



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Amargosa Farm Road

Thursday, December 17, 2020

7:00 P.M.

Carolyn Allen, Chairman
Trevor Dolby, Vice Chairman
Pat Minshall, Town Clerk
Vacant, Member

CAPACITY LIMITED TO 50 PEOPLE TEMPERATURES WILL BE TAKEN AT ENTRY

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, 2020 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 **December 17, 2020** 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.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenized 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

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ
2020

December 17,

-
2. Approval of the Agenda for December 17, 2020 (Non-action item)
 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.**

PLEASE STATE AND SPELL YOUR LAST NAME

4. **Fire Department Report**
5. **2020 Audit – Presentation by Daniel McArthur CPA .**
6. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation to approve the vouchers for payment as presented.
 - B. **Financial State of the Town – Discussion**
Review of Audit
Condition of Grounds, Park, Heli Pad , Equipment and Cemetery
Town Staff
 - C. **For Possible Action** – Discussion and Deliberation to approve AVTB Minutes November 2020.

7. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
 - E. **Desert Memorial Garden**

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ
2020

December 17,

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

9. General Business

- A.** For Possible Action - 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 on conference with town's management on issues and other personnel matters presented in closed meeting.
- D.** For Possible Action – Discussion and Deliberation . Motion to :
 - a. Hire Town Clerk as presented in #B
 - b. Adopt new benefit schedule for Town Employees as present in #B
- E.** For Possible Action – Discussion and Deliberation. AVTB to adopt Declaration for Radon Testing
- F.** For Possible Action – Discussion and Deliberation. Motion to provide funding to Amargosa Middle School as requested in Letter from Principal.
- G.** For Possible Action – Discussion and Deliberation. Motion to request re imbursement from Nye County for 50% of lease revenue from Communications Tower.
- H.** For Possible Action – Discussion and Deliberation. Motion to open discussion with VEA Communications on lease for 100' Communications Tower.
- I.** For Possible Action – Discussion and Deliberation. Motion to accept quote for replacement of HVAC system.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJ
2020

December 17,

J. For Possible Action - Discussion and Deliberation. Resolution to publish Guidelines for Operation of AVTB. To become Ordinance #3.

Carolyn Allen

K. For Possible Action – Discussion and Deliberation. Motion to establish budget for Community Appreciation Dinner. March 2021. \$1500.00

Carolyn Allen.

L. Public Comment: (Second - 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.

PLEASE STATE AND SPELL YOUR LAST NAME

For Possible Action–Adjournment