



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

12-19-2013

7:00 P.M.

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman
Tom Smith, 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 on December 19, 2013 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 19, 2013 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 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa 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, 443 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 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

December 19, 2013

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman

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

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 Approval of the Agenda for December 19, 2013
- 3 General 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 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on November 21, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on November 21, 2013
 - B. Budget Report
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Major Purchases
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning
- 8 For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9 General Business

A. **For Possible Action** – Discussion and Deliberation. Tom Smith- Promoting Big Dunes as a tourist site. And promoting area business’ to people using the Dunes.

B. **For Possible Action** – Discussion and Deliberation. John Bosta – Establish guidelines towards purchase of Generator to power Community Center Complex. Recommended

Size:	125 KW	
Fuel Type	Diesel	
Age	2005 or Newer	
Hours	1,000	
Cost	\$25,000	(including shipping)
Misc.	_____	

C. **For Possible Action** – For Possible Action – Town Office – Set minimum value for Vehicles and Equipment to be auctioned off sealed bid. Per Town Bid Policy.

Ford Fire Truck	\$500.00
GMC Brush Truck	\$300.00
(6) 19.5” off road tires	\$25.00 each

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Equipment will be posted on Monday December 23rd. Sealed bids accepted until 12:00 Noon on Tuesday December 14th at 12:00 PM. Sealed bids will be opened at 1:00 PM on Tuesday 14th of January 2014, and vehicles awarded to highest bidder over established minimum. Payment will be accepted and processed. If payment has cleared submitters bank then AVTB will approve winning bid at AVTB on January 23rd, 2014.

- D.. **For Possible Action** – Discussion and Deliberation – Trevor Dolby.
Discuss and review changes to current Community Center Building and Maintenance benefit package provided by Town of Amargosa Valley.
Current benefit package includes:
20 Hours per week
Public Employees Retirement System Contribution
Paid Sick Days
Longevity Pay
Annual Leave
Paid Holidays
Health Insurance
- E.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

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- F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

10. GENERAL 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.

- 11.. **For Possible Action – Discussion and Deliberation**
Set Date and Time for following AVTB Meetings
- | | |
|-------------------|------|
| January 23, 2014 | 7 PM |
| February 27, 2014 | 7 PM |
| March 27, 2014 | 7 PM |

12. For possible Action –Adjournment