

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**MAY 16, 2013**

MINUTES

7:00 PM

ALL BOARD MEMBERS PRESENT

MEETING CALLED TO ORDER BY DOC MCNEELY

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 Led by Lorinda Wichman, Nye County Board of Commissioners Chairperson
- 2 Approval of the Agenda for MAY 16, 2013  
Motion to approve by John Bosta  
2<sup>nd</sup> 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 Discussion and Deliberation - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).  
Comment from Trevor Dolby regarding Next AVTB Meeting during Memorial Day Week.
5. General Business

TIMED AGENDA ITEM

7:30 pm

## AMARGOSA VALLEY TOWN BOARD AGENDA

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- A. For discussion Only – Presentation by Daniel McArthur CPA. This is a presentation of the 2012 Financial Statements .  
Presentation of Financial Statements for fiscal year ending 6-30-2012  
Presentation made by Daniel McArthur, CPA. His firm Daniel McArthur LTD is the firm retained by the Town of Amargosa Valley to perform our yearly audit.  
He explained how the audit was 5 months late and this was due to issues with Nye County and the transition to Eden as their new reporting system.
- B. For Possible Action – Discussion and Deliberation regarding 2013-2014 Amargosa Town Budget. Adopt budget as presented or modified.
- a. Review Tentative 2013 -2014 Budget as presented. If an emergency arises and extra funds are needed they must be allocated for in the budget or it is a complicated process to access them. The Expenditure Allowance item in expenditure page of each budget is in there to bring the ending fund balance down and have the funds readily available. It is not an expense it just makes it more efficient to access the funds if needed.  
Motion by John Bosta to accept budget as presented as long as there is no specific statement as to particular employees or their benefits.  
2<sup>nd</sup> by Trevor Dolby with the same statement  
Motion to approve Budget passes 4-0
- C. For Discussion Only – Power of AVTB Board Chairman Pursuant to NRS 269.019(2)(a)  
John Bosta per NRS statutes AVTB Chairman only requirement is to run the regular AVTB meeting. And I feel that what I bring to the meetings gets put on the back burner.  
Doc McNeely, John bring your items to the meeting as a regular Agenda item and then we can take action.  
Pat Minshall Why haven't the bylaws for the AVTB dated Nov 2012 been ratified?  
John Bosta will begin working on updated bylaws.

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- D. For Possible Action – Instruct Fire chief to remove 8 tires and wheels from Burnt tender.

Doc we are waiting on a report from Nye County regarding the DOT dates on our tires.

John Bosta this report only gives us DOT dates and not tread depth

Motion by Joe Cohan to remove tires and wheels

2<sup>nd</sup> by Trevor Dolby

Motion passes 4-0

- E For Possible Action – Discussion and Deliberation. Respond to proposed draft of the Bill and Ordinance establishing the existing Nye County Technical Response Team as lacking NRS cites and is the responsibility of LEPC. See attached.

Not Action taken

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

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

6. 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.

Dates for upcoming meetings were set at last AVTB Meeting

7. For possible Action –Adjournment  
Motion by Joe Cohan to adjourn  
2<sup>nd</sup> by John Bosta  
Motion passes 4-0