

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

**Minutes
04/11/16**

**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.**

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

- 1 Pledge of Allegiance**

- 2 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.**
None

- 3 Approval of the Agenda for the BTAB meeting of April 11, 2016**
Staff pulled the meeting item 5 Emergency Items and the March 23rd and March 28th minutes

- 4 For Possible Action – Approval of the Minutes dated March 14, 2016, March 23, 2016 and March 28, 2016.**
*RR – Motion to approve the minutes dated March 14, 2016; Second CT; 5-0
DG – Stated for the record Erika is not here yet.*

- 5 For Possible Action – Emergency Items**
Item pulled

- 6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
KC – None; RR – None; CT – None; DG – None;

7 Reports

- i. **Beatty Chamber** – Ann Marchand stated we are getting ready to Rural Round Up and we are applying for grants.
- ii. **Beatty Habitat Committee** – None
- iii. **Beatty Library** – None
- iv. **Beatty Medical Clinic** - None
- v. **Beatty Museum** – None
- vi. **Beatty Senior Center** – RR – Stated the center is open 2 days a week.
- vii. **Beatty Town Square** – None
- viii. **Beatty Volunteer Fire/Ambulance** – Chief Harmon reported on calls last month; 11 calls with 5 responders, 7 motor vehicle accidents, 1 vehicle fire, and lift assists. April 26th there is a Terrorism Class in Pahrump.

EG – Thanked Chief Harmon and the Fire Department and Ambulance Service for all that they do and for the wonderful event last Saturday and added that there aren't enough words to say how great they are.
- ix. **Commissioners** – Commissioner Wichman emailed the office that she would try to make it to the next meeting.
- x. **Desert Hills Cemetery** – None
- xi. **Nye County Emergency Services** – CT – Stated that the Tonopah Ambulance Service is operating. We have a partnership with Lifeguard Flying ICU. They are deploying their Paramedic flight crew members on Tonopah ambulance calls. They have agreed to work jointly with Tonopah Ambulance Service.
- xii. **Nye County Sheriff's Department** – None
- xiii. **Ordinances** – None
- xiv. **Other** –
 - Beatty Economic Development, Inc (BEDC)** – Albert Verrilli – Stated that 3 or 4 weeks ago he met a solar developer on site; the developer incentives from the Federal Government have been extended.
 - Beatty General Improvement District (BGID)** - None
 - Beatty Water & Sanitation District (BWSD)** – None
 - Boy Scouts** – DG – Stated that the Pinewood Derby is going on next door.
 - Beatty Health & Welfare** - None
 - Other Community or Civic Organization** – DG – Stated the VFW is doing a dinner buffet on April 20th from 3pm to 7pm, it is a \$10.00 donation and a basket raffle with all proceeds will go to Fred and Sara Willis.
 - EG – Stated that on May 6th the second annual Beer and Taco Trail Ride will take place out at Spicer's Ranch.
- xv. **Secretary**
 - Carrie Radomski; Town Secretary – Stated I received an email correspondence from Bullfrog Corp. David Belling is the CEO and there is an April 11th press release, it is available at the Town Office.

xvi. Treasurer

EG – Reported 75% of the year elapsed as of March 31, 2016.

Department	Expenditure	Balance	
Admin	\$128,176.02	\$357,426.98	26% of the budget used
Translators	\$2,424.21	\$2,575.79	48% of the budget used
BVFD	\$123,665.93	\$66,452.07	65% of the budget used
Cemetery	\$1,922.58	\$8,077.42	19% of the budget used
Com Cnt Serv & Supplies	\$16,049.92	\$183,950.08	8% of the budget used
Chamber	\$28,022.89	\$11,313.11	71% of the budget used
Museum	\$24,449.20	\$14,886.80	62% of the budget used
Town Tourism	\$225.00	\$117,784.00	0% of the budget used
Capital Projects	\$0	\$489,328.00	0% of the budget used
Special Capital	\$0	\$149,255.00	0% of the budget used
Room Tax Capital	\$10,619.33*	\$156,300.67	6% of the budget used

*Town Square project expenses

8 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 pay the town vouchers for the Beatty Museum in the amount of \$737.63; Second CT; 5-0

RR – Motion to pay the town vouchers packet number 2 for 2015 Beatty Days packet in the amount of \$5,590.16; Second CT; 5-0

9 General Business

a. For Possible Action – Discussion, deliberation, and decision to approve the purchase of July 4, 2016 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 between BVFD and Town Room Tax accounts and all matters pertaining thereto. – Chief Harmon; Beatty Volunteer Fire Department

KC – Motion to approve the purchase of the July 4, 2016 fireworks in the amount of Eleven Thousand Dollars (\$11,000.00) split 50/50 between the BVFD and Town Room Tax account with Lantis being the vendor; Second CT; 5-0

b. For Possible Action – Discussion, deliberation and decision to approve the placement of a Beatty Town Entryway sign on the Robert A and Florence Revert Park/Town Square. Final sign design, construction, materials and location on property to be determined. – Beatty Chamber of Commerce; Ann Marchand

DG – Stated from what I understand this item is just to get the okay to put the sign in the park?

Ann Marchand - Stated yes; Discussion about placement followed.

EG – Asked if you would leave it up to the design team to select the best location and angle (for HWY95 viewing) in that first half of the park, we'll put it in the best possible place.

Ms. Marchand – Stated okay, thank you. Just to let you know we did receive a grant for \$20,000.00 for the entry way signs for four, and we will have to have matching funds so we will be coming back to you. The one at the Park will be the Southern entrance and there will be three others one of which will be at the chamber and one coming in from Tonopah and one coming in from Rhyolite.

RR – Motion to approve the placement of a Beatty Town entryway sign on the Town Square Park; Second CT; 5-0

10 General Public Comment

None

11 Adjournment

KC- Motion to adjourn at 7:03pm; Second RR; 5-0