



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

05-25-2017

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 May 25, 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 May 25, 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

May 25, 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 **May 25, 2017**

Motion: Bob with the exception of 9E(1) & (2)

Second: Pat

Vote: Pass 5-0

Discussion: None

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.

Richard Glassow: Thanked everyone for their help and support of Amargosa Days and the rodeo especially the volunteers.

Jack Sypolt said there will hazmat material being transported by the government through the valley over the next couple of months.

Ryan Muccio Community Relations from Valley Electric Association gave update on VEA's fiber Optic program. They are currently working with BLM to hang the fiber optic lines on VEA's existing lines. VEA is currently hooking up customers from Amargosa Valley with VEA's wireless option and once the fiber optic is available they will be able to transition over.

4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting **April 27, 2017.**

Motion: Pat Minshall

Second: Bob Little

Vote: Pass 5-0

Discussion: None

5 Fire Department Report

- A. **For Possible Action** – Discussion and Deliberation Fire Department Report.

Motion: N/A

Second:

Vote:

Discussion: Richard Glassow gave report. 8 calls last month, Four LZ calls at clinic. One rollover accident

6 Town Office Report

- A. **For Possible Action** – Discussion and Deliberation Budget

Motion: Bob Little

Second: Deb Mendyk

Vote: Pass 5-0

Discussion: None

B. **For Possible Action** – Discussion and Deliberation Vouchers

Motion: Bob Little

Second: Deb Mendyk

Vote: Pass 5-0

Discussion:

C. **For Possible Action** – Discussion and Deliberation and Approval of the final 2017 – 2018 fiscal year budget.

Motion: Pat Minshall

Second: Jimmy Thomas

Vote: Pass 5-0

Discussion: None

7 Committee Reports

A. **Economic Development**

- 1) **For Possible Action** – Discussion and Deliberation Economic and Tourism Committee Report.

Motion: N/A

Second:

Vote:

Discussion: Deb Mendyk discussed the updating of the Amargosa Valley Tri-Fold literature

B. Human Resource

1) Possible Action – Discussion and Deliberation Human Resource Committee Report.

Motion: N/A

Second:

Vote:

Discussion: Curt Stengal said there were two applicants so far for the Fire Department position. 9 June is the end date for accepting applications.

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

Deb Mendyk wants a review of our area plan for Amargosa Valley.

Pat Minshall talked about the community needs for volunteers.

Bob Little wants an agenda item to next month’s meeting for the board to discuss and vote on the town paying to replace the air conditioner in the Gene Butler Communications Center.

9 General Business

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A. For Possible Action –Discussion and Deliberation of July 4th events

Motion: Bob Little made motion to approve \$1,500 budget for the July 4th event.

Second: Jimmy Thomas

Vote: Pass 5-0

Discussion: Much discussion between spending \$3,500 or \$1,500 for July 4th event.

B. For Possible Action –Discussion and Deliberation of creating an events committee to develop, organize, plan and recommend local community events to the Town Board.

Motion: Bob made the motion to postpone any board action on this until an EWvents Committee could be put together with volunteers.

Second: Deb Mendyk

Vote: Pass 5-0

Discussion:

C. For Possible Action –Discussion and Deliberation of hiring temporary help for the Parks Department for 10 to 20 hours at \$10 per hour to re arrange, catalog contents of all storage areas, and pull out all junk that can't be used, possibly sell, give away or toss. We need an inventory of what we have in the various buildings and connex boxes.

Motion: Deb Mendyk made motion to hire a part time temporary person to take an inventory of the Towns holdings and create a property book.

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Second: Pat Minshall

Vote: Yes – 2 No -3 Failed

Discussion: Pat Minshall said we need to know what property the Town possesses.

Joe Cohan said we just gave Richard Glassow more hours and a raise and he should be able to do the inventory.

Bob Little Said we should hire a professional company to perform the inventory.

Richard Glassow said he could do the inventory.

- D. For Possible Action** –Discussion and Deliberation of getting bids to paint the inside of the community center and to repair/replace the stage curtain.

Motion:

Second:

Vote:

Discussion: Pulled by Bob Little

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

Motion:

Second:

Vote:

Discussion: Pulled

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

Motion:

Second:

Vote:

Discussion: Pulled

- G. For Possible Action** – Discussion and Deliberation. Amargosa Days Income and Expenditures.

- a.** Review of Expenditures with copies of all invoices paid

Motion: N/A

Second:

Vote:

Discussion: Much discussion – see recording

- b.** Original Budget that was presented when approved

Motion: NA

Second:

Vote:

Discussion: Much discussion

- c. Addition of over time hours to expenses for Amargosa Days
\$660.00

Motion: NA

Second:

Vote:

Discussion: Much discussion

- H. For Possible Action – Discussion and Deliberation. Gun Show**
 - a. Review of contract for Quarterly Gun Show

Motion: NA

Second:

Vote:

Discussion: Much discussion

- b. Possible re negotiation of Terms of Contract**

Motion: NA

Second:

Vote:

Discussion:

- I. **For Possible Action** – Discussion and Deliberation. Newsletter
 - a. Review of Contract for monthly newsletter publication

Motion: NA

Second:

Vote:

Discussion: Much Discussion

- b. Possible re negotiation of Terms of Contract

Motion: Pat Minshall made motion to renegotiate the Newsletter contract with the International Outdoors Chamber of Commerce.

Second: No second

Vote: No vote. Died due to a lack of a second.

Discussion:

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

Motion: Bob Little

Second: Pat Minshall

Vote: Pass 5-0

Discussion:

AMARGOSA VALLEY TOWN BOARD AGENDA

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May 25, 2017

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 May 25, 2017, not later than 9:00 a.m. on May 22, 2017. The undersigned further deposes and says: That on or before May 22, 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
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020
Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020