

TONOPAH TOWN BOARD
MAY 8, 2019
MEETING AGENDA
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 Town of Tonopah Board Meeting held this day, May 8, 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 March 13, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
7. For Possible Action Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$939.92 for the Central Nevada Grange #24 Youth Mining Events to be held during Jim Butler Days May 26, 2019. (Petitioner: Dacoda Blackburn)
8. For Possible Action Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$3,927.90 for the Nevada State Mining Championships. (Petitioner: Nevada State Mining Championships' Chairman and Co-Chair Robert Perchetti and Joni Eastley)
9. For Possible Action Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$7,000.00 for the 2019 Jim Butler Days Committee to promote the 49th Annual Jim Butler Days events and activities to be held May 20 through May 27, 2019. (Petitioner: Jim Butler Days Committee Volunteer Becky Braska)
10. For Possible Action Discussion, deliberation, and possible action to approve purchase of spring-loaded brackets for light pole banners on Main Street and Highway 6 in an amount not to exceed \$4,600.00. (Petitioner: Tourism and Events Coordinator Kat Galli)
11. For Possible Action Discussion, deliberation, and possible action to approve to advertise to bid the Tonopah Public Utilities – Relining of Sewer Collection Lines Project – Phase 3. (Petitioner: Utility Manager Joe Westerlund and Administrative Manager Chris Mulkerns)
12. For Possible Action Discussion, deliberation, and possible action to authorize execution of contract with Nevada Division of Forestry – Grant of Right of Entry to Real Property and Forestry Work Project Agreement of Cooperators, effective date of July 1, 2019. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
13. For Possible Action Discussion, deliberation, and possible action to authorize going out for Request of Proposal for TPU Safety Rails and Climb System for Butler Tank, utilizing Risk Management Grant awarded from POOL/PACT. (Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
14. For Possible Action Discussion, deliberation, and possible action to approve purchase of a new recording device for Town Board Meetings. (Petitioner: Deputy Town Clerk Jennifer Mills)
15. For Possible Action Discussion, deliberation, and possible action for approval of Amendment Number 1 to Agreement No. P367-17-030 with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of water infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928.

16. For Possible Action Discussion, deliberation, and possible action for approval of Agreement No. (TBD) with the State of Nevada through its Department of Transportation, authorizing the Utility Manager to sign the agreement after approval of the hardship request is received from NDOT for non-compensable utilities. This agreement will cover engineering costs for the relocation of sewer infrastructure as part of the US95, Main Street reconstruction project SPF-095-3(018), E.A. 73928.
17. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
18. Correspondence Review and discussion; no action will be taken.
19. For Possible Action Approval of vouchers for payment.
20. Announcements No action will be taken by the Board.
21. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
22. For Possible Action Adjourn.

5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.
6. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.
7. For Possible Action Discussion, deliberation, and possible action to approve the revised APTUS scope of work regarding the Library Expansion project.
(Petitioner: Administrative Manager Chris Mulkerns)
8. For Possible Action Discussion, deliberation, and possible action to approve phased plan of action and architect drawings as proposed by APTUS.
(Petitioner: Administrative Manager Chris Mulkerns)
9. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
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.