



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

1-09-2014

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 January 09, 2014 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 January 09, 2014 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

January 09, 2014

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

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 January 23, 2014
- 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. General Business
 - A. **For Possible Action – Discussion and Deliberation.** Election of AVTB Officers for 2014
 - a. Chairman
 - b. Clerk
 - c. Vice Chairman

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- B. **For Possible Action – Discussion and Deliberation.** Appointment of AVTB Board Liasons to:
- a. Fire Department
 - b. Planning Committee
 - c. Tourism and Economic Development Committee
 - d. Human Resources
 - e. Cemetery Committee
- C. **For Possible Action –** Closure of meeting, pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Amargosa Valley Volunteer Fire Department Chief Dan Mills regarding misuse of funds, mismanagement of Fire Department and equipment and other performance issues.
- D. Closed meeting, pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Amargosa Valley Volunteer Fire Department Chief Dan Mills regarding misuse of funds, mismanagement of Fire Department and equipment and other performance issues.
- E. **For Possible Action – Discussion and Deliberation** regarding administrative action against Amargosa Valley Volunteer Fire Department Chief Dan Mills which may include termination, suspension, prosecution, demotion, reduction in hours, reduction in pay, reprimand, retention or no action.
- F. **For Possible Action – Discussion and Deliberation** regarding the sustainability, effectiveness and changes of and to the Amargosa Valley Volunteer Fire Department.

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5. 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.

6. For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 09, 2014

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

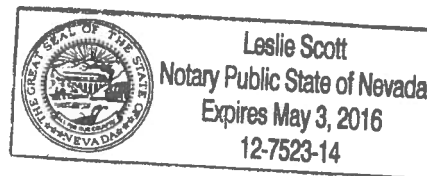
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for January 09, 2014, not later than 9:00 a.m. on January 20, 2014. The undersigned further deposes and says: That on or before January 06, 2014, 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.

Mr. Cottrill

Subscribed and sworn before me
This 3 day of January, 2014.

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
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