

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

**Minutes
07/25/2016**

**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 - Absent
Erika Gerling (EG) – Treasurer
Randy Reed (RR) – Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30pm

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 June 27, 2016.

Staff – Pulled item 4 meeting minutes dated July 11, 2016 and item 5 Emergency items.

4 For Possible Action – Approval of the Meeting Minutes dated June 13, 2016, June 27, 2016 and July 11, 2016.

RR – Motion to approve June 13, 2016 and June 27, 2016 minutes; Second CT; 4-0

DG – Stated for the record Kelly (KC) working today.

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)

EG – None; RR – None; CT – None;

DG – Stated Goldfield Days is August 5th, 6th and 7th, go up and have fun.

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 pay the Town Vouchers in the amount of \$501.81; Second CT; 4-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary – Stated tomorrow the 26th the Beatty Senior Center is serving barbecue ribs. You can get a rib dinner, if you are under 60 for \$6.00 and if you are over 60 for a donation of \$3.00.

Death Valley National Park press release dated July 22nd, Badwater Road is open. The press release is available at the Town Office and there is a link to it on the Town Website.

The Nevada National Security Site is holding a ground water open house in Amargosa Valley tomorrow, Tuesday July 26th from 4pm to 7pm

August 6th there will be a Caribbean Fest at Cottonwood Park from 5pm to 10pm. This is a free event for all of Beatty.

There is a hybrid emergency medical responder class in Amargosa Valley. The classes will be taking place on August 13th and 14th and August 27th and 28th. If you would like to register you can contact Mike Kline. I have his number and email; it's also on the Town Website. It's a free class.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to purchase two benches and trash cans for the sidewalk pads in front of Town Square/Robert A. and Florence Revert park, in an amount not to exceed five thousand dollars (\$5,000.00). – Randy Reed

RR – Stated I put this on again because we have ordered the benches and stuff for Town Square, and if I remember right the last time we talked about this we were going to wait until then to order it. So if we can order these we can have them all installed at the same time.

DG – Clarified these are not part of Town Square.

RR – Stated no. When NDOT did the road we got them to put in two extra slabs there for benches and garbage cans.

DG – Asked what account would something like that come out of EG?

EG – Stated it could come out of any one of the capital accounts; Discussion followed.

EG – Stated let's take it out of Special Capital; Discussion followed.

CT- Motion that we approve to purchase two benches and trash cans for the sidewalk pads in front of Town Square/Robert A. and Florence Revert park, not to exceed five thousand dollars \$5,000.00; Second RR; 4-0

10 General Public Comment

CT – Reminded everyone that the Happy Burro is holding its annual Volunteer Appreciation event on August 13th at Cottonwood Park starting at 2pm and ending when the fun stops. Food is \$7.00 per plate with all monies split between the Fire Department and Ambulance Service.

11 Adjournment

RR – Motion to adjourn at 6:42pm; Second CT; 4-0