



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

7-25-2013

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 July 25, 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 July 25,, 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

July 25, 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 July 25, 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 June 27, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 6-27-2013
 - B. Budget Report See print out of Line Item Budget
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Major Purchases
 - a. VEA quote of _____ to engineer transfer switch for town complex
 - b. Two 12R 22.5 Tires for fire trucks

Purcell	\$706.70	Lowest Price
Tireworks	\$758.66	
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning

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- 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. Letter from AVTB to Darrell Lacy, Nye County Director, Nuclear Waste Repository Project Office. Regarding Pahrump or Nye County drilling water wells within boundaries of Amargosa Valley.
 - B. For Possible Action – Discussion and Deliberation. Pay balance of bills for Amargosa Days to Amargosa Valley Chamber of Commerce. \$1,492.42
 - C. For Possible Action – Discussion and Deliberation. Adopt Personal Property Disposal Policy for Town of Amargosa Valley.
 - D.. For Possible Action – Discussion and Deliberation. Adopt Initial Bid Policy for Town of Amargosa Valley. Subject to Updates and Revisions.
 - 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
 - G. For Possible Action – Discussion and Deliberation. Review applicants for AVTB Vacancy and make recommendations to Nye County Board of Commissioners to appoint some one to fill the vacancy.

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- H. Discussion and Deliberation – Adopt Roberts Rule of Order in conducting AVTB Meetings.
- I. For Possible Action – Discussion and Deliberation. Addendum to Resolution # 2013-01. AVTB Policy and Guidelines. An Agenda Item may only be pulled from the Agenda by the submitting AVTB Member.
- J. For Possible Action – Discussion and Deliberation. Juan Femat reduction or elimination of fees for use of Community Center for family function.
- K. For Possible Action – Discussion and Deliberation. Reconsider Decision to Remove Rock Garden

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 August 22, 7 PM
- 12 For possible Action –Adjournment

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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 July 25, 2013, not later than 9:00 a.m. on July 22, 2013. The undersigned further deposes and says: That on or before June 24, 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.



Subscribed and sworn before me
This 19 day of July 2013.



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
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