



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

09-28-2017

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 September 28, 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 September 28, 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.

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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
2. Approval of the Agenda for September 28, 2017

Motion: Bob Little made motion to approve with the exception of 9i and 9J which should be pulled.

Second: Deb Mendyk

Vote: Pass 5-0

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.

Jean Adams gave an update on the programs the Senior Center offers and what they do. She also said that our kids do not have anything to do in the summer. The town needs to do something so the kids have summer activities. She added that she felt there was nothing wrong with putting Spanish translation in the Town Newsletter

Richard Glassow talked about the Sand Dunes clean up on Saturday.

Leslie Scott said the Library holds kids events in the summer and will help with additional activities.

Michele from Nevada Health Centers wants to be on the agenda next month to talk about the clinic.

Jean Adams said the Senior Center is putting on a steak dinner October 7th at 6 PM in the park. She said there will be a cemetery cleanup on Saturday, October 14th at 9 Am.

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They will feed the volunteers lunch.

Bob Little said October 14th is Beatty Days Poker Run.

4. **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting August 24, 2017.

Motion: Bob Little

Second: Jimmy Thomas

Vote: Pass 5-0

5. Fire Department Report

- a. **For Possible Action** – Discussion and Deliberation Fire Department report.

- b. **For Possible Action** – Discussion and Deliberation Vouchers

Motion: Jimmy Thomas

Second: Pat Minshall

Vote: Pass 5-0

- c. **For Possible Action** – Discussion and Deliberation. AVFD is requesting permission from AVTB to use supplies from Amargosa Days for the AVFD open house which will be held during the Halloween event. Hamburgers, Hot Dogs, Buns Soft Drinks etc. No Charge to the public.

Motion: Pat Minshall

Second: Deb Mendyk

Vote: Pass 5-0

- d. For Possible Action** – Discussion and Deliberation. Amargosa Valley Fire Fighters Association is requesting AVTB to advance fees in the amount of \$750 for re instatement of Association with State of Nevada Secretary of State and for activating an Account with Bank. Association will reimburse Town when they have access to bank account.

Motion: Bob Little made motion to loan the Association the \$750.00

Second: Pat Minshall

Vote: Pass 5-0

6. Town Office Report

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

Motion: Pat Minshall

Second: Jimmy Thomas

Vote: Pass 5-0

- b. For Possible Action** – Discussion and Deliberation Vouchers

Motion: Deb Mendyk

Second: Bob Little

Vote: Pass 5-0

- c. For Possible Action** – Discussion and Deliberation on updated Community Center Rental Rates and Use Policy. (*Scott Mattox*)

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Motion: Bob Little made motion to accept with the addition of a \$50 cash deposit for key.

Second: Jimmy Thomas

Vote: Yes 1 Bob Little No 4 Joe, Jimmy, Pat, Deb

Discussion: The Board Members wanted more time to look at the proposed regulations and make their recommendations.

Motion: Pat Minshall made motion that this be tabled until the next board meeting to give them more time to look at it.

Second: Deb Mendyk

Vote: Pass 5-0

7. Committee Reports

a. Economic Development

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

Scott Mattox gave the report for the committee and said that the Grant has been submitted and felt like they had a good chance to get \$8,000.

b. Human Resource

- i. For Possible Action** – Discussion and Deliberation on the hours and schedule of the Administrative Assistant for the Town Office. *(Curt Stengel)*

Motion: Pat Minshall made the motion that the HR Committee should regroup and develop a proposal to be presented at the October Board Meeting.

Second: Deb Mendyk

Vote: Pass 5-0

c. Events Committee

- i. **For Possible Action** – Discussion and Deliberation on having a Halloween Safe Night at the Community Center on October 31st from 4PM to 8PM .

Motion: Bob Little made the motion to allow the event

Second: Deb Mendyk

Vote: Pass 5-0

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

Pat Minshall – Town should give the volunteer Firemen a stipend for their gas.

Bob Little – Wanted an update on the Town Inventory process. Richard Glassow said it was still in progress but they only have one container left to inventory.

Jimmy Thomas – Thanked Rebecca Hutchison for the job she is doing on the Events Committee.

Pat Minshall – Leslie Scott is going to be our Newsletter Editor for the next couple of months.

Joe Cohan – wanted to remind everyone that the committees are advisory only.

9. General Business

a. For Possible Action –Presentation by John Klenke, Geoscientist II, Nye County NWPRO, on Tritium monitoring program downstream of the Nevada National Security Site (NNSS).

b. For Possible Action – Discussion and Deliberation on using Tax dollars to pay for an ambulance service for Amargosa Valley. (*Jimmy Thomas*)

Motion: Bob Little made motion to put this item off until the October meeting so Jimmy Thomas could get some costs.

Second: Pat Minshall

Vote: Pass 5-0

c. For Possible Action – Discussion and Deliberation on paying the International Outdoor Chamber of Commerce the \$200 for going over 8 pages in the August Insider. (*Joe Cohan*)

Motion: Pat Minshall made the motion that we pay the \$200

Second: Deb Mendyk

Vote: Failed Yes – 2 Pat Minshall and Deb Mendyk No – 3 Joe Cohan, Bob Little and Jimmy Thomas

d. For Possible Action – Discussion and Deliberation on the International Outdoor Chamber of Commerce not performing per the contract in providing a “Monthly ‘Amargosa Pancake Festival’ a service of the International Outdoor Chamber of Commerce” (*Joe Cohan*)

Motion: Pulled by Joe Cohan

Second:

Vote:

- e. **For Possible Action** – Discussion and Deliberation on working with the Nye County School District to give the students credit for attending Town meetings, (*Jimmy Thomas*)

Motion: Pat Minshall made the motion for Jimmy Thomas to submit the request to the Nye County School Superintendent.

Second: Deb Mendyk

Vote: Pass 5-0

- f. **For Possible Action** – Discussion and Deliberation on installing the metal barrier with a door with a timer lock on the park restrooms that was approved at the May 26, 2016 Town Board meeting, (*Pat Minshall*)

Motion: Pat Minshall made the motion that we do not build the gate.

Second: Deb Mendyk

Vote: Pass 3-2 Yes – Pat Minshall, Deb Mendyk, Jimmy Thomas. No – Joe Cohan and Bob Little

- g. **For Possible Action** – Discussion and Deliberation on preparing and mailing out the items that did not make it into the Amargosa Valley Insider due to page limitations. (*Pat Minshall*)

Motion: Deb Mendyk made the motion that we do not mail out special flyers for those items that do not make it into the monthly newsletter.

Second: Bob Little

Vote: Pass 3-2, Yes – Deb Mendyk, Joe Cohan, Bob Little No – Jimmy

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Thomas and Pat Minshall.

Discussion ensued on the important information that did not make it into the October Newsletter because of the 8 page restriction.

Motion: Bob Little made the motion that they rescind the first motion

Second: Pat Minshall

Vote: Pass 5-0

Motion: Pat Minshall made the motion that the pages that did not make it into the October Insider be mailed out as a separate flyer.

Second: Jimmy Thomas

Vote: Pass 5-0

- h. For Possible Action** – Discussion and Deliberation on giving the Events Committee a \$200 budget to use for events, excluding the upcoming Halloween party. (*Pat Minshall*)

Motion: Jimmy Thomas made a motion that the agenda item be denied.

Second: Bob Little

Vote: Pass 4 – 1 No – Pat Minshall

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

- j. For Possible Action** – Discussion and Deliberation on labor

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negotiations, issues and other personnel matters presented in closed meeting

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: Jimmy Thomas

Vote: Pass 5-0.

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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 September 28, 2017, not later than 9:00 a.m. on September 25, 2017. The undersigned further deposes and says: That on or before September 25, 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
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