

**PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
October 9, 2007**

**ACTION SUMMARY**

**Present**

**John McDonald  
Laurayne Murray  
Don Rust  
Nicole Shupp**

**Absent**

**Dan Sprouse**

1. Call to Order, Pledge of Allegiance, and Welcome *at 7:00 PM.*
2. **Discussion and decision** regarding agenda items. *Deleted items 8 and 11.*
3. **Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item (NRS241.020 (2) (C) (3)).
  - *Arthur D. Jones spoke in support of Peter Liakopoulos.*
  - *Commissioner Borasky reported on his activities in D.C.*
  - *Harley Kulkin thanked the Fall Festival Committee for a great event.*
4. **Advisory Board Reports.**
  - *Member Rust reported on Incorporation Board activities.*
  - *Al Balloqui, Economic Development Coordinator, reported on PARC project progress.*
5. **Announcements and “Good News”.** *None.*
6. **Discussion and decision** regarding selection of Chief Tecopa Cemetery Veteran’s Memorial Advisory Board membership and appointment of a volunteer Curator. Town Board
  - *Motion by Rust, seconded by McDonald to create a seven (7) member board with two (2) alternates. Passed 4/0.*

- ***Motion by McDonald, second by Shupp to approve membership on the Chief Tecopa Cemetery Veteran's Memorial Advisory Board: James C. Scott, Jose Telles, Arthur D. Jones, Alan Bigelow, Dr. Elliot L. Brainard, Ken J. Hoskins, Kenton J. Falerios; and alternates of Harold Scalzo, Jr., and Cathy Pennington. Passed 4/0.***
  - ***Motion by Rust, second by Shupp to appoint J. Sophia Liakopoulos as curator of the Veteran's Memorial Museum. Failed 2/2 with McDonald and Shupp opposed.***
  - ***Motion by Rust, second by McDonald to disregard the curator position appointment. Passed 3/1 with Murray opposed.***
7. **Discussion and decision** regarding MOU with Pahrump Alliance for Valley Economic Development PAVED for economic development services. PAVED/Town Manager
- ***Motion by Rust, second by McDonald to approve the MOU with Pahrump Alliance for Valley Economic Development PAVED for economic development services as amended. Passed 4/0.***
8. **Discussion and decision** regarding Service Agreement with WillDan to furnish plans, specifications, and bid package for Emergency Generator and associated wiring for the Fire Station and Community Center. WillDan/Town Manager
- ***Deleted***
9. **Discussion and decision** regarding Service Agreement with WillDan to furnish plans, specifications, and bid package for Pool Deck Replacement project. WillDan/Town Manager
- ***Motion by Rust, second by Shupp to approve the Service Agreement with WillDan to furnish plans, specifications, and bid package for Pool Deck Replacement project, cost not to exceed \$20,476.00 with funding from the Pool Special Revenue Fund. Passed 3/1 with McDonald opposed.***
10. **Discussion and decision** regarding Service Agreement with WillDan to furnish plans, specifications, and bid package for Community Center Roof Replacement and Exterior Remodel project. WillDan/Town Manager
- ***Motion by Rust, second by Shupp to approve the Service Agreement with WillDan to furnish plans, specifications, and bid package for the Community Center Roof Replacement and Exterior Remodel projects with the bid to be split between the two projects, cost not to exceed \$34,500.00. Passed 4/0.***

11. **Town Manager's Report. *Deleted.***

12. **Future Meetings/Workshops: Date, Time and Location.**

- ***Team Building with Town Board and Manager on November 3, 2007, 9:00 AM to 4:30 PM in the Town office facilitated by John Ford and Associates.***

13. **Consent Agenda.**

- Action - approval of Town vouchers.
- Action - approval of Town Board minutes for September 25, 2007.
- Action - approval of Incorporation Advisory Board Bylaws.
- Action - removal of Steven Lee and Mark Boyer from Arena Advisory Board and the appointment of Lloyd Peugh.
- Action - accept resignation of Charlie Gronda and Margaret Long from Incorporation Advisory Board.
- Action - accept resignation of Charlie Gronda from Public Lands Advisory Board and the appointment of Al Balloqui.
  
- ***Motion by Rust, second by Shupp to approve the Consent Agenda with the exception of the September 25, 2007 Town Board minutes which were not available. Passed 4/0.***

14. **Adjournment at 9:40 PM.**