



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

January 10, 2013

7:00 P.M.

Joe Cohan, Member
John McNeely, Member
John Bosta, Member
Trevor Dolby, 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 January 10, 2013 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.avnvusa.net

Public Comment during the Town Board Meeting on January 10, 2013 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

January 10, 2012

Joe Cohan, Member
John McNeely, Member
John Bosta, Member
Trevor Dolby, 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 January 10, 2013.
- 3 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on December 13, 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. For Possible Action – Town Board to Choose a Chairman
6. For Discussion – Town Board to discuss the position of Vice Chairman
7. For possible Action – Town Board to Choose a Town Clerk/Personnel Liaison and Invoice Approval
8. for possible Action – Terms of Office
Determine who gets 2 and 4 year terms

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9. For Possible Action – Appointment of Board Liaisons to the following committees
 - Human Resources
 - Tourism/Economic Development
 - Cemetery
 - Planning
 - Building and Park Use
 - Fire Department
 - Health Clinic

- 10 Fire Department Report
- 11 Budget Report
- 12 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning
 - E. Building and Park Use Committee
13. For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 14 For possible Action – Possible approval of town vouchers
- 15 General Business
 - A. For possible Action – Approval of Payment of the following invoices.
 - A. Pitegoff Law Offices \$2,490.00
See attached
 - b. Simplex Grinnell \$389.17
Annual Billing Fire Alarm Service
We are getting new quotes
 - c. Simplex Grinnell \$488.00
Service Call 9-13-2012
See attached

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- B. For Possible Action – Approve Purchase of Tires for fire Equipment
6 Tires for Engine 43
See Quotes
- C. For Possible Action – Approve Purchase of two door closure assemblies for restrooms at park. Grainger 2 @ 223.75 Ea \$447.5
- D. For Possible Action – Determine Signors on AV Town Checking Account at American First National Bank
- E. For Possible Action – Draft a new letter from AVTB to Governor of Nevada as a Formal action of AVTB regarding filling vacancy. (See attached)
- J. For Possible Action – Meet with Nye County about doing an inventory of all real And personal property belonging to Town of Amargosa.
- K. For Discussion Only – Editorial control of Town Newsletter.
- L. For Possible Action – Request a letter from Vern Gilliland stating the issues and Actions that are pending and relative to progress of town Business

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.

- 12. For possible Action – Set time and date of next AVTB meeting
January 31, 2013
- 13 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

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AFFIDAVIT OF POSTING

STATE OF NEVADA

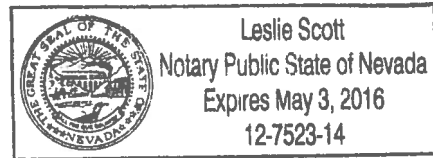
COUNTY OF NYE

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 January 10, 2013 not later than 9:00 a.m. on January 4, 2013. The undersigned further deposes and says: That on or before January 4, 2013, 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.



Subscribed and sworn before me
This 3 day of January, 2013


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