

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 4, 2013

MINUTES

CALLED TO ORDER AT 7:00PM

ALL BOARD MEMBERS PRESENT

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. 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 April 4, 2013
Doc McNeely Agenda items subject to deletion
Motion by John Bosta to approve Agenda
2nd by Joe Cohan
Motion passes 4-0
- 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 March 28, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 3-28-2013
 - B. Budget Report None Provided see 10A.
 - C. For Possible Action – Approval of Town Vouchers None provided for payment
 - D. For Possible Action – Major Purchases
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 4, 2013

- 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 – Discussion and Deliberation regarding 2013-2014 Amargosa Town Budget

Motion by Joe Cohan to go to Public Meeting on Tentative Budget

2nd by John Bosta

Motion passes 4-0

Motion by Trevor Dolby to accept budget as officered. Not committing to any employee pay rate or benefit package.

2nd by John Bosta

Motion passes 4-0

Motion by John Bosta to omit #'s 10B and 10C from Agenda

2nd by Trevor Dolby

Motion passes 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 4, 2013

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

.

C For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

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.

.

12. For possible Action – Set time and date of next AVTB meeting. (7:00 p.m. April 25th,2013).

This Agenda Item already acted upon at last meeting

13 For possible Action –Adjournment

Motion by John Bosta to adjourn

2nd by Joe Cohan

Motion passes 4-0