



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday March 23rd @ 7:00 PM

Carolyn Allen, Chairman
Scott Harris, Vice Chairman
Mike Cottingim, Clerk
Sara Rivers, Member
Brenda Dymond, 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 March 23, 2023 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 **March 23, 2023**, will be for all matters, off the agenda, and 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 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 Rebecca Lucas @ (775) 372-5459 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) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

ITEM #	SUBJECT	March 23, 2023
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AMARGOSA VALLEY TOWN BOARD

1. **Pledge of Allegiance**
2. **Approval of the Agenda for March 23, 2023.** (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. **Timed Presentation 7:15-** Dan McArthur to present the Audit.
5. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk.**
 - B. **Fire Department Report (Monthly Report and other concerns regarding Town Office)**
 - C. **Cemetery Report (Monthly Report)**
 - D. **Planning Committee (Past or Future Meetings and topics)**
 - E. **Human Resource Committee**
 - F. **Tourism and Economic Committee (past events, future events)**
 - G. **Senior Center Report (Monthly Report and/or other concerns)**
6. **For Possible Action-** Discussion and deliberations- Approve, Adopt, or Amend the minutes for February 23, 2023.
7. **For Possible Action** – Discussion and deliberations –Approve, Adopt, or Amend budget for Easter in the Park on April 8, 2023. Fiscal Impact \$600.00.
8. **For Possible Action-** Discussion and deliberations- Approve, Deny, Adopt, or Amend resolution to open petty cash bank account at American First National Bank with an imprest balance of \$15,000. Account to be used for small operating expenditures of the town to be replenished monthly from the town general fund.
9. **For Possible Action** – Discussion and deliberations –Approve, Adopt, or Amend replacing the thermostats in the Community Center with new Wi-Fi compatible thermostats. Fiscal Impact \$416.00.
10. **For Possible Action** – Discussion and deliberations –Approve, Adopt, or Amend request use of the ARPA Grant funds to increase Tourism for Amargosa Valley.

AMARGOSA VALLEY TOWN BOARD AGENDA

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- 11. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

- 12. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the AVTB’s management representatives regarding labor negotiations, issues and other personnel matters.

- 13. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.

- 14. **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

- 15. **Board Members Comments** (This item is limited to announcements or topic proposed for future workshops/agendas)

- 16. **For Possible Action-** Set date and time for April 27, 2023 Board Meeting at 7pm.

- 17. **Adjourn**