



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**09-26-2013**

**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 September 26, 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 September 26, 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

September 26, 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 September 26, 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 August 22, 2013 and September 12, 2013
- 5 Fire Department Report
6. Town Office Report

A. Update on actions of AVTB Meeting on August 22 and September 12-2013

Check has been received for two new tires on Fire Truck. This is being coordinated with Nye County. They are paying for 8 new tires on rear of truck and coming to Amargosa to mount and install. Plus we are having two of the other tires purchased mounted as well.

Looking at establishing a separate account within Eden that we can deposit about \$400.00 per month into and in 7 years when tires have timed out we have resources available.

Response to First Solar questions from September 12, 2013. (See Attached)

At BOCC Meeting on September 17<sup>th</sup> they did approve donating two old trucks to Town of Amargosa. We now have policy in force that we can dispose of them by bid process.

Cover in the park for the playground equipment. Verified current cost at \$6,100 plus \$500.00 to \$1,000 to install. We are monitoring budget to see if we have sufficient income and reserves to pay for it in January 2014. The \$6,100 exceeds our budget for either operating expense or miscellaneous costs.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**September 26, 2013**

B. Budget Report Next month we will have the first quarter of 2013-2014 Fiscal year available

C. **For Possible Action** – Approval of Town Vouchers

D. **For Possible Action** – Major Purchases

We did bill the Insurance Company for the Fire on August 2<sup>nd</sup> and received a check back for \$3,584.50. This is a policy that we are starting for commercial fires only.

Purchase

24	Imprinted Matching t-shirts	357.60
24	Imprinted Matching Caps	285.60
3	Polos to complete previous order (womens)	119.97
1	Polo to complete previous order (mens)	34.99
1	Gold Chiefs Badge	60.95
1	Nickel Captains Badge	51.95
2	Nickel Lieutenants Badge	103.90
	<b>TOTAL</b>	<b>\$1,014.96</b>
	<b>LESS \$220.00 RECEIVED LAST MEETING</b>	<b>-220.00</b>
	<b>TOTAL DUE</b>	<b>794.96</b>

All Amargosa Valley Volunteer Fire Department will have co-ordinating shirts, caps. Officers will have badges. Some of the members already have badges.

7 Committee Reports

- A. Desert Rock Garden Committee
- 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).

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM #    SUBJECT**

**September 26, 2013**

9.            General Business

- A.            For Possible Action – Discussion and Deliberation. Approval of balance of Bid Policy and Procedures Manual. Co Ordinates with Bid Policy and Forms approved at previous AVTB Meeting.
  
  
  
  
  
  
  
  
  
  
- B.            Discussion and Deliberation – Update from Jack Sypolt on status of Nevada Site Specific Advisory Board.
  
  
  
  
  
  
  
  
  
  
- C.            For Possible Action – Discussion and Deliberation. Trevor Dolby. Regarding the Development Agreement between Nye County and Sunshine Valley Solar Project. The Amargosa Valley Town Board should input and be co signors to the agreement.
  
  
  
  
  
  
  
  
  
  
- D.            For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
  
  
  
  
  
  
  
  
  
  
- E.            For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

# AMARGOSA VALLEY TOWN BOARD AGENDA

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**ITEM #    SUBJECT**

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**September 26, 2013**

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10 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.

11.    For possible Action – Set time and date of next 3 AVTB meetings.  
      AVTB Meeting        Thursday October, 24 7 PM  
                                 Thursday November 21 7 PM  
                                 Thursday December 19 7 PM

- 12     For possible Action –Adjournment

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

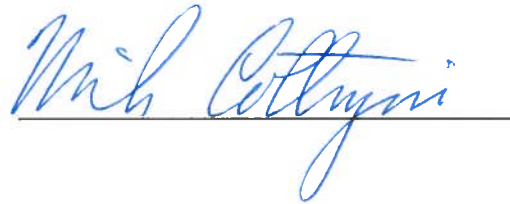
**September 26, 2013**

**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 September 26, 2013, not later than 9:00 a.m. on September 23, 2013. The undersigned further deposes and says: That on or before September 23, 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 20 day of September 2013.

  
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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
- American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020
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