



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday

07/18/2019

7:00 P.M.

**Vacant , Chairman**  
**Vacant, Vice Chairman**  
**Pat Minshall, Town Clerk**  
**Trevor Dolby, Member**  
**Carmen Brown, Member**  
**Melanie Morales, 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 July, 18, 2019 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 **July 18, 2019** 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 1640 E. Farm Road, Amargosa Valley NV, Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 1690 E. 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, 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 at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

# AMARGOSA VALLEY TOWN BOARD AGENDA

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**ITEM # SUBJECT**

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**July 18, 2019**

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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. 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 July, 18, 2019**
- 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. Fire Department Report**
- 5. Town Office Report**
  - A. For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
  - B. Discussion - Expenditure Report**
- 6. Committee Reports**
  - A. Human Resources**
  - B. Cemetery Committee**
  - C. Planning Committee**
  - D. Senior Center**
- 7. For Possible Action** - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 8. 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 – Motion to nominate a Chairman for the AVTB**
- E. **For Possible Action - Discussion and Deliberation – Motion to nominate a Vice Chairman for the AVTB**
- F. **For Possible Action – Discussion and Deliberation – Motion to approve bills for payment as provided by Comptroller. Credit Card payments and vouchers still not approved in Eden.**
- G. **For Possible Action – Discussion and Deliberation-Motion to approve vouchers for June of 2019**
- H. **For Possible Action – Discussion and Deliberation – Motion to approve vouchers for July of 2019**
- I. **For Possible Action- Discussion and Deliberation- Motion to approve purchase of Fire Department equipment as presented by Bruce Jensen.**
- J. **For Possible Action – Discussion and Deliberation – Motion to approve payment of \$1972.19 to Carmen Brown for July 4th. Events. Funds to come from Park Account. Account Number 26216**
- K. **For Possible Action- Discussion and Deliberation- Motion to approve payment of \$400.00 to Mike Cottingim for paying the Live Band on 4<sup>th</sup> of July. Funds to come from Park Account. Account Number 26216**
- L. **For Possible Action – Discussion and Deliberation – Motion to direct Nye County Accounting to pay vouchers as approved by Town Clerk up to \$2,500.00 as they are approved in Eden.**
- M. **For Possible Action- Discussion and Deliberation-Motion to approve Nye County Accounting to automatically pay reoccurring vouchers/vendors that will be listed for them. List is provided.**

- N. For Possible Action-Discussion and Deliberation-Motion to give Sr. Ctr. Check for \$14,000 that was designated on our budget for the yr. to pay for their utilities for 2019-2020.
- O. For Possible Action-Discussion and Deliberation-to send a request to the BOCC to have an agenda item on August 20 mtg., re: Amargosa Valley Ambulance Service be under NCEMS as all the other towns with ambulances services are, both elected or advisory town boards. This would cover equipment, medical director, disposable supplies, billing for services, licensing etc. This would save the town \$60,000 to \$80,000 a yr. or more.
- P. For Possible Action- Discussion of Deliberation- Motion to approve a date for a Capitol Projects workshop September 12<sup>th</sup>, 2019
- Q. For Possible Action- Discussion and Deliberation- Motion to approve July 25<sup>th</sup>, 2019 AVTB Meeting to be held on August 1<sup>st</sup>, 2019 at 7 p.m.

9. 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.

**For Possible Action**–Adjournment

**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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the **July 18, 2019** meeting no later than 9:00 am PDT on July 15, 2019.

# AMARGOSA VALLEY TOWN BOARD AGENDA

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**ITEM #    SUBJECT**

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**July 18, 2019**

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Patricia J. Minshall  
Town Clerk

**POSTED:**

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV

Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV89020

Amargosa Clinic, 1690 E. Farm Road, Amargosa Valley, NV89020

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

U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV89020

Amargosa Senior Center, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020