



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

5-24-2018

7:00 P.M.

Joe Cohan, Chairman
Jimmy Thomas, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Deb Mendyk, 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 24, 2018 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 24, 2018 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 **May 24, 2018**
- 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.
- 4 **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting **April 26, 2018**.
- 5 **Fire Department Report**
 - A. Discussion on Fire Department Report.
 - B. Presentation of Completion of Training certificates by Matt Clayton
- 6 **Town Office Report**
 - A. Discussion on Budget
 - B. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
 - C. **For Possible Action** – Discussion and Deliberation on approving the 2019 Tentative Budget.
- 7 **Committee Reports**
 - A. **Economic Development** – Discussion on Economic and Tourism Committee Report.
 - B. **Human Resource** – Discussion on Human Resource Committee Report.
 - C. **Events Committee** – Discussion on Events Committee report.

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D. **Cemetery Committee** – Discussion on Cemetery Committee report. (*Pat Minshall*)

E. **Planning Committee** – Discussion on Planning Committee report.

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

9 **General Business**

A. Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

C. **For Possible Action** – Discussion and deliberation of administrative action pursuant to NRS 241.034.

D. **For Possible Action** – Discussion and Deliberation on writing a letter to Ponderosa Diary asking them to start spraying to kill the flies. (*Joe Cohan*)

E. **For Possible Action** – Discussion and Deliberation on approving request from Nye County Sheriff to expend PSST monies for:

1. Recurring costs for Mobile Data Terminals - \$1,500.00
 2. Recurring costs for Mobile Spillman - \$540.00
 3. Recurring costs for Jail Medical Contract - \$3,750.00
 4. Recurring costs for Dash/Body Cameras - \$3,243.24
 5. AED in each Deputy in Central area command with adult/child's pads & battery - \$5,652.50
 6. First Aid medical bag with supplies for each deputy - \$529.95
 7. Upgrade and refresh for the Virtra Training System - \$13,344.85
- Total: \$28,560.54

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- F. For Possible Action** – Discussion and Deliberation on approving the Town Ordinance in regards to taxing marijuana as proposed in the Town Workshop. (*Jimmy Thomas*)
 - G. For Possible Action** – Discussion and Deliberation on sending the Questions about A-SB487-R1-1145. (*Trevor Dolby*)
 - H. For Possible Action** – Discussion and Deliberation to have funds available for summer program use. (*Pat Minshall*)
 - I. For Possible Action** – Discussion and Deliberation to add the words “or recreational” to the Marijuana Ordinance. (*Trevor Dolby*)
 - J. For Possible Action** – Discussion and Deliberation on getting a Fire Chief for the Fire Department and other officers. (*Trevor Dolby and Jimmy Thomas*)
 - K. For Possible Action** – Discussion and Deliberation on weekly busing of children to Beatty pool to swim. June 20 to Aug 15. (*Pat Minshall*)
 - L. For Possible Action** – Discussion and Deliberation to sell 2electric typewriter not being used by town. (*Pat Minshall*)
- 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

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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 May 24, 2018, not later than 9:00 a.m. on May 21, 2018. The undersigned further deposes and says: That on or before May 21, 2018, 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.

Scott Mattox

Subscribed and sworn before me
This *day of May, 2018*.

NOTARY PUBLIC

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