



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

04-27-2017

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 *April 27, 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 April 27, 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.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 27, 2017

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 accomodation 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 *April 27, 2017*

Motion: *Bob Little made motion to approve with the exception of 9C and 9D*

Second: *Pat Minshall*

Vote: *Pass 5-0*

Discussion:

- 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 *March 23, 2017*.

Motion: *Deb Mendyk*

Second: *Bob Little*

Vote: *Pass 5-0*

Discussion:

5 Fire Department Report

- A. **For Possible Action** – Discussion and Deliberation Fire Department Report.

Motion:

Second:

Vote:

Discussion: Richard Glasso said there was a jackknifed truck early Monday morning and discussed the training that was done. No motion or vote.

- B. **For Possible Action** – Discussion and Deliberation on the Fire Departments job description for the position of Fire Administrator/Light Duty Maintenance Person.

Motion: Bob Little made the motion to accept the job description as written.

Second: Pat Minshall

Vote: Pass 5-0

Discussion: No discussion

6 Town Office Report

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

Motion: Bob Little made motion to accept as given.

Second: Deb Mendyk

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Vote: Pass 5-0

Discussion: No discussion

B. For Possible Action – Discussion and Deliberation Vouchers

Motion: Pat Minshall made motion to approve payment

Second: Jimmy Thomas

Vote: Pass 5-0

Discussion: None

C. For Possible Action – Discussion and Deliberation to create a town logo. It has been recommended that we have a contest to create a town logo with a \$100 cash prize going to the person who created the selected logo. The contest would run until August 15th at which time a committee would select the winning logo for submission to the Town Board for approval.

Motion: Pat Minshall made motion to approve the search and contest for a Town logo.

Second: Bob Little

Vote: Pass 5-0

Discussion: Much discussion over need and the fact that we now have an elected board.

7 Committee Reports

A. Economic Development

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

Motion: None

Second:

Vote:

Discussion: Deb Mendyk discussed the status of Amargosa Days and the need for volunteers.

B. Human Resource

- 1) **Possible Action** – Discussion and Deliberation Human Resource Committee Report.

Motion:

Second:

Vote:

Discussion: No report or discussion.

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2) **Possible Action** – Discussion and Deliberation to raise the Town Administrator wages to \$20 an hour.

Motion: Deb Mendyk made the motion to approve the raise effective April 28, 2017.

Second: Bob Little

Vote: Pass 5-0

Discussion: Curt Stengel from HR Committee wants to do a midyear review on Town Administrators performance in July.

3) **Possible Action** – Discussion and Deliberation to increase Maintenance wages to \$16 an hour and increase weekly hours from 35 to 40.

Motion: Deb Mendyk made the motion to approve the pay increase to \$16 an hour and to increase his weekly hours from 35 to 40 effective April 28, 2017

Second: Jimmy Thomas

Vote: Pass 4-1 Bob Little voted no.

Discussion: Bob Little pointed out the increase in hours and pay gave him a net 18% pay raise and that was to much.

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

9 General Business

A. For Possible Action –Discussion and Deliberation of Sheriff Wehrly’s plan to spend the (PSST) ½ sales tax money for our Township.

Motion: Bob Little made the motion to approve the Sheriffs proposal for both Fiscal Years.

Second: Jimmy Thomas

Vote: Pass 5-0

Discussion: Much discussion over the value the Town of Amargosa Valley will receive with this expenditure. Most people said they rarely see a deputy in Amargosa Valley. Sheriff said this will allow her better visibility as to where her deputies are and where they have been.

B. For Possible Action – Discussion and Deliberation on Town Board Members being officers on Town Committees and the perception of influence and impartiality.

Motion:

Second:

Vote:

Discussion: Much discussion over the board members serving as officers of committees. Most felt it was alright. Died due to no motion to approve.

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

D. For Possible Action – Discussion and Deliberation on labor 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: Jimmy Thomas made motion to adjourn

Second: Bob Little

Vote: Pass 5-0

Discussion: No discussion

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April 27, 2017

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 April 27, 2017, not later than 9:00 a.m. on April 24, 2017. The undersigned further deposes and says: That on or before April 24, 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 21st *day of April*, 2017.

NOTARY PUBLIC

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020
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