

MINUTES AVTB 10-26-2017

1. LED BY JOE COHAN
2. MOTION BY DEB MENDYK TO APPROVE SUBJECT TO PULLING 9M

SECOND BY BOB LITTLE

MOTION PASSES 5 – 0

3. GENERAL PUBLIC COMMENT
COMMENTS BY SEVERAL PEOPLE

4. MINUTES FROM 9-28-2017

MOTION BY JIMMY THOMAS TO APPROVE

2ND BY BOB LITTLE

MOTION PASSES 5 – 0

FIVE. FIRE DEPARTMENT REPORT GIVEN BY FD ADMINISTRATOR MIKE COTTINGIM

Five b fire department vouchers

Motion by Pat to approve vouchers

2nd by Deb Mendyk

Motion passes 5 – 0

6a. Mike reviews status of current expenditures and all in line at less than 33% except for park. All expenditures not listed in proper area.

Motion by Bob to approve vouchers

2nd by Jimmy Thomas subject to park expenditures being corrected

6b. Motion by Pat to approve

2nd by Bob

Motion passes 5 – 0

6c. Motion by Jimmy Thomas to table item till next meeting

2nd by pat

Motion passes 5 – 0

7a. Deb Mendyk stepped down as Chairman of Tourism and Economic Development Committee

Committee is working on Amargosa Days

7b. Curt reviews basics of assistants position

4 hrs a day

5 days a week

12.00 per hour

Motion by pat to approve subject to having a valid Nevada Drivers License

2nd by Bob

Motion passes 5 – 0

7c. Dianne George reviews schedule for Christmas Dinner

Motion by Pat for town to provide \$1200.00 funding for Christmas Dinner

2nd by Jimmy Thomas

Motion passes 5 – 0

7d. Lisle Lowe. One burial in October. Lots of complaints about trees dying because of bark beetle. Need to hire a company to come in and clean out the dead and dying trees.

Motion by pat to table item till we have a quote from a company to remove trees

2nd by Bob Little

Motion passes 5 – 0

7e. Dave Hall reviews status of planning committee and water rights for community center and park

8.

a. Deb Town Manager is working on a list of business license' that have been issued in the last 2 years

b. Bob Little Radio Club has no income. I would like to add their phone bill to the town payments. And have this on the agenda for next month. Nov 4th is a flood drill and we are co ordinating with Pahrump.

c. Jimmy Thomas people are still getting stuck at the Dunes. BLM should post signs about soft sand and where to drive so they do not get stuck.

d. Joe Cohan would like town manager to send info to AVTB on any issues the town is involved in.

9. Michelle Rook from Nevada Health Centers introduces Carl Sanburg the COO of Nevada Health Centers. He reviews current status of clinic and their footprint in Southern Nevada.

Michele explains there is an patient portal where patients can review their records etc.

9b. Sheriff Wehrley reviews the two recent issues of a death at the Dunes and a shooting at the Community Center. She states there is a daily report she can send regarding any issues or call outs in Amargosa Valley and we should sign up if interested.

9c. Joe asks Mr. Lemus if he has any info from the State or County regarding his application for a Medical Marijuana grow facility.

Mr. Lemus states they told him that first move is to get local approval.

Motion by Deb Mendyk to issue a letter of support for his Medical Marijuana Grow Facility.

Motion dies for lack of a 2nd.

Joe if you want to bring it back on the agenda please provide back up from State and County on what is needed from the town.

9d. Jimmy Thomas unless we raise taxes substantially we cannot support an ambulance service on our own. He reviews some possible options.

Getting paid per call and providing education and certifications where the EMT could build a career path in exchange for providing service to the town.

- 9e. No motion
- 9f. Deb Keys not being returned
Motion by Jimmy Thomas to table till we get more bids
2nd by Pat
Motion passes 5 – 0
- 9g. not enough bids
Bob pulls the item
- 9h. no bids
Motion by Pat to pull the item
2nd by Deb
Motion passes 5 – 0
- 9i. Pat asks to pull the item
Kameron states costs are different and wants to go with current contract
Motion by Jimmy Thomas to table the item till next meeting
2nd by Deb
Claudia Bowker states info could be condensed
Motion passes 5 – 0
- 9j. Motion by Pat to accept new contract
2nd by Jimmy Thomas
Kameron states the concept of a contract is set at 8 pages . There is a cost past 8 pages.
Motion passes 3 yes 2 no Joe Cohan and Bob Little
- 9K. pulled
- 9l Pulled no action from school district
- 9m pulled
- 10 General Public Comment
- 11 Motion to Adjourn
2nd
Passes 5 – 0