \$30,000.00.
(Petitioner: Tourism & Events Coordinator Kat Galli)
13. For Possible Action Discussion, deliberation, and possible action to allow Tonopah Development Corporation to use a small office space located within the Town Office for the administration of the Main Street Program at fair market rent plus a percentage of the Town's utility bills for the Town Office, as an in-kind contribution towards the Town's commitment of funds for the Tonopah Main Street Program.
(Petitioner: Tourism & Events Coordinator Kat Galli)
14. For Possible Action Discussion, deliberation, and possible action to authorize payment of utility bills and/or all bills, including Bank of America credit card statements under specific circumstances prior to Board approval at a regularly scheduled meeting.
(Petitioner: Deputy Town Clerk Jennifer Mills)

15. 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) Rodeo Grounds
- 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

16. Correspondence Review and discussion; no action will be taken.

17. For Possible Action Approval of vouchers for payment.

18. Announcements No action will be taken by the Board.

19. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

20. For Possible Action Adjourn.

4. Library Board Member's/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 to approve minutes, in context, from the regular meeting held June 26, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 10, 2019.
7. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held July 24, 2019.
8. For Possible Action Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills, including Bank of America credit card statements; under specific circumstances prior to Board approval at a regularly scheduled meeting.
(Petitioner: Deputy Town Clerk Jennifer Mills)
9. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a. Library
 - b. Historic Library
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
12. Announcements No action will be taken by the Board.
13. Public Comment Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
14. For Possible Action Adjourn.