

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
January 08, 2013
MINUTES**

PRESENT:

Town Board:

Harley Kulkin
Bill Dolan
Dr. Tom Waters
Robert Adams
Amy Riches

Staff:

Bill Kohbarger, Town Manager
Tracy Difillippo, Legal Counsel
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief
Samantha Carns, Executive Assistant
Stephanie Massimino, Business License Technician

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

Harley Kulkin called the meeting to order.

Tom Waters led in the moment of silence and Pledge of Allegiance.

2. Discussion and Possible Decision on Electing a Chair, Vice-Chair and Town Clerk for the 2013 Pahrump Town Board Pursuant to the Town Board Policy Section 6.1.

Mr. Kulkin thanked past members Mike Darby and Vicky Parker for their service on the Town Board. He then asked if there were nominations for Chair and Vice Chair.

**Amy Riches motioned to nominate Bill Dolan as Chairman.
Motion died due to lack of a second.**

**Dr. Waters nominated Mr. Kulkin as Chairman and Mr. Dolan as Vice Chairman.
Mrs. Riches seconded.**

Motion carried, 5-0.

**Mr. Dolan nominated Dr. Waters to remain Clerk.
Mrs. Riches seconded.**

Motion carried, 5-0.

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

Mr. Dolan requested to remove item 10 from the agenda as he had received further information on the item after having placed it on the agenda.

4. Presentation of Certificates to the Pahrump Valley High School Girls Soccer Team 4A State Champions.

The Town Board presented Pahrump Valley Trojans Girls Soccer Team with certificates in recognition of their success at the 2012 4A State Championship.

5. Announcements

Dr. Waters read the announcements.

He also announced Jose Telles would be holding a shadow box presentation at the Pahrump Nugget.

Marjory Hanson announced the Progressive Democrats would meet at 1651 Charleston Park.

6. Public/Board/Staff Comment

Public comment was heard.

Mr. Dolan asked Mr. Kohbarger to place the goals and objectives on February 5th agenda.

Mrs. Riches said she felt closed meetings should be placed at the end of agendas as it was rude to citizens for closed sessions to be placed in the middle of an agenda.

Mr. Adams addressed a comment made by a member of the public stating the issue of pool hours should be directed to the Parks and Recreation Advisory Board.

Dr. Waters wished everyone a Happy New Year.

He responded to Mrs. Riches' comment concerning closed sessions stating closed sessions were scheduled for the end of the meeting each time they were necessary so citizens could leave if they so chose.

Mr. Kulkin wished everyone a Happy New Year and stated he wanted to return public comment to being after every action item.

He also said Town Board meetings were taped and posted on the internet therefore he requested citizens participating in public comment be professional and respectful.

Mr. Kohbarger reminded Town Board members to turn off their microphones when they were not speaking. He mentioned he and staff had discussed pool hours and said recently scheduled pool hours were due to the fact part-time staff who were mostly students either in high school or college and were employed for the seasonal jobs.

He then addressed a comment made by a member of the public concerning the airport stating there were two airport grants for airport improvements. He went on to give information concerning the grants and the state of the airport along with what could affect its progression.

Mr. Kulkin asked Mr. Kohbarger how the fairgrounds were developing.

Mr. Kohbarger said the fairgrounds property was moving forward with 27 acres of land having been flattened.

Mr. Kohbarger advised the Town Board that doing a retreat would be a good idea and was well received by the last Town Board. He said if they would like to be part of the retreat again that this year's retreat could be at the end of March.

7. Discussion and Possible Decision Consent agenda items:

a. *Action – Approval of Town Vouchers.*

b. *Action – Approval of Town Board meeting minutes for December 11, 2012.*

c. *Action – Approval of the Resignation of Mr. Adams from the Public Lands Advisory Board.*

**Dr. Waters motioned to approve items 7 a, b, & c.
Mr. Dolan 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 reminded everyone of the shadow box to be presented by Mr. Telles to the Nugget Management at the Pahrump Nugget. The presentation would take place at the Yellow Ribbon in front of the Nugget at 1:00 PM on Friday.

Mr. Kohbarger advised the Chair of the Board to attend the RPC meeting the following night as liaisons had not yet been appointed.

9. Discussion and Possible Decision to add Sub-Section 6.1.1 to the Town Board Policy as follows, "When a vacancy occurs within an Officer position of the Town Board, the Town Board at the next available Town Board meeting will select a member to fill that vacancy by vote of the Town Board. In the interim the next officer in line will automatically step up to assume the roles and duties of the vacant position."

Dr. Waters said he wanted the Town Board policy to state that should the Chair, Vice Chair, or Clerk step down or resign from their position, the remaining Board members would decide how the vacated position would be filled instead of just moving up the next member in line.

Mr. Adams and Mrs. Riches both agreed with Dr. Waters.

Mr. Dolan stated he felt the Board as a group should vote on and select the member to fill a vacancy even when it was required a temporary officer be selected.

Mr. Dolan motioned to direct staff to rewrite item 9 to better suit NRS regulations and bring back to next TB meeting.

Dr. Waters seconded.

Motion carried, 5-0.

10. Discussion and Possible Decision to Reconsider Consent Agenda Items 7f: three-year Renewal Agreement with Tritech.com for Ambulance Billing Software in an amount not to exceed \$23,000; 7g: three-year Renewal Agreement with Gateway Inc. for Electronic Billing & Collection Services in an amount not to exceed \$15,000; and 7h: three-year Agreement for Acquisition and Implementation of ePCR Ambulance Billing software in an amount not to exceed \$23,000 from the December 11, 2012 Town Board Agenda.
(item pulled)

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. Dolan 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. Public/Board/Staff Comment

Public comment was heard.

Mr. Adams said he enjoyed public comment items concerning the parks and pool. He asked citizens who wanted to have their idea's on town improvements to attend the OML training the following night.

Mrs. Riches said thank you to her voters.

Mr. Dolan thanked all advisory board members for their volunteerism.

Mr. Kulkin thanked the Board members for selecting him as Chairman.

Mr. Kohbarger said one of his duties was to help keep the Town Board out of trouble and help ensure they followed OML and procedures.

14. Adjournment

Mr. Kulkin adjourned the meeting at 8:17pm.