

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
05/23/2012**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

Nye County is an Equal Opportunity Employer and Provider
Communication for hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or
TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member - Absent**

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of May 23, 2012.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for May 23rd 2012, and to pull number 5 emergency items; Second KC; 4-0

DG – Stated for the record Crystal is not here tonight.

3 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.

Nevada Department of Transportation (NDOT); Tom Regenhard – Spoke about the sidewalk and road work taking place in Beatty.

Mr. Regenhard – Stated NDOT has impressed upon the contractor the importance of mitigating the impact the side walk and road work will have on local businesses.

Mr. Regenhard – Stated the roadbed modification will have the biggest impact on the Town; it requires digging down 3 feet, scarifying the material, mixing cement powder and water with it and then rolling it. This creates a very hard and durable road, which will be a permanent improvement, specifically for the main intersection in town.

Mr. Regenhard – Provided some tentative dates for the work; Roadbed modification will begin on the right side of the road heading north June 18th, ending June 22nd. On the left or south side of the road, work will begin July 10th ending on the 16th. This side (south) of the road may have the biggest impact to businesses, we will use ramps and business access signs, to try to reduce the impact. Milling and paving is expected to start June 4th at Beech Street and go to mile marker 72 on the north side of the street, on the south side of the road work will begin on the 20th. The sidewalks and ramps are being replaced to be brought into compliance with ADA requirements. The sidewalks and curbs and gutters will be installed by the Town Square property on the HWY 95 side. Both cattle guards will be replaced. The week of July 4th no work will be done. The fourth of July parade detour plan may be used during the roadbed modification.

Mr. Forsyth – Stated he appreciates all the work being done at the Desert Hills Cemetery, it looks great, and he wanted the Board to know what a great job Ricardo (Lopez) is doing.

4 For Possible Action – Approval of the minutes dated; May 9, 2012.

RR – Motion to approve the minutes dated May 9, 2012; Second KC; 4-0

DG – Commented that the minutes state the Chamber did not make a report but they did report under their item on the agenda.

5 For Possible Action – Emergency Items

Item pulled

6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – Stated there is one more weekend of classes for Firefighter 1.

EG – Thanked the Beatty Ambulance Service for coming by the school; the kids loved it.

RR – None

DG – Stated the Skate Park type 2 gravel installation is expected to start the beginning of June, the ramps have been ordered and are under construction. The Concrete contractor is aware of the project timing and is still on board. The at the May 21st BOCC meeting, the Commissioners approved moving forward with renewing the RP&P lease with the BLM for the Silver State Shooters Park. The Treasurer’s Office reported that the Phoenix Inn paid their April 2012 taxes and made a payment of \$1000.00 toward the back taxes.

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

b. Approval of Town Vouchers

RR – Motion to approve the vouchers in the amount of \$1,707.54; Second KC; 4-0

8 General Business

a. For Possible Action – Discussion, deliberation and decision to approve Six Thousand Dollars (\$6,000.00) in funding for the 2012 Beatty Days Event. – BTAB; Dick Gardner

DG – Stated this item was tabled at the last meeting, due to some numbers and pages that the Chamber gave the board.

DG - Thanked the Chamber for providing all of the information requested and recognized all of their hard work on pulling the numbers together.

DG – Stated he has no problem with the \$6,000.00 after looking at all the numbers, but is concerned about it being enough.

Ann Marchand – Stated if the event is a flop we will know it wasn’t enough. We trimmed a lot of prizes, advertising, and we don’t know how it will affect us.

EG – Stated she agrees with Dick and thanked the Chamber for all of the work done to tighten up the budget, and that is why she asked for the time to look it over at the last meeting; Discussion followed.

Ms. Marchand – Stated that after the last meeting the Chamber was not sure where it stood.

EG – Stated she wanted to take the time to look at the numbers because the numbers went from \$14,000.00 to \$6,000.00 that is a big difference; her concern was is it enough. It was not her intention to have anybody think that Beatty Days would not be funded.

Ms. Marchand – Stated it would be nice to have more than six thousand, there has been extensive trimming of the budget, nine or ten thousand would be great, and if the Chamber doesn’t need it they won’t use it; Discussion followed.

Ms. Marchand – Stated the extra security from the sheriff’s department is budgeted at \$1500.00 but the Chamber has found out that the cost will be more than that, up to \$2,100.00. Last year’s quote did not include holiday pay for Friday; Discussion followed.

RR – Motioned to approve Six Thousand Dollars (\$6,000.00) in funding for the 2012 Beatty Days Event from Room Tax account 24220-80-24-92; Second KC; 4-0

b. For Possible Action – Discussion, deliberation and decision about RV’s in town not using RV parks for overnight parking and not paying room tax. – Bob Revert

Bob Revert – Stated that when he drives around town in the morning he sees RV’s parked all over the place, and these people should be paying room tax.

Mr. Revert – Stated he spoke to the District Attorney’s office and they said the Beatty Town Board could submit a bill draft addressing this issue, for them to work on.

DG – Stated he is concerned that putting up signs will keep people from stopping in town and spending money with other businesses; Discussion followed.

Mr. Revert – Stated he doesn’t want to hurt anybody or their business, it is just an idea and maybe the Board should have a workshop; Discussion followed.

No action taken; discussion only

BTAB Minutes 05/23/12

- c. **For Possible Action – Discussion, deliberation and decision to approve, the revised Beatty Town Ordinance 19.04 Titled Volunteer Fire Departments, and submit to the District Attorney’s Office for review and all matters pertaining thereto. – Kelly Carroll**

DG – Stated that a workshop was held earlier this evening to review and discuss the changes the Beatty Volunteer Fire Department made to ordinance 19.04.

RR – Motion to approve the revised Beatty Town Ordinance 19.04 Titled Volunteer Fire Departments, and submit it to the District Attorney’s Office for review; Second KC; 4-0

- 9 **General Public Comment**
None

- 10 **Adjournment**

RR– motion to adjourn 7:22pm; Second KC; 4-0