

## AMARGOSA VALLEY TOWN BOARD MEETING

## AGENDA

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV 89020 Thursday May 26,2022 @ 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 May 26, 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 May 26, 2022, will be for all matters, 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.

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 Marley Mendoza @ (775) 372-5459 or <a href="mailto:mdeputytownclerk@gmail.com">mdeputytownclerk@gmail.com</a> 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 agenized 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 or <a href="mailto:mdeputytownclerk@gmail.com">mdeputytownclerk@gmail.com</a> prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

ITEM#

SUBJECT

May 26,2022

## AMARGOSA VALLEY TOWN BOARD

- 1. Pledge of Allegiance
- 2. Approval of the Agenda for May 26,2022 (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. Time Presentation: SUPs Presented by Brett Waggoner
- 5. Reports
  - A. Town Office Report
  - **B. Fire Department Report**
  - C. Cemetery Report
  - D. Human Resource Committee
  - E. Planning Committee
  - F. Tourism and Economic Committee
  - **G. Senior Center Report**
- 6. For Possible Action-Discussion and deliberation to deny, approve, or amend and approve up to \$5000.00 for the Amargosa Valley School Incentive Fund. Fiscal Impact: up to \$5,000.00
- For Possible Action Discussion and deliberations to allow 6 Star Ranch to utilize Arena
  to hold events during year, clean up and do groundwork. 6 Star Ranch to coordinate with the
  town office on Dates and times.
- 8. For Possible Action-Discussion and deliberation to approve Deputy Town Clerk to contact host of email address <a href="mailto:town@townofamargosa.com">town@townofamargosa.com</a> and provide statement in writing of status.
- 9. For Possible Action- Discussion and deliberation AVTB to instruct Deputy Town Clerk to mail Original fully executed final Budget for Fiscal Year 2022-2023 to the Nevada Department of Taxation and Nye County Comptroller before 10 am May 31<sup>st</sup>,2022. AVTB to be notified by email when budget has been mailed. Town office to keep proof of mailing in file.

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- 10. For Possible Action- To approve or deny Deputy Town Clerk to work 4 days a week10 hours a day from 8-7 pm or 5 days a week from 9am to 5pm
- 11. For Possible Action- Discussion and deliberation to allow Town Office to request a one time increase on our Bank America Corp Card to \$3500.00 for the purchase of 2 sperate Ice Machines for Park shack and Community building from Vevor.
- 12. For Possible Action- Discussion and deliberation to:
  - 1. Have Trevor resign as Clerk to the Board.
  - 2. Appoint Mike Cottingim as new Clerk to the Board
- 13. **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
- 14. **Board Members/Deputy Town Clerk's Comments** (This item is limited to announcements or topic proposed for future workshops/agendas)
- 15. Adjourn