



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

1-26-2017

7:00 P.M.

Joe Cohan, Member
Jimmy Thomas, Member
Pat Minshall, Member
Deb Mendyk, Member
Bob Little, 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 January 26, 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 **January 26, 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

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MINUTES

Joe Cohan, Member
Jimmy Thomas, Member
Pat Minshall, Member
Deb Mendyk, Member absent
Bob Little, 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
absent
- 2 Approval of the Agenda for January 26, 2017
Motion to approve agenda by Bob Little subject to pulling agenda items 9b 13a 13c and 13d 2nd by Pat Minshall
Motion passes 4 – 0
Joe – items 9b and 13a pulled due to improper posting of the meetings for the HR committee. The contract for the current Fire Safety Training Officer will expire on Jan 31.
- 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.
Trevor It is the responsibility of Community leaders and the AVTB to get disaster training. I just completed a 30 hour class in disaster management. FEMA has guidelines. The AVTB could be responsible in the event of a disaster. They have a half day course online.
John Koenig I am the new District 2 representative from the BOCC and Amargosa Liason. I am here to help.

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- 4 **For Possible Action** – Discussion and Deliberation. Election of AVTB Chairman
Motion by Bob Little to elect Joe Cohan as chairman
2nd by Pat Minshall
Motion passes 3 – 0
Joe abstained
- 5 **For Possible Action** – Discussion and Deliberation. Election of AVTB Vice Chairman
Motion by Jimmy Thomas to nominate Bob Little as Vice Chairman
Motion by Pat Minshall to nominate Jimmy Thomas as Vice Chairman
Joe Cohan 2nds Jimmy Thomas’ Motion
Pat Minshall’s motion dies for lack of a 2nd
Motion to elect Bob Little as Vice Chairman passes 4 – 0
- 6 **For Possible Action** – Discussion and Deliberation. Election of Town Clerk.
Motion by Bob Little to nominate Pat Minshall as Town Clerk
2nd by Jimmy Thomas
Motion passes 3 – 0 Pat Abstains
- 7 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting November 17, 2016 and December 15, 2016.
Motion by Bob to approve minutes as presented
2nd by Jimmy Thomas
Motion passes 4 – 0
8. Fire Department Report
Presented by Fire Chief Robert DiPietro
See attached

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Mr. DiPietro states he will still act as Fire Chief after his contract as fire safety training officer expires.

9. Fire Department Business

- A. Discussion and Deliberation. Matt Clayton. Nye County Fire Training Officer. Presentation of Firefighter I certification.

Matt Clayton Training Officer for Nye County presents a Firefighter I certification to Lance Brown

- B. **For Possible Action** – Discussion and Deliberation
Recommendation from Human Resources Committee regarding
Proposed new contract with Fire Safety Training Officer
PULLED

10 Town Office Report

- A. **For Possible Action** – Discussion and Deliberation Budget
MIKE reviews status of current expenditures thru 50% of the fiscal year expenditures are at 37.3 % for the fiscal year.

- B. **For Possible Action** – Discussion and Deliberation Vouchers
Motion by Bob to pay vouchers as presented
2nd by Pat
Motion passes 4 – 0

- C. **For Possible Action** – Discussion and Deliberation. Audit for Fiscal Year ending June 30, 2016
Motion by Bob to accept the audit as presented
2nd by Pat
Motion to accept audit passes 4 – 0

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D. **For Possible Action** – Discussion and Deliberation

AVTB to request that Nye County Deed Property

019-151-23 to the Town of Amargosa Valley

Motion by Bob to proceed with AVTB trying to acquire property

2nd by Jimmy Thomas

Motion passes 4 – 0

11. Committee Reports

A.. Economic Development

Scott Mattox

The committee met and approved a budget for Amargosa Days

Working on bringing in a Rodeo, Gun Show .

Would like to present a 1 year contract with the outdoor chamber of commerce to handle our monthly newsletter

Also looking at quarterly pancake breakfasts

12. For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

13. General Business

- .
 - A. **For Possible Action** –Discussion and Deliberation.
Recommendation from Human Resources Committee for approval level of Town Administrator for invoices and payroll .
 - A. Level same as current Administrator
 - B. Town Clerk to have final approval level for invoices and payroll .

PULLED

- b. **For Possible Action** – Discussion and Deliberation. Amargosa Senior Center is requesting that the AVTB go before the BOCC to request that the BOCC relinquish part of the Division of Aging Grant money to the AVTB and that the AVTB assume sponsorship responsibilities for the interim period until the Amargosa Seniors Inc receives non profit status.

Dave Hall – The Town has approved \$10,000 to help the senior center with funding of utility bills etc.

This money is to help fund the facility itself not the food program

We currently have over \$30,000 in our account and are working on filing for our 501C3 status

Also working with James Oscarson to acquire some state funds

This letter of support will not cost the town any money

Trevor – Did Pahrump do this a few years ago and is Tonopah in the process of doing it now

Dave yes

Joe is this going to cost more money on top of what we have allocated

Dave no

Motion by Bob to proceed with request

2nd by Pat

Motion passes 4 – 0

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

PULLED

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

PULLED

- E. **For Possible Action** – Discussion and Deliberation. Set dates for AVTB meetings in 2017

February	23	March	23
April	27	May	25
June	22	July	27
August	24	September	28
October	26	November	16
December	14		

Motion by Pat to accept the above dates

2nd by Jimmy Thomas

Motion passes 4 – 0

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14. 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.

Trevor Dolby

I recently completed reading a book on Economic Development in small and rural communities. It addressed the ways to improve development and also some of the possible pitfalls. I am giving the book to the library

Cameron with International Outdoor chamber of commerce

We have 1.6 Members worldwide and will be making a presentation at the next AVTB meeting regarding your newsletter and working with the tourism and economic development committee to build Amargosa Days and possibly have a quarterly gun show and pancake breakfast

Dave Hall – How can we start setting future money aside for projects

Mike – We can just let it accumulate in the general fund and have an expanding expenditure for the project.

15. For possible Action –Adjournment

Motion by Bob to adjourn

2nd by Pat

Motion passes 4 – 0

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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 January 23, 2014, not later than 9:00 a.m. on January 20, 2014. The undersigned further deposes and says: That on or before January 20, 2014, 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 *day of January* , 2014.

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
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