



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

3-22-2018

7:00 P.M.

Joe Cohan, Chairman
Jimmy Thomas, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Deb Mendyk, 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 March 22, 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 March 22, 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.

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ITEM # SUBJECT

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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 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 **March 22, 2018**
- 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 **February 22, 2018.**
- 5 **Fire Department Report**
 - A. **For Possible Action** – Discussion on Fire Department Report.
- 6 **Town Office Report**
 - A. Discussion on Budget
 - B. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
- 7 **Committee Reports**
 - A. **Economic Development** – Discussion on Economic and Tourism Committee Report.
 - B. **Human Resource** – Discussion on Human Resource Committee Report.
 - i. **For Possible Action** – Discussion and Deliberation on approving the Amargosa Valley Fire Department Fire Administrator/Light Duty Maintenance Person job description.
 - C. **Events Committee** – Discussion on Events Committee report.
 - i. **For Possible Action** – Discussion and Deliberation on approving a summer kickoff bash at the end of May 2018 and using the leftover food from Amargosa Days 2017.

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- ii. **For Possible Action** – Discussion and Deliberation on approving \$1,500 to purchase Fireworks from Alamo Fireworks for the 4th of July celebration.

D. Cemetery Committee – Discussion on Cemetery Committee report.

- i. **For Possible Action**– Discussion and Deliberation on hiring the Nevada Division of Forestry to cut down and remove the dead trees in the cemetery for an amount not to exceed \$4,000. *(Pat Minshall)*

E. Planning Committee – Discussion on Planning Committee report.

- i. **For Possible Action** – Discussion and Deliberation on approving new members and a chairperson to the Planning Committee. *(Joe Cohan)*

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. Closure of meeting, pursuant to NRS 241.030(1) for discussion of the alleged misconduct of Richard Glassow using a county vehicle on his own time to take a disabled senior resident of Amargosa Valley shopping. *(Pat Minshall)*
- C. **For Possible Action** – Discussion and deliberation on alleged misconduct of Richard Glassow using a county vehicle on his own time to take a disabled senior resident of Amargosa Valley shopping presented in closed meeting. *(Pat Minshall)*

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- D. For Possible Action** – Discussion and Deliberation on getting a commercial revolving charge or prox card for The Home Depot. *(Pat Minshall)*
- E. For Possible Action** – Discussion and Deliberation on establishing an appropriation of \$40,000 of additional monies to build/install a “splash pad” in the park. *(Pat Minshall)*
- F. For Possible Action** – Discussion and Deliberation on changes to Ad prices for newsletter *(Pat Minshall)*
- 1/8 page \$15 in color \$40
1/4 page \$20 in color \$50
1/2 page \$75 in color \$75
Full page \$100 in color \$150.00
Religious and nonprofit ad’s are free unless in color, then \$50
Payment must be made to Town of Amargosa and should accompany Ad
For new business 1st 1/2 page add is free and color is free
- G. For Possible Action** – Discussion and Deliberation on establishing an appropriation to set aside funds of \$25,000 for EMS/EMT program for Fiscal Year 7-1-2018 to 6/30/2019. *(Mike Cottingim)*
- H. For Possible Action** – Discussion and Deliberation to establish the appropriation of \$25,000 for replacement of one AC/Heat unit in the Community Center for Fiscal Year 7-1-2018 to 6/30/2019. *(Mike Cottingim)*
- I. For Possible Action** – Discussion and Deliberation to establish the appropriation of \$40,000 to remodel the Men’s and the Women’s bathrooms in the Community Center for Fiscal Year 7-1-2018 to 6/30/2019. *(Scott Mattox)*

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- J. For Possible Action** – Discussion and Deliberation to establish the appropriation of \$10,000 to replace the stage curtain in the Community Center for Fiscal Year 7-1-2018 to 6/30/2019. *(Scott Mattox)*

- K. For Possible Action** – Discussion and Deliberation to award Clara Brown \$1,000 to attend the National Youth Leadership Forum: Pathways to STEM program at the University of Denver. *(Scott Mattox)*

- 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

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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 March 22, 2018, not later than 9:00 a.m. on March 19, 2018. The undersigned further deposes and says: That on or before March 19, 2018, he/she 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 *day of March* , 2018.

NOTARY PUBLIC

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
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV89020
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