



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

January 31, 2013

7:00 P.M.

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, 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 31, 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 31, 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 31, 2013

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, 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 31, 2013.
- 3 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on January 10, 2013..
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
 - E. Community Building and Park Use
- 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

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 31, 2013

- 10 General Business
- A. For Possible Action – Approve Minutes from AVTB Meeting on 12-13-2013

 - B. For Possible Action – Approve Position of AVTB Vice Chairman and if approved Choose a Vice Chairman

 - C. For Possible Action – Retitle current Town Clerk to Deputy Town Clerk to comply With NRS 269.015

 - D. For Possible Action – Approve Payment to Municipal Emergency Service for Statement of \$1,716.00 for flow testing of Fire Department Air Tanks. Work was done Sept 24, 2012

 - E. For Possible Action – Approve purchase of two tires for Fire Equipment to match 6 tires authorized for purchase.

 - F. For Possible Action – Review and Approve Community Building Rates and Use Policy

 - G. Discussion Only Presentation by Bonnie Groenert local USPS Postmaster on Hours of operation change

 - I. For Possible Action – Review and approve quotes for Fire Alarm Service and Maintenance (see quote). Also determine responsibility For payments. Inspections need to be scheduled and Monitored thru town office. Possible co operation with School to reduce cost of maintenance visits.

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January 31, 2013

- J. For Possible Action - Non Profit, Religious and Charitable Organizations limited to One page per issue. If they are taking a full page they are to Bring in 575 copies of the notice. Text only in black and White.

11 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.

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12. For possible Action – Set time and date of next AVTB meeting. (7:00 p.m. February 28,2013).
- 13 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

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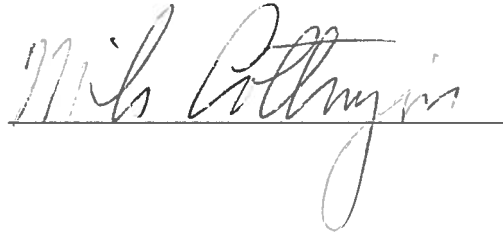
January 31, 2013

AFFIDAVIT OF POSTING

STATE OF NEVADA

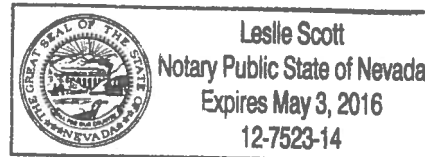
COUNTY OF NYE

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 31, 2013, not later than 9:00 a.m. on January 28 2013. The undersigned further deposes and says: That on or before January 28, 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 24 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
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