

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
December 11, 2012
MINUTES**

PRESENT:

Town Board:

Vicky Parker
Harley Kulkin
Dr. Tom Waters
Mike Darby
Robert Adams

Staff:

Bill Kohbarger, Town Manager
Bret Meich, Legal Counsel
Matt Luis, Buildings & Grounds Manager
Scott Lewis, Fire Chief
Samantha Carns, Executive Assistant
Stephanie Massimino, Business License Technician

1. Call to Order, Moment of Silence, and Pledge of Allegiance.

Vicky Parker called the meeting to order.
Tom Waters led in the moment of silence and Pledge of Allegiance.

2. Discussion and Possible Decision regarding Moving the Order of or Deleting an Agenda Item(s).

Mrs. Parker stated item 4 would be moved to the first Town Board meeting in January because the soccer team was in Las Vegas for an event.

Mr. Kohbarger requested Mrs. Parker and Mike Darby come forward.
He made a speech appreciating them for their service as Board members, and accomplishments as some of the few Board members in history to serve out their entire term.

3. Presentation of the Pahrump Citizen of the Year and Organization of the Year Awards.

Mrs. Parker announced Co-Citizens of the year Willi Baer and Andrew “Butch” Harper along with Co-Organizations of the year No To Abuse and Nye Communities Coalition.
She, along with the other Town Board members, presented the awards to each recipient.

4. Presentation of Certificates to the Pahrump Valley High School Girls Soccer Team 4A State Champions.
(tabled until January 8th)

5. Announcements

Announcements were read by Dr. Waters.

Robert Adams announced the PLAB meeting would be rescheduled until after the advisory board training in January.

6. Public/Board/Staff Comment

Public comment was heard.

Dr. Waters thanked Mr. Dolan and the ladies for the completely unexpected quilts.
He addressed a comment from a member of the public

Mr. Darby thanked all for the past four years and everyone who had been there for him along the ride.

Mr. Adams spoke of his goals concerning Public Lands.

Harley Kulkin thanked Mrs. Parker and Mr. Darby for their four years of service. He also thanked the individuals who made a difference in our community like those who received the citizen and organizations of the year. He wished all a happy holiday season.

Mrs. Parker said he received a phone call from a citizen that no one ever answered the phone at the Town Office.

Mr. Kohbarger responded that he had spoken to Mr. Vacilla early today and addressed his concern.

7. Discussion and Possible Decision Consent agenda items:

- a. *Action – Approval of Town Vouchers.*
- b. *Action – Approval of Town Board meeting minutes for November 13, 2012.*
- c. *Action – Approval of the Resignation of Mr. Robert Adams from the Public Lands Advisory Board.*
- d. *Action – Approval of the Resignation of Mr. Bill Dolan from the Convention Center/Community Center Advisory Board.*
- e. *Action – Approval of three-year agreement with Internet Service Provider WaveDirect in an amount not to exceed \$15,000.*
- f. *Action – Approval of three-year Renewal Agreement with Tritech.com for Ambulance Billing Software in an amount not to exceed \$23,000.*
- g. *Action – Approval of three-year Renewal Agreement with Gateway Inc. for Electronic Billing & Collection Services in an amount not to exceed \$15,000.*
- h. *Action – Approval of three-year Agreement for Acquisition and Implementation of ePCR Ambulance Billing software in an amount not to exceed \$23,000.*

Dr. Waters motioned to approve.

Mr. Darby seconded.

Motion carried, 5-0.

8. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards.

Dr. Waters stated families of Veterans were able to inter their loved ones in the columbarium and encouraged those who had not yet seen the columbarium to stop by the cemetery to take a look. He also said the Youth Advisory Board was inviting the public to come out and hear what they had to say.

Mr. Adams said the Public Lands Advisory Board had been working with BLM on the Bell Vista Shooting Area.

9. Discussion and Possible Decision to Proceed with a Proposal from Roadshows Inc., to create an event in the Town of Pahrump during the Spring of 2014 entitled the Pahrump Motorcycle Rally 2014.

Mr. Kulkin gave background on the process which brought this proposal forward.

Dr. Waters said, after reading the information, he found it mentioned discourse among local groups which shed a negative light on Pahrump.

Mr. Darby said he would like to have further information on what moving forward meant.

Mr. Kulkin said that would be to move forward for staff to bring back a contract.

Mr. Darby stated he felt this item should not be considered between boards but after the new members took their seat.

Mr. Kulkin motioned to move forward and bring back a contract between the Town of Pahrump and Roadshows Incorporated.

Dr. Waters seconded.

Public comment was heard.

Mr. Darby reiterated making a judgment at the current time was denying the upcoming Board their opportunity.

Mr. Adams verified all they would be doing by voting yes was approving staff to go forward to gather further information.

He suggested the item move to an advisory board such as Tourism or Parks & Recreation in the future as it was a much more informal process.

Mr. Kulkin said he had previously attempted to create an events advisory board and the Tourism Board was not interested in processing items such as this.

He said this was just going forward to further information and the new board would vote on that information.

Mrs. Parker said Mr. Burke did not expect to make money in the first three years however eventually it would be a profit for him obviously. She said with events such as this would bring in people, room tax, and jobs.

Motion carried, 5-0.

10. Discussion and Possible Decision Approval to Review and Approve the semi-annual "Progress Report" for the Pahrump Town Manager, William A. Kohbarger pursuant to Section 12 of the Town Manager contract.

Mr. Darby said it was amazing he was the lowest score as normally a person would be their own worst critic. He said he had taken Mr. Kohbarger out for a beer and they discussed the evaluation and mutually agreed upon the results after discussion.

Mr. Adams said he saw everything right in line with the evaluations and said he saw Mr. Kohbarger's performance improve over time.

He said he had not participated in the evaluation therefore he felt it would be proper for him to abstain.

Mr. Kulkin stated the Board was only voting to review and accept the evaluation therefore Mr. Adams could vote on the issue. He also said he felt the four averages were definitely deserved.

Mrs. Parker concurred stating Mr. Kohbarger had been improving. She also said she agreed that Mr. Adams could vote on the item or abstain whichever he would prefer.

She said her only criticism was she had wanted a five year plan however in the four years she was on the board it never happened.

She said it had been a pleasure working with Mr. Kohbarger and he'd done a great job of keeping herself and the entire Board out of trouble adding it was not difficult to get into trouble.

She also said the Board members needed to keep a good relationship with the staff.

Mr. Darby made a motion to accept.

Dr. Waters seconded.

Motion carried, 5-0.

11. Closed Session(s).

a. *Discussion and Possible Decision regarding a Closed Session pursuant to NRS 288.220 for purposes of conferring with the Town's Management Representatives Regarding Labor Negotiations.*

b. *Discussion and Possible Decision regarding a Closed Session, to receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2).*

Dr. Waters motioned to go into closed session.

Mr. Kulkin seconded.

Motion carried, 5-0.

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

a. *January 09, 2013 @ 1:00 p.m. – OML & Ethics Training Course at the County Complex.*

13. Town Manager's Report.

Mr. Kohbarger pointed out pieces of the report for additional notation such as the suspension of work at Petrack Park.

He also spoke of the progress at the Fairgrounds, Ian Deutch Park, Kellogg Park, and the Goals and Objectives.

Dr. Waters stated the Parks and Recreation Advisory Board would bring a report concerning park user fees forward at the January 24th Town Board meeting.

Mr. Darby thanked Mr. Kohbarger for a good report.

Mr. Adams, Mr. Kulkin, and Mrs. Parker concurred.

14. Public/Board/Staff Comment

Public comment was heard.

Dr. Waters wished all a Merry Christmas and Happy New Year.

Mr. Darby said it had been a pleasure serving and wished all Happy Holidays.

Mr. Adams thanked Mr. Darby for his service and wished all a nice holiday.

Mrs. Parker said it had been a pretty good four years and she no longer how to deal with the few difficult people to deal with. She thanked all for their support and wished everyone a happy whatever holiday they support.

Mr. Kohbarger thanked Mike Darby and Vicky Parker for their four years as Town Board members. He said they did some phenomenal things and worked well with the other board members and staff.

15. Adjournment

Mrs. Parker adjourned the meeting at 9:20pm