



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday

06/27/2019

7:00 P.M.

Mike Cottingim, Chairman
Vacant, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Carmen Brown, Member
Melanie Morales, 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 June 27, 2019 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 **June 27, 2019** 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 1640 E. Farm Road, Amargosa Valley NV, Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 1690 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, 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 at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

June 27, 2019

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 in writing or call (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for **June 27, 2019**
3. **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. **Fire Department Report**
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5. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
 - B. **Discussion** - Expenditure Report
6. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
7. **For Possible Action** - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

8. General Business

- A. Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- B. Closed meeting pursuant to NRS 288.220 for purposes of conferring with town’s management representatives regarding labor negotiations issues and other personnel matters.
- C. **For Possible Action** – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D. **For Possible Action** – Discussion and Deliberation – **Fire Chief Rich Flanagan Motion AVTB to approve moving forward with ambulance service as approved in 2019-2020 budget. Ordering supplies and contacting vendors as needed.**
- E. **For Possible Action** - Discussion and Deliberation – Motion by Mike Cottingim, AVTB Chairman to replace Pat Minshall as Town Clerk and nominate Carmen Brown to that position.
- F. **For Possible Action** – Discussion and Deliberation – Motion by Mike Cottingim to accept nominations for Vice Chairman to AVTB.
- G. **For Possible Action** – Discussion and Deliberation – Motion by Mike Cottingim to approve bills for payment as provided by Comptroller. Credit Card payments and vouchers still un approved in Eden.
- H. **For Possible Action** – Discussion and Deliberation-Motion by Mike Cottingim to approve purchase of Fire Department equipment as presented by Bruce Jensen.
- I. **For Possible Action** – Discussion and Deliberation. – Motion by Pat Minshall to increase pay rate for Bruce Jensen to 20.00/hr and Rich Flanagan to 22.00/hr.
- J. **For Possible Action** – Discussion and Deliberation – Motion by Mike Cottingim to approve payment of \$2,000.00 to Carmen Brown for July 4th. Events. Funds to come from Park Account.
- K. **For Possible Action** – Discussion and Deliberation – Motion by Mike Cottingim to adopt, amend and adopt, or reject Town of Amargosa Resolution No. 2019-10. A Resolution to Augment and Amend the 2018-2019 Budget of the Town of Amargosa, County of Nye , State of Nevada.

L. For Possible Action – Discussion and Deliberation – Motion by Mike Cottingim to adopt, amend and adopt, or reject budget transfer of appropriations between departments within the Amargosa Town General Fund (26101)

9. 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.

For Possible Action–Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, 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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the **June 22, 2019** meeting no later than 9:00 am PDT on May 13, 2019.

Patricia J. Minshall
Town Clerk

POSTED:

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV
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