



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday January 27, 2022 @ 7 P.M.

John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
Scott Harris, Member

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 January 27, 2022, will be fully completed on that date. However, should item(s) not be completed, it is 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 January 27, 2022 will be for all matters 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.

Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ 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 upon request, contact Marley Mendoza @ (775) 537-5459 and or town@townofamargosa.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

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 @ (775) 537-5459 or town@townofamargosa.com 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 January 27,2022 (Non-action item)
3. GENERAL PUBLIC COMMENT (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
4. **For Possible Action** – To approve “Audit Report June 30th, 2021”.
5. **For Possible Action** – Election of Chair of the Amargosa Valley Town Board.
6. **For Possible Action** – Election of Vice Chair of the Amargosa Valley Town Board.
7. **For possible Action-** Election of the Clerk of the Amargosa Valley Town Board.
8. **REPORTS**
 - A. **Town Office Report**
 - B. **Fire Department Report**
 - C. **Cemetery Report**
 - D. **Human Resource Committee**
 - E. **Planning Committee**
 - F. **Seal Committee**
 - G. **Tourism and Economic Committee**
 - H. **Senior Center Report**
9. **For Possible Corrective Action- Discussion and deliberation to**
 - 1.) Rescind item #8 whereby the board made action, approved, and voted to adopt amend and adopt or reject on November 18,2021 the job description for a full time paid “Fire Chief”; 2.) To adopt, amend and adopt or reject the Job description for a fulltime paid “Fire Chief.”
10. **For Possible Corrective Action- Discussion and deliberation to**
 - 1.) Rescind item #9 whereby the board made action, approved, and voted on the November 18,2021 agenda for the request to 1) Set a date, time and location for a Public Hearing on Amargosa Valley Town Bill No. 2021-01: A Bill proposing to amend Amargosa Code Title 16, Article V – Amargosa Valley Fire-Rescue Service by revision of Amargosa Volunteer Fire Department Ordinance No. 1 adopted in 2014. The 2021 Revision provides for the hiring of fire chief and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating thereto; 2.) Rescind the action to Read the title of the bill into the record present to the public for discussion and deliberation on November 18, 2021.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 27, 2022

- 11. For Possible Action** – Discussion and deliberation to set February 24,2021 at 6:00 PM for a Public Hearing on Amargosa Valley Town Bill No. 2021-01: A Bill proposing to amend Amargosa Code Title 16, Article V – Amargosa Valley Fire-Rescue Service by revision of Amargosa Volunteer Fire Department Ordinance No. 1 adopted in 2014. The 2021 Revision provides for the hiring of fire chief and providing for the severability, constitutionality, and effective date thereof; and other matters properly relating there to; 2.) Read the title of the bill into record.
- 12. For Possible Action-** Discussion and deliberation to approve the appointment of Bonnie Groenert as the Human Resource Committee Chairman.
- 13. For Possible Action-** Discussion and deliberation to approve purchase of a thermal image camera for the Amargosa Valley Volunteer Fire Department.

Fiscal impact- \$3,184.02
- 14. For Possible Action-** Discussion and deliberation to approve purchase of a new commercial ice machine for the Amargosa Valley Community Center.

Fiscal Impact: \$3,500
- 15. GENERAL PUBLIC COMMENT** (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
- 16.** Board Members’/Deputy Town Clerk’s Comments (This item is limited to announcements or topic proposed for future workshops/agendas)
- 17.** Adjourn