



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**December 13, 2012**

**7:00 P.M.**

**Vern Gilliland, Vice Chairman**

**Gary Atkerson, Recording Secretary**

**Joe Cohan, Member**

**John McNeely, Member**

**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 on December 13, 2012 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.

**WEBSITE:** [www.nyecounty.net](http://www.nyecounty.net)

**Public Comment** during the Town Board Meeting on December 13, 2012 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 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa 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, 443 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 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

December 13, 2012

Vern Gilliland, Vice Chairman  
Gary Atkerson, Recording Secretary  
Joe Cohan, Member  
John McNeely, Member

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized 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.

**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.**

## AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 For Possible Action – Possible Approval of the Agenda for the Amargosa Valley Town Board’s meeting of December 13, 2012.
- 3 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on October 18, 2012 and November 15, 2012
4. General 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.
- 5 Fire Department Report
6. Budget Report
- 7 Committee Reports
  - A. Human Resources
  - B. Tourism/Economic Development
  - C. Cemetery
  - D. Planning
- 8 For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 9 For possible Action – Possible approval of town vouchers
- 10 General Business
  - A. For Possible Action – Adjust starting time of AVTB Meetings from 7 Pm to 6PM

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**December 13, 2012**

- B. Discussion only – Memorial for Joe DeLee
  
- C. For Possible Action – Approve purchase of 2 tires for Fire Truck.  
See Back up
  
- D. For Possible Action – John Bosta/Bill Barrackman Request NDOT establish turn out lanes on HWY 95 at Beatty Airport and Valley View and dedicate to Joe DeLee
  
- E. For Possible Action – Approve purchase of back up batteries from Simplex Grinnell for Fire Alarm System  
See Back up
  
- F. For Possible Action – Approve Funding Level for Town Checking Account at First International Bank. Per Nye County BOCC Resolution 2012-41 (See Back Up) The Town of Amargosa is allowed to establish its own checking account to pay bills. The account will function like Petty Cash in that some immediate bills will be paid thru this account then the receipts processed thru Eden for reimbursement from Nye County back into the account. Recommended Starting Balance \$1,500.00
  
- G. For Possible Action – AVTB to approve three names to be on Checking Account # 1450800042 at First International Bank. Two Signatures are required on each check. Proposed Signers.  
Mike Cottingim      Vern Gilliland      Joe Cohan
  
- H. For Possible Action – Approve Expenditure of \$4,900.00\_\_for audit of Town of Amargosa. For fiscal year ending 6\30\2012.  
See Back Up

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

December 13, 2012

- I. For Possible Approval – Contact Nevada Governors office for posting of open position on AVTB and ask if there are any other procedures we need to follow.  
See posting and cover letter.
- J. For Possible Action – Approve purchase of Nevada State Flag to fly at Community Center. Three quotes 3' x 5'.
- |                |       |                 |
|----------------|-------|-----------------|
| American Flags | 29,99 | Made in America |
| Flagline       | 30.00 |                 |
| Allstarflags   | 30.90 |                 |
- K. For Discussion Only – Christmas in the Park on Saturday Dec. 8<sup>th</sup>.  
Thank You to the following individuals and Companies for their help and donations
- |                          |  |
|--------------------------|--|
| Vern and Linda Gilliland | Soup and Santa                                 |
| Ponderosa Dairy          | Transportation of Fireworks (saved \$1,000.00) |
| Alamo fireworks          | Donated \$1,000 of Fireworks                   |
| Lantis fireworks         | Gave us a discount on commercial fireworks     |
| Amargosa Chamber         | Planning and co ordination                     |
- L. For Discussion and Possible Decision – 4 of the volunteer Fire Departments radios do not meet the frequency needed by Nye County Emergency Services after January 1, 2013.  
Need competitive bids by 3 vendors. Bids to be reviewed by Make, Model and compatibility with Nye County System. Compatibility to be determined by Nye County Radio Tech.  
Maximum cost to be \$500.00 each  
Report to be given in January AVTB Meeting.

# AMARGOSA VALLEY TOWN BOARD AGENDA

---

**ITEM #    SUBJECT**

---

**December 13, 2012**

---

10 GENERAL 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.

11.

12.

13.

12. For possible Action – Set time and date of next AVTB meeting. (7:00 p.m. January 31, 2012).

13 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

December 13, 2012

AFFIDAVIT OF POSTING

STATE OF NEVADA

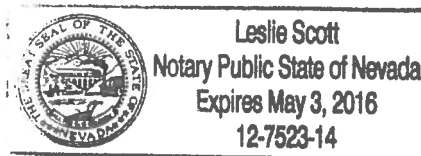
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for December 13, 2012, not later than 9:00 a.m. on December 7, 2012. The undersigned further deposes and says: That on or before December 7, 2012, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

*Neil Cottman*

Subscribed and sworn before me  
This 6 day of December, 2012.

*Leslee Scott*  
NOTARY PUBLIC



POSTED:

- Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
- Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
- Amargosa Clinic, 845 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, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020