

AMARGOSA VALLEY TOWN BOARD MEETING

<u>AGENDA</u>

Amargosa Community Center

1640 E. Amargosa Farm Road Thursday, October 22, 2020 7:00 P.M.

Carolyn Allen, Chairman Trevor Dolby, Vice Chairman Pat Minshall , Town Clerk Vacant, Member

CAPACITY LIMITED TO 50 PEOPLE TEMPERATURES WILL BE TAKEN AT ENTRY

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 October 22, 2020 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 October 22,2020 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.

<u>NOTE:</u> 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 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

ITEM # SUBJ October 22, 2020

- 2. Approval of the Agenda for October 22, 2020 (Non-action item)
- 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.

PLEASE STATE AND SPELL YOUR LAST NAME

- 4. Fire Department Report
- 5. Town Office Report
 - **A. For Possible Action** Discussion and Deliberation to approve the vouchers for payment as presented.
 - **B. Expenditure Status Report** For Discussion
- 6. Committee Reports
 - A. Human Resources
 - **B.** Cemetery Committee
 - C. Planning Committee
 - D. Senior Center
- **7. Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 8. General Business
 - **A.** For Possible Action 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.

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D. For Possible Action – Discussion and Deliberation. AVTB to approve Salary Adjustments

- a. Park Maintenance Position from \$18.00 / hr to \$20.00 hr Fiscal Impact \$80.00 wk x 50 wk = \$4,000.00 yr
- b. Community Center Maintenance Position from \$14.00 hr to \$15.00 hr

Fiscal Impact \$20.00 wk x 50 wk = \$1,000.00 yr

- c. Pay period beginning 11/2/2020Pat Minshall
- **E.** Discussion and Deliberation. Nye County Sheriff Sharon Wehrly to make presentation Thanking Community Member for Services to Nye County.
- **F.** For Possible Action Discussion and Deliberation. AVTB to request that Donation to Close up Beatty HS be returned to Amargosa Valley.
- a. 77% of the donation be returned to Town of Amargosa Valley
- b. Request that the donation be kept by Close Up for the Washington event (21/22). Funds to remain in designated Close Up Account.
- c. Leave funds in Close Up to be used for 21/22 school year.
- **G.** Discussion and Deliberation. Presentation by Chris Arabia, Nye County District Attorney
- **H.** For Possible Action. Discussion and Deliberation. AVTB to approve application to Cares Act for funding of Generator / Fuel Storage facility to power the AV Town Complex. Funding total \$50,000.00
- I. For Possible Action. Discussion and Deliberation. AVTB to approve expenditure up to \$60,000.00 to remove HVAC and propane heaters in Community Center. And replace with new Heating and Air Conditioning Units. Quote included is for one unit. Total Replacement requires 4 units. Propane costs for Month of November 2019. \$1,467.00. Carolyn Allen.

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J. For Possible Action. Discussion and Deliberation. AVTB to Proclaim and observe November 1st. as Kenneth G Garey Day in Amargosa Valley Nevada.

K. Discussion and Deliberation.

Meeting dates for AVTB

November 19 and December 17.

L. Public Comment: (Second - Three-minute time limit per person.)
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until specifically included on an agenda as an action item.

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For Possible Action—Adjournment