



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003
WEDNESDAY, October 8, 2008
6:30 PM

Lamar Walters, Chair
Teresa Sullivan, Vice-Chair
Joannie Jarvis, Treasurer
Bert Bertram, Member
Mike Lasorsa, 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. **NOTICE:** It is anticipated that the items of business before the Advisory Board on October 8, 2008 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 Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on **October 8, 2008** 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 Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory 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 Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

October 8, 2008

Lamar Walters, Chair
Teresa Sullivan, Vice-Chair
Joannie Jarvis, Treasurer

Bert Bertram, Member
Mike Lasorsa, 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.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775.553.2050 prior to the meeting.

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of October 8, 2008.**
- 3 Action - Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for September 24, 2008**
- 4 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**
- 5 Action - Emergency Items**
- 6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
 - a. Reports (informational only)**
 1. Commissioner's
 2. Secretary
 3. Beatty Street Light Project
 4. Beatty Area Plan
 5. Beatty Town Square
 6. Ordinances
 7. Beatty Medical Clinic
- 7 Consent Agenda Items**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Discussion and possible decision to augment budget under fund 715 in the amount of \$5,000 into the Tourism & Promotion line item
 - c. Approval of Town Vouchers
- 8 General Business**
 - a. **Presentation** by CR Reward Corporation regarding Mine Project – Ken Mann & Mike Worley

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October 8, 2008

- b. Discussion and possible decision to continue with Christmas Party and Pot Luck and all other matters properly relating thereto
- c. Discussion and possible decision on “No Truck” signs located on or near Amargosa & First Streets and “Truck Route” signs located on or near McDonald Street and all other matters properly relating thereto
- d. Discussion and possible decision to replace grease trap at the community center in the amount of \$11,380
- e. Discussion and possible decision to upgrade stage lighting – Jon DeLee
- f. Discussion and possible decision on Board recommendations concerning Division of Land Map; AP #18-081-07 & AP #18-091-07; Owner – John Lawrence Moog - Boundary Line Adjustment Map
- g. Discussion and possible decision on Board recommendations concerning Division of Land Map; AP #18-221-10; Owner – Shine Family Trust
- h. Discussion and possible decision on replacing carpet in the small conference room and the town office from quotes received
- i. Discussion and possible decision to re-visit the incentive plan submitted by Brent Jones to the BoCC depending on the outcome of BoCC meeting on October 7th – T. Sullivan
- j. Discussion and possible decision on proposal submitted by LaHaye Electrical for electrical work for 25 fixtures in the amount of \$14,700, Stoneworld Company for labor of constructing 38 columns in the amount of \$59,912. and material expenses estimated at \$16,054 – D. Spicer
- k. Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2) for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, conferring with counsel regarding potential or current litigation and other personnel issues
- l. Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2)
- m. Decisions on labor negotiation issues and other personnel matters presented in closed meeting

9 Adjournment

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October 8, 2008

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board’s Meeting for October 8, 2008, not later than 9:00 a.m. on October 3, 2008. The undersigned further deposes and says: That on or before October 3, 2008, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me
This day of _____, 2008.

NOTARY PUBLIC

POSTED:

- Beatty Community Center, 100 South A Avenue Beatty, NV
- U.S. Post Office, 600 East Highway 95 Beatty, NV
- Beatty Library, 400 North 4th Street Beatty, NV
- Beatty Senior Center, 200 South A Avenue Beatty, NV