



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

08-24-2017

7:00 P.M.

Joe Cohan, Chairman
Bob Little, Vice Chairman
Pat Minshall, Town Clerk
Deb Mendyk, Member
Jimmy Thomas, 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 August 24, 2017 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 **August 24, 2017** 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

August 24, 2017

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 August 24, 2017
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 July 27, 2017.
5. **Fire Department Report**
 - a. **For Possible Action** – Discussion and Deliberation Fire Department report.
 - b. **For Possible Action** – Discussion and Deliberation Vouchers
6. **Town Office Report**
 - a. **For Possible Action** – Discussion and Deliberation Budget
 - b. **For Possible Action** – Discussion and Deliberation Vouchers
 - c. **For Possible Action** - Discussion and Deliberation to get bids for the purchase of vinyl flooring and installation for town office and the installation of the remaining vinyl flooring in the entrance way and ice

machine room.

1. **For Possible Action** - Discussion and Deliberation to repair or replace the community sign in front of the Community Center.

7. Committee Reports

a. Economic Development

- i. **For Possible Action** – Discussion and Deliberation Economic and Tourism Committee Report.
- ii. For Possible Action – Discussion and Deliberation on applying for a Nevada Tourism Grant that promotes rural Nevada. It is a matching grant and the matching funds would come from the Economic and Tourism budget.

b. Human Resource

- i. For Possible Action – Discussion and Deliberation on the job description for the “Parks and Grounds Maintenance Person”
- ii. For Possible Action – Discussion and Deliberation on hiring an Administrative Assistant to fill in at the town office when Town Administrator is absent.

c. Events Committee

- i. **For Possible Action** – Discussion and Deliberation on having a Labor Day BBQ using the remaining food from Amargosa Days.
- ii. **For Possible Action** – Discussion and Deliberation to approve the printing and mailing of the Labor Day BBQ Flyer.
- iii. **For Possible Action** – Discussion and Deliberation to approve the printing and mailing of the Blood Drive Flyer.

d. Cemetery Committee

- i. For Possible Action – Discussion and Deliberation on purchasing a brass plaque for the cemetery.

8. Board Member’s Comments - (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9. General Business

- a. **For Possible Action** –Discussion and Deliberation AVTB to send letter to Director of National Wildlife Refuge at Ash Meadows (cc Nye County BOCC) regarding who is responsible for maintenance of roads in Ash Meadows for locals and visitors.
- 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
- d. **For Possible Action** – Discussion and Deliberation for AVTB to establish policy for people using Horse Arena to do so at their own risk.
- e. **For Possible Action** – Discussion and Deliberation for AVTB to establish guidelines for sending out “Town Flyers”. Cost, content etc.

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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 –Adjournment**

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August 24, 2017

a. 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 August 24, 2017, not later than 9:00 a.m. on August 21, 2017. The undersigned further deposes and says: That on or before August 21, 2017, he 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.

Scott Mattox

Subscribed and sworn before me
This *day of* , 2017.

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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