



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Amargosa Farm Road
Tuesday, December 29 2020
7:00 P.M.

Carolyn Allen, Chairman
Trevor Dolby, Vice Chairman
Pat Minshall, Town Clerk
Vacant, Member

CAPACITY LIMITED TO 50 PEOPLE TEMPERATURES WILL BE TAKEN AT ENTRY

NOTE: All items are approximate except for items on the agenda at a specific time. 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 December 29, 2020 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 29, 2020 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.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenized 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. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ

December 29, 2020

2. Approval of the Agenda for December 29, 2020 (Non-action item)
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.**

PLEASE STATE AND SPELL YOUR LAST NAME

4. Town Office Report

A. For Possible Action – Discussion and Deliberation to approve the vouchers for payment as presented.

B. For Possible Action – Discussion and Deliberation Motion by AVTB to approve proposal # G20138 from Great Basin Drilling to replace current compressor system with updated VFD Drive. \$10,650.00

C. For Possible Action – Discussion and Deliberation. Motion by AVTB to establish policy for the newsletter. Longstreet to receive a one page color ad each month for no charge. Other Business' to get other side of page at no charge on a pre determined rotational basis.

5. Board Member Comments: (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

6. 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.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ

December 29, 2020

- 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 Possible Action_ Discussion and Deliberation:. Motion by AVTB to approve application to Nye County Board of Commissioners for the following projects to be funded by 2021 CDBG Block Grants. Projects to be presented to BOCC during the January 20th, 2021 BOCC Meeting.
 - a. Upgrade and Completion to Commodities Building at Senior Center to Include:
 - Office / Administrative space
 - Storage Space
 - Cooler
 - HVAC System
 - Shower Facilities
 - Men / Women / ADA
 - Laundry Facilities
 - b. Park Acquisition / Upgrade
 - Assume Lease of park from BLM
 - Acquire additional 20 Acres for park
 - Addition of New well to service new space
 - Acquire 40 Acre Feet of Water Rights for Expansion
 - Install 2 Tennis courts
 - Install 4 Pickle Ball courts
 - Install 12 Horseshoe Pits

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ

December 29, 2020

Expand walking path to 2 miles

Install Pic/Nic Recreation areas as shown in plan

c. **Back Up Generator for Community Center Complex**

Site Plan and Engineering

Generator 120 / 208 Volt

Fuel Storage

Security

1000 AMP Switch

Vault

Install

Back up system during installation

d. **Fire Department**

Tender

e. **HVAC System for Community Center**

AMARGOSA VALLEY TOWN BOARD AGENDA

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December 29, 2020

**E. Public Comment: (Second - Three-minute time limit per person.)
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For Possible Action–Adjournment