



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

12-14-2017

7:00 P.M.

Joe Cohan, 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 December 14, 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 December 14, 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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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 *Started at 7:00PM*
- 2 Approval of the Agenda for ***December 14, 2017***
Motion: Jimmy Thomas to approve the agenda without items 9a and 9b.
Second: Deb Mendyk
Pass 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.

John Bosta:

- *I applied for vacant position on Town Board*
- *Christmas light on Farm Road look great*
- *I want all Board Members to revisit Open Meeting Laws in regards to the agenda so we are more specific and the Town people are better informed.*
- *Town Board owes Paul Lenus an apology for the way he was treated.*

Diane George: Thank you to all the volunteers and the sponsors for making the Christmas Dinner a huge success. We served over 300 people.

Frank Carbone: Shelter in Pahrump the Desert Haven Humane Society, needs your financial help. I am putting a jar in the back for donations.

David Hebert: I am a retired US Marshall and I am running for Nye County Sheriff.

Richard Glassow: thanks to those that helped with and donated the Christmas lights.

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Jack Sypolt: There is an environmental cleanup going on at the test site and surrounding areas.

Dennis Hoff

- *I am running for State Assembly in our District.*
- *Thanks for supporting my businesses.*
- *Thank you John Bosta for all you do for the town and representing Amargosa Valley at the BOCC meetings.*

4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting *November 16, 2017.*

Motion: Pat Minshall

Second: Jimmy Thomas

Pass: 4-0

5 Fire Department Report (7:13 PM)

- A. For Possible Action – Discussion and Deliberation Fire Department Report.**
- B. For Possible Action – Discussion and Deliberation Budget**
- C. For Possible Action – Discussion and Deliberation Vouchers**
- D. For Possible Action – Discussion and Deliberation on getting a debit card for the Fire Department. (*Mike Cottingim*)**

5D pulled by Mike Cottingim

Pat Minshall made motion to approve 5A, B and C.

Second: Jimmy Thomas

Pass: 4-0

6 Town Office Report

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A. For Possible Action – Discussion and Deliberation Budget

Motion: Pat Minshall to approve

Second: Deb Mendyk

Pass: 4-0

B. For Possible Action – Discussion and Deliberation Vouchers

Motion: Deb Mendyk to approve

Second: Pat Minshall

Pass: 4-0

C. For Possible Action – Discussion and Deliberation on updated Community Center Rental rates and use policy (Jimmy Thomas/Scott Mattox)

Motion: Deb Mendyk to approve

Second: Jimmy Thomas

Pass: 4-0

D. For Possible Action – Discussion and Deliberation on establishing an Imprest Fund (Petty Cash Account) at a bank. This will allow us to deposit sponsor contributions into the bank account and use that money for the event intended. (Scott Mattox)

Motion: Pat Minshall to table until we can do more research

Second: Deb Mendyk

Pass: 3-1 (Jimmy Thomas voted no)

7 Committee Reports

A. Economic Development– Discussion and Deliberation on Economic and Tourism Committee Report. Given by Jessica Kadrmas

B. Human Resource– Discussion and Deliberation on Human Resource Committee Report.

Curt Stengel: Interviews for the Town Office administrative assistant are schedule for January 10, 2018.

- i. **For Possible Action** – Discussion and Deliberation to hire Mike Cottingim as an independent contractor to continue to work as the Fire Department’s Administrator and Light Duty Maintenance for 10 hours a week for \$215 per week.

*Jimmy Thomas made motion to deny
Second: Deb Mendyk
Pass 4-0*

C. Events Committee– Discussion and Deliberation on Events Committee report. *Given by Richard Glassow*

D. Cemetery Committee– Discussion and Deliberation on Cemetery Committee report. *None*

E. Planning Committee– Discussion and Deliberation on Planning Committee report. *None*

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

Deb Mendyk: Merry Christmas everyone.

Pat Minshall:

- *Acres has applied for recreational marijuana and our ordinance does not cover recreational marijuana, only medical.*
- *Monies are not split properly between the Economic and Tourism and Park expenditure accounts.*

Jimmy Thomas: I am still working on trying to get ambulance service in Amargosa.

Joe Cohan: I have nothing.

9 General Business

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

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

- C. **For Possible Action**– Discussion and Deliberation on the Town of Amargosa providing funding assistance to help send 14 High School Students (10 Amargosa Students) to attend the Close Up Program in Washington DC. Beatty High School is requesting that the Town provide \$500.00 per student for a total of \$7,000.00. *(Theresa Sullivan)*
Motion: Deb Mendyk made the motion to donate the balance needed of \$4,242.00.
Second: None – died for lack of a second.
Motion: Pat Minshall made the motion to give \$3,000.00 from the Economic Development expenditure account.
Second: Jimmy Thomas
Pass: 4-0

- D. **For Possible Action**– Discussion and Deliberation on paying the monthly service bill for the telephone in the Communications Center. *(Bob Little)*
Pat Minshall: Let’s table this until we can get more specifics.

- F. **For Possible Action**– Discussion and Deliberation on the HR Committee to start the search for a new Fire Department Administrator and Light Duty Maintenance. *(Pat Minshall)*
Pat Minshall: Table to next month to rewrite.

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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.

Jack Sypolt: The emergency communications center now has a generator and it is up and running.

11 For possible Action –Adjournment

*Motion: Deb Mendyk
Second: Jimmy Thomas
Pass: 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 December 14, 2017, not later than 9:00 a.m. on December 11, 2017. The undersigned further deposes and says: That on or before December 11, 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

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV89020
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV89020
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV89020
Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020