



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

**Amargosa Community Center**  
**1640 E. Farm Road, Amargosa Valley, NV 89020**  
**Wednesday November 16th @ 7:00 PM**

**Scott Harris, Chairman**  
**John Bosta, Vice Chairman**  
**Trevor Dolby, Town Clerk**  
**Richard Claessens, Member**  
**Mike Cottingim, 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 November 16, 2022 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 **November 16, 2022**, 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](mailto: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**

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**AMARGOSA VALLEY TOWN BOARD**

1. **Pledge of Allegiance**
2. **Approval of the Agenda for October 20, 2022** (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.**
  - 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)**
5. **For Possible Action-** Discussion and deliberations- Approve, Adopt, or Amend the minutes for October 20, 2022
6. **For Possible Action** – Discussion and deliberations –Approve, Adopt, or Amend the minutes for November 3, 2022.
7. **For Possible Action-** Discussion and deliberation- Approve, Adopt or Amend to set and approve a budget for the Community Christmas Party on December 3, 2022.
8. **For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend creating and official Facebook profile for the Town of Amargosa Valley. This page will have 2 admins, the Deputy Town Clerk and one Board Member that will be chosen and voted on. This Facebook profile is solely for sharing town news and events in a manner that presents as professional and like it comes from the town and not form a single member.
9. **For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend a budget of \$3,500 for a Volunteer Appreciation Dinner in February 2023.

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- 10. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend the AVTB to approve Thank You letter to Valley Electric Association CEO Mark Stallons, and Board of Directors Chairman, Kathleen Keyes. Thanking them for helping the Senior Center and Town Community Center.
- 11. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend the AVTB to approve letters addressed to Time Sutton, Nye County Manager and Frank Carbone, Chairman Nye County Commissioners, thanking them for their assistance in procuring water tank for the Town of Amargosa. This assists our Fire Department with needed assets for fighting fires. The tank was donated by Sunshine Valley Solar and was procured without having to pay sales tax.
- 12. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend the AVTB to approve Thank You letter to Sunshine Valley Solar for the donation of funds to be used to procure a water tank for the Town of Amargosa Valley to be used by the Fire Department to fight fires.
- 13. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend AVTB to authorize purchase of two LED flood lights for north side of community center. If they work well, we will look into replacing all of the old metal halide lights currently in use. Also, all of the concrete light poles are cracked. The current cost is \$129.00 per month.
- 14. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend AVTB to endorse the Thriving Warrior Project to develop the Mobil Home Park owned by MJNE on Hwy 373. Improvements not limited to installation of Boxable housing units.
- 15. For Possible Action-** Discussion and deliberation- Approve, Adopt, or Amend replacing current AED machines for Fire Department and Community Center.
- 16.** Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- 17.** 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.
- 18.** For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- 19. 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

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action item (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME

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

**21. For Possible Action-** Set date and time for December 15, 2022 Board Meeting at 7pm.

**22. Adjourn**