



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday August 22, 2024 @ 6:30 PM

Carolyn Allen Chairman
Brenda Dymond, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Pat Minshall, 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 August 22, 2024 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 **August 22, 2024**, 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	August 22, 2024
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AMARGOSA VALLEY TOWN BOARD

1. **Pledge of Allegiance**
2. **Approval of the Agenda for August 22, 2024** (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. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk. (Monthly Report and other concerns regarding Town Office)**
 - B. **Fire Department Report**
 - C. **Planning Committee (Past or Future Meetings and topics)**
 - D. **Tourism and Economic Committee (past events, future events)**
 - E. **Senior Center Report (Monthly Report and/or other concerns)**
5. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
6. 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.
7. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
8. For Possible Action – Discussion and Deliberation to approve, amend or deny minutes from AVTB meeting on July 22, 2024 and Town Hall Meeting on July 31, 2024
9. For Possible Action – Discussion and Deliberation to approve, amend or deny the Budget Adjustments to FY2024 to correct the negative account balances moving forward.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM #	SUBJECT	August 22, 2024
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- 10. For Possible Action – Discussion and Deliberation to approve, amend or deny to move forward with the purchase of new Water Tender from Osco using PSST funds as previously approved in April AVTB Meeting. **Fiscal Impact:** Deposit of \$20,000 and remaining balance of \$102,850 due upon delivery.

- 11. For Possible Action – Discussion and Deliberation to approve, amend or deny adding a remote monitor to the purchase of the new Water Tender from Osco. To be paid from PSST Funds This monitor will be beneficial during times of limited personnel. **Fiscal Impact:** \$9,487.00

- 12. For Possible Action – Discussion and Deliberation to approve, amend or deny payment to Kill-A-Watt for partial payment of the Emergency Stand By Generator. **Fiscal Impact:** \$127,000. Total project approval was \$239,000. Funds to be paid from a grant of \$200,000 approved by Nye County Commissioners.

- 13. For Possible Action – Discussion and Deliberation to approve, amend and approve or deny Motion to adjust the current town fee of \$7.00 per pound of cannabis grown in Amargosa Valley To: \$7.00 per pound of Small Bud and Flower as defined in NRS.

- 14. For Discussion Only gym floor repair or replace? Tentative budget amount. **Fiscal Impact:** To Be Determined.

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

- 17. For Possible Action- Set date and time for September 26, 2024 Board Meeting at 6:30pm.

- 18. **Adjourn**