



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

10-24-2013

7:00 P.M.

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman
Tom Smith, 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 October 24, 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.

Public Comment during the Town Board Meeting on October 24, 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.

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ITEM # SUBJECT

October 24, 2013

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman
Tom Smith, 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. Items may be pulled or removed from the agenda at any time.

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 Approval of the Agenda for October 24, 2013
- 3 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.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on September 26, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on September 26-2013
See Agenda Item 10 A. Re OML Violation
First Solar the agreement for Fire Department Suppression was submitted.
10,000 gallon tank on site that AVFD has 24/7 access to for emergencies in area.
 - B. Budget Report
See first quarter report.. Admin shows at 24.4% of usage right where it should be
 - C. **For Possible Action** – Approval of Town Vouchers See Printout showing how Community Center Power bill gets split apart. Towns cost about 30% of toal
 - D. **For Possible Action** – Major Purchases
 - a. Purchase of New Cover for Playground Park Equipment
See quotes from Great Western and USA Shade
See print out of projected funds in Park account.

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Recommend USA Shade quote of \$8,355.00 includes cover, steel cable, hardware, delivery and installation. Warranty is voided if they do not install. It weighs over 700 lbs. Will need more than a simple bucket truck to install.

E. For Possible Action – Discussion and Deliberation – Approve sections 2.1.1 thru 2.3.1 as additions to the Town of Amargosa Valley Personnel Manual.

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).

10 General Business

- A. For Possible Action – Discussion and Deliberation. Appoint Members to Rock Garden Committee to correct a Violation of Open Meeting Law at the August AVTB Meeting. Current volunteers. Vern Gilliland – Michele Rook – Cheryl White – Colette Johnson and Amy Mills.. Call for other volunteers.

- B. For Possible Action – Discussion and Deliberation. Establish budget for Christmas in the Park. See quotes from Lantis and Alamo. Last years budget approximately \$2,500.00. Permits etc. have been ordered.

- C. For Discussion Only – Tom Smith – Public Safety in Amargosa Valley

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- D.. For Possible Action – Discussion and Deliberation – Trevor Dolby – Issue Check to Amargosa Valley Volunteer Fire Department for balance of funds in account # 26258.

- E.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

- F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

- G. For Possible Action – Discussion and Deliberation – Linda Brommell. See Petition. Permission to form ad hoc committee to bring options to AVTB regarding memorials in the Park and surrounding area.

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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13 For possible Action –Adjournment

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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 October 24, 2013, not later than 9:00 a.m. on October 21, 2013. The undersigned further deposes and says: That on or before October 21, 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 *day of October 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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