



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

8/30/2018

7:00 P.M.

**Jimmy Thomas, Chairman**

**Pat Minshall, Town Clerk**

**Trevor Dolby, Member**

**Mike Cottingim**

**(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 August 30, 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 August 30, 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

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**ITEM # SUBJECT**

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**August 30, 2018**

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Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.,Amargosavalleynv.com

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 **August 30, 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 **August 9, 2018.**
5. **Fire Department Report**
  - A. Discussion on Fire Department Report.
6. **Town Office Report**
  - A. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
  - B. **Discussion** - Expenditure Report
  - C. **Presentation** – Town of Amargosa current Accounting Classifications and funding streams and what that means to the Town Board and Community.
7. **Committee Reports**
  - A. **Economic Development** – Discussion on Economic and Tourism Committee Report. Presentation of gift baskets to the following individuals for their support and time to make Amargosa Days 2018 a success: Richard Glasgow, Jennifer Lindsey, and Carmen Brown
  - B. **Human Resource** – Discussion on Human Resource Committee Report.

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- C. **Events Committee** – Discussion on Events Committee report.
  - D. **Cemetery Committee** – Discussion on Cemetery Committee report.
  - E. **Planning Committee** – Discussion on Planning Committee report.
  - F. **Senior Center** -- 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 Possible Action** – Discussion and Deliberation – **Hire Deputy Town Clerk based on recommendation presented by HR Committee Chairman.**
  - E. **For Possible Action** – Discussion and Deliberation -**Motion to void vote on Item “9M” of AVTB Agenda held July 26, 2018.**
  - F. **For Possible Action** – Discussion and Deliberation **Transfer to Senior Center, funds totaling \$10k, less any monies paid by AVTB for utilities in FY 2018-2019. Senior Center to submit monthly reports to AVTB on funds expended on items expended for. Funds to be used only for utility expense. Any funding needed beyond the \$10k must be brought before the AVTB for emergency purposes only.**
  - G. **For Possible Action** – Discussion and Deliberation - **Transfer to property collected by Senior Center for displaced families and stored by Amargosa Town,**

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**back to Senior Center/Thrift Shop. Senior Center to plan with Deputy Town Clerk to remove items from AVTB Storage and move to Thrift Shop. Items include two (2) mattresses, table, and children car seats. Items to be removed within 10 days.**

- H. For Possible Action – Discussion and Deliberation - : Motion for AVTB to enter into a contract with Nevada Division of Forestry for the purpose of clearing dead trees in Park. Contract not exceed three days at a cost of \$300 per day**

**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 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 **August23, 2018** meeting no later than 9:00 am PDT on August 10, 2018.

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Debbera L. Mendyk,  
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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