

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 28, 2013

MINUTES

7:00 PM

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

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
Led by Joe Cohan
- 2 Approval of the Agenda for February 28, 2013
Motion by John Bosta
Seconded by Trevor Dolby
Motion passes 3-0
- 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 January 31, 2013...
Motion by Joe Cohan
Seconded by John Bosta
Motion Passes 4-0
- 5 Fire Department Report See Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 1-31-2013
 - B. Budget Report
 - C. For Possible Action – Approval of Town Vouchers
Motioned by John Bosta
Seconded by Joe Cohan
Motion passes 4-0

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- D. For Possible Action – Major Purchases
- 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).

- 10 General Business
 - A. For Possible Action – Gene Butler request that AVTB send a letter of support to Governor Sandoval's office for the purpose of appointing Vern Gilliland to the vacant position on the AVTB
No Action Taken
 - B. For Possible Action – American Legion Proposal to Donate a Flagpole and American and Nevada Flags to be put up at the Park. Lights to light the flagpole to be included.
Motion by John Bosta subject to approval of design and location
Seconded by Trevor Dolby
Motion Passes 4-0
 - C. For Possible Action – Amargosa Days. Amargosa Valley Chamber of Commerce - Funding for the promotion and function of Amargosa Days. Fiscal cost \$3,000.00
.Motion by Joe Cohan to table a decision on this until further information is provided.
Seconded by Trevor Dolby
Motion Passes 4-0
 - D. For Possible Action – Review and Approve Community Building Rates and Use Policy. Also Review same for Park.
No Action Taken

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- E. For Possible Action – Desert Senior Project Council – The Desert Senior Project Council has raised \$35,000 in private funds; \$10,000 of that fund is for the waste water system and other utility costs and the remaining \$25,000 are for parking lot paving and sidewalks. We have asked the county to cover the cost of disassembly and moving –estimated to be \$30,000.00 we are asking the Amargosa Valley Town Board for \$15,000 to help defray the costs of setup and reassembly of the building. Nye County has requested that the town provide a portion of the funding for this part of the project and they will contribute the other part. See Attached.

Motion by John Bosta to provide the \$15,000 funding for the construction project for the Desert Senior Project Council

Motion dies for lack of a 2nd

Motion by Joe Cohan to provide \$3,000.00 in funding with the option to return for further funding requests as the project progresses.

Seconded by Trevor Dolby

Motion passes 3-1 Against John Bosta.

- F. For Possible Action – Establish a no smoking policy in or within 25 feet of openings at facilities, owned, operated or under town control. Community Center, Fire Department and Health Clinic. Also includes vehicles owned, operated or under the control of Town of Amargosa Valley.

Motion by Trevor Dolby to establish a no smoking policy in or within 25 feet of buildings owned, operated or under town control. Community Center, Fire Department and Health Clinic. Also includes vehicles owned, operated or under the control of The Town of Amargosa Valley.

Seconded by John Bosta

Motion passes 3- 0 – 1 Joe Cohan Abstains

- G. For Possible Action – Establish an Emergency Control Center at the Community Center.

No Action Taken Discussion Only.

- H. For Possible Action – Radio Club is requesting that the old Radios used by the Fire Department be donated for use in The Emergency Control Center.

Motion by John Bosta

Seconded by Trevor Dolby

Motion Passes 4-0

- I For Possible Action – Amend Newsletter policy to Non Profits, Religious and Charitable organizations are able to post one page announcements in the newsletter at no charge. Any pages over one page are charged at the .06 cents per page copied. We are unable to insert a page as previously adopted.

Motion by Joe Cohan

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Seconded by Trevor Dolby

Motion Passes 4-0

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. March 28,2013).

Motion by Joe Cohan

Seconded by John Bosta

Motion passes 4-0

- 13 For possible Action –Adjournment

Motion by John Bosta

Seconded by Joe Cohan

Motion passes 4-0