



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

5-30-2013

7:00 P.M.

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

**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 May 30, 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 May 30, 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

May 30, 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 May 30, 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 May 16 2013...
- 5 Fire Department Report
6. Town Office Report
  - A. Update on actions of AVTB Meeting on 5-16-2013
  - B. Budget Report
  - C. **For Possible Action** – Approval of Town Vouchers
  - D. **For Possible Action** – Major Purchases
    - Cardiac Science Powerheart Battery
    - Defibrillator for Community Center \$345.00
    - Install permanent light at cemetery for Flag
    - Photocell is donated. We have most of the material
    - Max cost \$50.00
- 7 Committee Reports
  - A. Human Resources
  - B. Tourism/Economic Development
  - C. Cemetery
  - D. Planning

## AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 30, 2013

- 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 – Vote of support for Mr. William Hernstadt's Application to the Bureau of Land Management's (BLM) to offer competitive Bid on 120 acres of BLM designated disposal land in Amargosa Valley For future development.
  
  - B. Discussion and deliberation only – Disposal of the following pieces of personal property
    - a. Ford Pick Up Truck
    - b. Fire Departments GMC Crew Cab Dually
    - c. Fire Departments Yamaha quad with trailer
    - d. Ford Fire Truck in Storage Yard
  
  - C. For Possible Action – Discussion and deliberation to approve the audits Of fiscal year 2011-2012 for Town of Amargosa Valley by Daniel McArthur LTD.
  
  - D.. Discussion and Deliberation Only – Sheila Rau regarding Nye County Water Board.
  
  - E.. For Possible Action –Closure of meeting, pursuant to NRS 288.220 for Purposes of discussion regarding labor negotiations, issues and other Personnel matters.
  
  - F. For Possible Action – Discussion and Deliberation on labor negotiations, Issues and other personnel matters presented in closed meeting.

## AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 30, 2013

- G. For Possible Action – Discussion and Deliberation. Establish budget For July 4<sup>th</sup>. Fireworks Show.
- H. For Discussion Only – Sign at 373 and Farm Road regarding Health Clinic
- I. For Possible Action – Discussion and Deliberation. Proposed Revisions to Fire Department Ordinance.
- J. For Possible Action – Discussion and Deliberation. Adopt Town of Amargosa Valley Policy Statement as submitted.
- K. For Possible Action – Put the tires and wheels removed from Fire Department Vehicle per AVTB Meeting May 16 on the rear of T-42 in Station 2. This vehicle has two new tires on the front.

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 – Set time and date of next AVTB meeting.  
AVTB Meeting Thursday June 27, 7 PM
- 12 For possible Action –Adjournment

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**May 30, 2013**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA

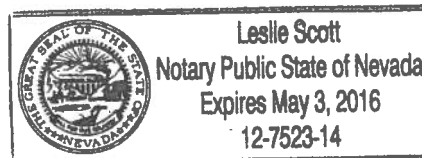
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for May 30, 2013, not later than 9:00 a.m. on May 27, 2013. The undersigned further deposes and says: That on or before May 27, 2013, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

*Ms Collyer*

Subscribed and sworn before me  
This *24* day of *May* 2013.

*Leslie Scott*  
\_\_\_\_\_  
NOTARY PUBLIC



**POSTED:**

- Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
- Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
- Amargosa Clinic, 845 E. 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