

TONOPAH TOWN BOARD
April 12, 2023
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Jerry Elliston
Clerk Marc Grigory
Member Joni Eastley
Member Zachary Newell

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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

6:00 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, April 12, 2023.
3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from: February 24; March 8; March 22 and March 31, 2023.

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
5. For Presentation Only Presentation of award to employee Dave Speakman in recognition of 10 years of service with Tonopah Public Utilities. (Petitioner: Administrative Supervisor Becky Braska)
6. For Possible Action Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Supervisor Becky Braska)
7. For Possible Action Discussion, deliberation, and possible decision to approve the Town of Tonopah Fiscal Year 2023-2024 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 345.596. (Petitioner: Administrative Supervisor Becky Braska)
8. For Possible Action Discussion, deliberation, and possible decision to set the date, time and place of Public Hearing to approve and adopt, or amend, approve and adopt the final budget of the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2023-2024. (Petitioner: Administrative Supervisor Becky Braska)
9. For Possible Action Discussion, deliberation, and possible action to authorize use of the town stage, bleachers and pop up shades on June 24, 2023 for the 100th Anniversary of the local VFW and Flag Day Celebration by the local VFW Post. (Petitioner: Don Kaminski – VFW)
10. For Possible Action Discussion, deliberation, and possible decision to approve the purchase of 25 tons of rebel red infield clay for the Joe Friel Sports Complex, for an amount not to exceed \$3,000. (Petitioner: Town Manager Joe Westerlund)
11. For Possible Action Discussion, deliberation, and possible action to approve the Town of Tonopah/Tonopah Public Utilities employee pay scale. (Petitioner: Administrative Supervisor Becky Braska)
12. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.

13. 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
14. Correspondence Review and discussion; no action will be taken.
15. For Possible Action Approval of vouchers for payment.
16. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

April 12, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski

Vice-Chairman Zachary Newell

Clerk Marc Grigory

Trustee Joni Eastley

Trustee Jerry Eastley

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8. For Possible Action Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jessyka Boteler and Mike Sain.
(Petitioner: Administrative Supervisor Rebecca Braska)
9. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
10. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a) Library
 - b) Historic Library
11. Correspondence Review and discussion; no action will be taken.
12. For Possible Action Approval of vouchers for payment.
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.