



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

7/26/2018

7:00 P.M.

Jimmy Thomas, Chairman

Pat Minshall, Town Clerk

Trevor Dolby, Member

(vacant)

(vacant)

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 July 26, 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 July 26, 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., Amargosavalleynv.com

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

July 26, 2018

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenzized 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 **July 26, 2018**
- 3 **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 May 24, 2018 and July 5, 2018.**
- 5 **Fire Department Report**
 - A. Discussion on Fire Department Report.
 - B. Presentation of Completion of Training certificates by Richard Flanagan
- 6 **Town Office Report**
 - A. **For Possible Action – Discussion and Deliberation on approving the Vouchers for payment.**
 - B. **Discussion - Expenditure Report**
- 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.**
 - D. **Cemetery Committee – Discussion on Cemetery Committee report.**

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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.

B. Closed meeting pursuant to **NRS 288.220** for purposes of conferring with town’s management representatives 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 Information: Report Only – The Town of Amargosa Valley received three complaints alleging violations of Open Meeting Law. The Chairman of the Board has answered the complaints. (Jimmy Thomas).

E. For Possible Action - Discussion and Deliberation: Appoint Ms. Debbera Mendyk to the position of Deputy Town Clerk for Amargosa Valley. Set pay at \$15.00 per hours, retroactive to July 12, 2018, till position is filled by HR. (Jimmy Thomas).

F. For Possible Action – Discussion and Deliberation: Richard Flanagan has contacted NCSO and Clark County Fire Departments to obtain a vehicle to be used as a Chief Response Vehicle. This is at no cost to Amargosa Valley, except for yearly registration and insurance. Insurance under the current umbrella policy with Nye County will apply. (Jimmy Thomas)

G. For Possible Action – Discussion and Deliberation: AV Town Board approve and adopted The Amargosa Valley Planning Committee Charter. (Jimmy Thomas)

- H. **For Possible Action** – Discussion and Deliberation: Direct the HR committee to complete a handbook for Human Resources. Recommend they possibly use “NYE” County’s HR handbook as a guideline. *(Pat Minshall)*
- I. **For Possible Action** – Discussion, Deliberation: Appoint new Town Board Member as liaison to HR Committee and Tourism and Economic Development. *(Jimmy Thomas)*
- J. **For Possible Action** – Discussion, Deliberation: Request approval to expend \$3,000 for New Turn Out Gear and shelving from PSST Funds. *(Jimmy Thomas)*
- K. **For Possible Action** – Discussion, Deliberation: Transfer ownership of donations to the Town of Amargosa Valley consisting of 2 mattresses, table, and several children’s’ car seats to the Senior Center. *(Pat Minshall)*
- L. **For Possible Action-** Discussion, Deliberation: Increase Rent to School District for “Use of gym by school” by 1%. *(Pat Minshall)*
- M. **For Possible Action-** Discussion, Deliberation: Give Senior Center a lump sum of \$10,000 per their yearly donation. *(Pat Minshall)*
- N. **For Possible Action-** Discussion, Deliberation: Approve/Adopt AVTB By-Laws as written by M. Cottingham and edited by J. Bosta. *(Jimmy Thomas)*
- O. **For Possible Action-** Discussion, Deliberation: Presentation of 2019 Budget. Request approval to Reverse funds from Capital Projects and return to General Funds. Request Special Workshop to be held August 9, 2018 at 7:00 pm to review and make possible recommendations to AVTB for budget corrections. *(Jimmy Thomas)*

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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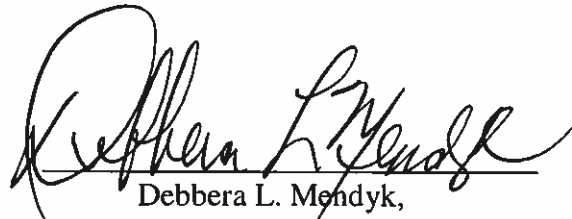
July 26, 2018

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com” 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. Farm Road, Amargosa Valley, NV 89020/ The agenda was posted for the **July 26, 2018** meeting no later than 9:00 am PDT on July 20, 2018.



Debbera L. Mendyk,
Acting, Deputy Town Clerk

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
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