



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Friday, December 17, 2021 @ 7:00 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
Scott Harris, Member

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 17, 2021 will be fully completed on that date. However, should item(s) not be completed, it is 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 17, 2021** 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.

Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ Amargosa Senior Center, 880 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 upon request, contact Marley Mendoza @ (775) 537-5459 or mdeputytownclerk@gmail.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

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 @ (775) 537-5459 or mdeputytownclerk@gmail.com 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
2. Approval of the Agenda for December 17, 2021 (Non-action item)
3. GENERAL PUBLIC COMMENT (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
4. **REPORTS**
 - A. Town Office Report
 - B. Fire Department Report
 - C. Cemetery Report
 - D. Human Resource Committee
 - E. Planning Committee
 - F. Seal Committee
 - G. Tourism and Economic Committee
 - H. Senior Center Report
5. **For Possible Corrective Action- Discussion and deliberation to:**
 - 1)Rescind action taken on item #5A of the November 18,2021 meeting approving payment for vouchers in the amount of \$9222.26 presented and discussed in 5A.
 - 2)Approve vouchers in the new amount that will be presented by the Deputy Town Clerk.
6. **For Possible Corrective Action- Discussion and deliberation to:**
 - 1)Rescind action taken on item #7 from the November 18,2021 meeting approving a pay raise for the Fulltime “Deputy Town Clerk” of \$17.00 per hour and benefits to include Medical, 1 week paid vacation and paid Federal Holidays.
 - 2)Approve pay raise for the Fulltime “Deputy Town Clerk” to 17.00 per hour. To include 1 week paid vacation, paid Federal Holidays, Medical and PERS.
7. **For Possible Corrective Action- Discussion and deliberation to:**
 - 1)Rescind action taken on item #10 of the November 18,2021 meeting approving benefits for the fulltime “Ground Maintenance Person” to provide 1 week paid vacation, paid Federal holidays and PERS.
 - 2)Approve benefits for the fulltime “Grounds maintenance Person” to include 1 week paid vacation, paid Federal Holidays and PERS.

8. For Possible Corrective Action-Discussion and deliberation to:

1)Rescind action taken on item#11 of the November 18,2021 meeting approving the appointment of Officers elected on November 4th by the Amargosa Valley Volunteer Fire Dept. Elected Chief Bruce Jensen and elected Captains Juan Femat and James Attebury.

2)Approve the appointment to Officers elected on November 4th2021 by the AVVFD. Officers Elected Chief Bruce Jensen and Captains Juan Femat and James Attebury.

9. For Possible Corrective Action- Discussion and deliberation to:

1)Rescind action taken on item #12 of the November 18,2021 meeting approving the expenditure for Tech Rescue Gear.

2) Approve expenditure for Tech Rescue Gear with PSST funds for the Amargosa Valley Volunteer Fire Dept.

10. For Possible Corrective Action- Discussion and deliberation to:

1)Rescind action on item #13 of the November 18,2021 meeting approving the expenditure for the “Amargosa Complex Water Upgrade” with a fiscal impact of \$42,241.00.

2) Approve the expenditure for the upgrade of the “Amargosa Well Upgrade” in the amount of \$42,241.00

11. For Possible Action- Discussion and deliberation to approve an amount for donation to the Toy Drive for our community kids.

12. For Possible Action- Discussion and deliberation to approve Tom Smith as a member to the Economic Development and Tourism Committee.

13. For Possible Action- Discussion and deliberation to adopt amend and adopt or reject the Christmas Bonuses for Town employees. **Fiscal impact \$2,000.**

14. For Possible Action –

A. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.

B. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

C. For Possible Action / closure of meeting, pursuant to NRS 241.015 (3) (B) (2) for purposes conferring with legal counsel regarding potential of current litigation

D. Closed meeting, pursuant to NRS 241.015 (3) (B) (2) for purpose conferring with legal counsel regarding potential or current litigations.

E. For Possible Action – Discussion and deliberation on labor negotiations, issues, and other personal matters presented in closed meeting.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

December 17, 2021

- 15.** GENERAL PUBLIC COMMENT (up to 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 (SECOND). PLEASE STATE AND SPELL YOUR LAST NAME
- 16.** Board Members’/Deputy Town Clerk’s Comments (This item is limited to announcements or topic proposed for future workshops/agendas)
- 17.** ADJOURN.