

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

**Minutes
10/24/2016**

**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.**

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 – 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.

Joseph Taylor – Stated I'd like to thank the town board and everybody who participated in the Halloween party; it was a lot of fun and Happy Birthday Ms. Erika.

Marty Campbell – Stated that the Beatty Senior Center is doing a 50/50 raffle. First I want to thank Erika for making up the flyers, they are perfect and I want to wish you a Happy Birthday again. The tickets are \$1.00 each or 6 for \$5.00. The drawing will be on Sunday during Beatty Days at Wanda Bernhard's Mobile Massage booth selling tickets and the drawing will take place at that booth on Sunday around noon.

3 Approval of the Agenda for the BTAB meeting of October 24, 2016.

Staff – Pulled item 5 emergency items.

DG – Stated for the record KC is working in Tonopah, he will call in if he can.

4 For Possible Action – Approval of the Meeting Minutes dated September 26, 2016 and October 10, 2016.

DG – Stated that on September 26, 2016 CT and KC were absent.

RR – Motion to approve the meeting minutes dated September 26, 2016 in context only; Second EG; 3-1 abstain (CT)

RR – Motion to approve the meeting minutes dated October 10, 2016; Second EG; 4-0

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 – Stated it was brought to the Board's attention that the community was complaining and it's been a concern of ours with the people speeding through our intersection. So Dick and I met with two representatives from NDOT and a representative from the Sheriff's Department was present. What they are going to do, first steps, there are lights that should be down there (intersection), one is missing they are going to replace that, one is not working they are going to fix that. They are going to probably in the next week restripe with the reflective paint so that will help and they are also going to look at, for the stop sign coming from Vegas, either a stop sign that has flashing LED's all around and if that's not feasible moving the light that's there out because it's pretty much hidden when you are coming up on it. So we have made progress and they have made commitments that those are things that they are going to look at.

DG – Stated they would not go for the rumble strips, they are flat out against that. I felt that the engineer that was here, I got good feelings on that. He really, I believe, is going to try to get one of those stop signs with the flashing lights that are around highlighting it. They are going to do a little different with the paint; they said they are going to put some speed limit signs on the pavement.

EG – Stated right, or stop ahead or something like that.

BTAB Minutes 10/24/16

6 Board Member's Comments Continued

RR - Stated last Saturday we had our children's Halloween Costume party. I want to thank everybody who donated everybody who showed up. It was a great turnout we probably had 50 or 60 kids there. Everybody had a good time.

We are planning our Town Pot Luck/Christmas Dinner/Party on the 17th of December.

CT- None

DG- Stated the Poker Run was this last weekend. We filled up this town, there were no rooms available. It was a good event for the Post and we had a lot of people coming from out of town. We don't know what will happen next year.

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 Town Vouchers in the amount of \$2,016.76; Second C; 4-0

DG - Stated \$1,000.00 of those bills was for repairs on the translators.

8 Reports

a. Secretary

Carrie Radomski; Town Secretary -

Read an update from Shirley Harlan about the refurbishing being planned at the Beatty Library, a copy of the email is available in the Town Office.

Stated the Water Department is in the process of transitioning to new software. Over the last few months there have been some billing issues due to the old software failing. While some bills may have an error in the billing amount under the description of charges the amount due is correct. The consumer base rate for water is \$22.70 which allows for up to 2,000 gallons of use, anything over 2,000 is subject to an additional charge. The consumer base rate for sewer is \$22.05. If you use up to 2,000 in water your normal bill is \$44.75. The BWSD staff working to get this cleared up by next month. Along with the new software BWSD is working on a website to provide information to customers and also now have a robo-call system to alert customers of boil orders or other emergencies that may occur. The new software will allow customers to pay online or call a toll free number to pay their bills as well.

Finger printing will be available at the Beatty Substation on Monday November 7th from 8am to 10am. It's fingerprinting, work cards and other services, so if you know anybody who is waiting to get that stuff done they can schedule an appointment by calling the Sheriff's Office at 775-751-7011 or emailing the sheriff at sherif@co.nv.nye.us.

The Beatty Town Advisory Board election will be held on Monday November 14th at 6pm, the doors will open at 5:30pm. If you are not registered to vote you can pick up a Town registration form at the Town Office.

The Nye County Senior Nutrition Program is looking for a Site Manager and a Bus Driver for the Beatty Senior Center details about the positions are available at the Town Office.

Beatty Volunteer Fire Department annual Turkey Bingo will be on Friday November 11th here at the Community Center. It starts at 6pm.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to purchase Christmas/Holiday Decorations for the “Town Square” in an amount not to exceed \$2,500.00 – Erika Gerling

EG – Stated Town Square is getting to the point where it is pretty much done. The concrete is almost done, the rock will be the next thing and we are deliberating on the plants and when to plant them. As with the lights and the benches and the things around town, and the lights that we put up at Christmas I think that it's a good idea that we get a start on getting that (Town Square) decorated. We cannot light the tree anymore it is just too big to do it.

DG – Asked what is your idea on decorations?

EG – Stated the things that I picked out are all white this year. There's some that look like sprig trees, they are LED's.

Carrie Radomski; Town Secretary – Read the descriptions of the decorations: two artificial green pine archway decorations with clear lights.

EG – Stated there are two big archway decorations that one can go on the HWY95 entrance and one on the 3rd Street entrance and they are lit.

Carrie Radomski; Town Secretary – Read the descriptions of the decorations; two 5 foot winter frost pre-lit white twinkling 3-D sculpture Christmas Trees, and five 9 foot lighted Christmas cascade twig trees.

EG – Stated those can be placed around the park and then we have the big arches that are lit. So the park will be decorated and when people come into town I think it will be nice; Discussion followed.

EG – Stated I think with our decorations along the highway, I think this is a building block to get started on that.

DG – Asked what about all of the lights that we took off the tree, why not use those? The park is not done yet and I hate to buy this stuff; Discussion followed.

DG – Asked don't we have enough lights left from the big tree that could go around?

EG – Stated I don't know; Discussion followed.

EG – Stated okay I'll just say this, whatever the lights are, they are lights that can be wrapped around the fence, I'll go and check those out. What I'm saying for the park and I think it would be a good thing to do during the holidays. To have things (decorations) that are around in the park.

DG – Asked what is the timeframe for shipping on this?

EG – Stated if we order it now we will get in time to put up for Christmas and I anticipate that the type 2 (rock) will be down. We're not planting stuff right now; it's not the optimal time for planting. If we order it now we can have it in time for Christmas and the walkways are done.

DG – Stated no. There are three more walkways they have to finish. They were going to put the cap on the seats. They were going to do that today but the weather wasn't cooperating so they are going to do that tomorrow morning.

EG – Stated the type 2 will be down, there will be a couple of things that won't be done; the plaques won't be up because we have to decide on that. I don't want to get too far off track. I think it would be really nice to get a start, this is \$2,500.00, to get a start on decorating the Town Square for Christmas and every year we can add on or improve.

DG – Stated I would just like to know what we've got in the way of lights and everything else, what decorations do we have left over?

EG – Stated what we have are things that can go on the fence and what I'm talking about are stand up things that go in the park, trees those kinds of things.

RR – Stated how are we going to latch these down so they don't go running across the highway in the middle of the night?

EG – Stated they get staked down.

RR – Stated that's just my fear, somebody running off with them.

EG – Stated I thought about that and you stake them down.

Marty Campbell – Stated I think it's a good idea.

BTAB Minutes 10/24/16

General Business 9a continued

CT - Stated I think that being as that the Town Square is not complete yet. I don't see it beneficial to spend \$2,500.00 on it first of all, that's just my personal opinion. Second of all, I'd like to see what these actually look like. We have descriptions but I don't have an actual, what does it look like? What are we really buying? What is the whole idea? Where are we going to place them and again making sure that they don't grow feet and walk away? That's a huge, huge issue but I think it's premature, it's (Town Square) not complete yet. Spending \$2500.00 before we are even done is not beneficial, in my opinion.

DG - Asked for comments from the public.

Marty Campbell - Stated I think it's a good idea to make the park look nice. Like you said you have your pro's and con's, we always have pro's and con's in everything. When you have a nice area like that and it should be completed on schedule.

DG - Stated I have no doubt that it's going to be completed. That's why I was asking for a timeframe. We are moving forward on it but we do know that we will be pushed because of the delay today to get the gravel spread around. We wanted to get the type two (rock) in there and spread around before Beatty Days so we can get the logs back in there so we can keep people from driving in there.

EG - Stated it's not the end of the world.

Mr. Campbell - Stated to have something like that when people drive in would really be nice. That's all I'm saying.

Jo Gardner - Stated I kind of like the idea of the arches though, as a baby step towards it.

EG - Stated all of that stuff is in color and Carrie was going to be gone, so let me describe it.

EG - Stated there's two big huge arches that are greenery and they are lit.

Ms. Gardner - Stated but that wouldn't be at the park it would be at the...

EG - Stated at the entrances.

Ms. Gardner - Stated at the entrances to town.

EG - Clarified no, the entrances at the Town Square. There are a couple of lit twig trees that would be placed around, and then there is another white lit type of tree that would be placed around.

Richard Stephens - Stated when you picture these items, it reminds me of all of the years I worked with kids on putting together proms, when you look at the catalog and you see all the goodies to decorate for prom with and all of the displays are professionally done and they are in a confined space. Then they come to a big room and suddenly all of that stuff gets lost. I don't know if, think about how they would be arranged in the park so they wouldn't just be scattered.

EG - Stated I absolutely took that into consideration, Mr. Stephens. That's why some of them are short, and I kept in mind the cost, so some of them are 9 feet because I realize it's a big space but it doesn't have to be filled up with a bunch of stuff. So some of them are 9 feet and they're spread around, like wherever there would be a tree and we only have like ten trees (planned), but I did take that into consideration.

Mr. Stephens - Stated when they are scattered they lose the impact. It's sort of like our things on the poles; if our poles were closer together it would have a lot more impact.

EG - Stated but that was my other point. This is a building block to get a start and to build on in the future.

DG - Closed comment and asked for a motion; no motion was made.

DG - Stated item dies for lack of motion.

DG - Stated after we get the park done we can look at it again.

EG - Stated sure not this Christmas, next Christmas.

b. For Possible Action – Discussion, deliberation and decision to approve up to \$3,800.00 for a emergency services/public service radio for the Beatty Volunteer Fire Department Command Truck. – Beatty Volunteer Fire Department; Chief Harmon

DG – Stated the item is supported by Vance Payne the Emergency Services Director and he states that this radio will handle the Nye County planned communications upgrades that will take place over the next 12 to 18 months.

Chief Harmon – Stated it is the more expensive radio but it will handle the changes.

EG – Stated so they are going to require that you have this (radio).

Chief Harmon – Stated all of our radios are going to be changed.

EG – Stated okay, but they want us to pay for it.

DG – Clarified this \$3,800.00 is this just for the command truck, is that for just say your truck. What about the other trucks?

Carrie Radomski; Town Secretary – Stated this item is specific to, in your agenda item; this has to be purchased in order to put the purchase through for a new command truck. So I need approval on this first and no, the rest of the radios will be down the road and that will be through Emergency Services.

EG – Clarified for our new truck that we are getting, that we may get, we can't even get the truck approved until we do this first.

Chief Harmon – Stated we can get the truck it would just have to go back. They said to have the radio if we can so they can just install it while they are installing all of the lights, sirens and everything; Discussion followed.

Ms. Radomski – Stated the quote is coming from a Nye County approved vendor and we can purchase the \$1,600.00 radio, we can make the agreement to purchase the \$1,600.00 radio. Which if the command truck is purchased, we will send. If the command truck is purchased and approved, all of this has to be approved by the BoCC. If we purchase that one we will send that up with the truck, in 12 to 24 months we will be going to have to buy a new radio for the truck because the County is changing communication systems. Whether or not our new radio would be included in the County's purchase for everybody? It may be it may not be. We don't know what will happen in 12 to 24 months. The radio is need for installation on the truck, so we need to have approval for the radio, the next thing will be; Mike has a quote for the truck, we are preparing that and checking that. There will be an item coming before you to purchase a command truck. Then at the time that that is decided, if decide to do that it will go in front of the BoCC. We will already have the radio approved, we won't commit the purchase until we know we are going to buy the truck, but we will have it all ready to go in one package.

EG – Stated okay I guess that was my question, if we are being required to have these radios... I understand about the truck and getting the radio to get the truck. If they are saying you have to get these radios why aren't they paying for it?

Ms. Radomski – Stated because they are not paying for the truck either. We are only talking about this one radio. That's in a truck that we are going to buy.

EG – Stated okay we buy the radio, hopefully they approve the truck then we are good; Discussion followed.

Ms. Radomski – Stated to be clear for everybody here we will not buy the radio until the decision to purchase the truck is made.

RR – Motion to approve up to \$3,800.00 for a emergency services/public service radio for the Beatty Volunteer Fire Department Command Truck; Second CT; 4-0

Ms. Radomski – Stated this will be on the BoCC agenda for November 1st.

10 General Public Comment

Marty Campbell – Stated it was brought to my attention that the lighting at the Senior Center is not working. It was dark when we left bingo. I don't know if it's a buildings and grounds thing.

RR – Stated he will check it out and contact them.

Marty Campbell – Stated it would be appreciated.

11 Adjournment

RR – Motion to adjourn at 7:09pm; Second CT; 4-0