

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
July 23, 2013
Minutes**

PRESENT:

Town Board:

Harley Kulkin
Bill Dolan
Robert Adams
Amy Riches

Staff:

Bret Meich, Legal Counsel
Scott Lewis, Fire Chief
Michael Sullivan, Finance Director
Matt Luis, Buildings & Grounds Manager
Stephanie Massimino, Executive Assistant
Alex Crow, Business License Tech

ABSENT:

Town Board:

Tom Waters

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

Mr. Kulkin called the meeting to order and lead the Moment of Silence and Pledge of Allegiance.

Mr. Kulkin also announced Tom Waters would be absent due to surgery.

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

Mrs. Riches pulled Item 5c for further discussions.

3. Announcements

Announcements were read by Mr. Kulkin.

4. Public/Board/Staff Comment: Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3).

Public comment was heard.

5. Discussion and Possible Decision Consent agenda items:

- a. For Possible Action – Approval of Town Vouchers.
- b. For Possible Action – Approval of Town Board meeting minutes for July 09, 2013.
- c. For Possible Action – Extend William Kohbarger Access to Town E-mail Account and Mobile Phone for Town-Related Activities
- d. For Possible Action – Approval of Teri Rogers to the Convention Center/Civic Center Advisory Board (CC/CCAB).

Mr. Dolan motioned to approve consent agenda items a, b, and d.

Mrs. Riches second.

Motion carried, 4-0.

Item 5c:

Mrs. Riches stated that she did not think Mr. Kohbarger should retain his cell phone regardless of him being on retainer as the Airport Liaison.

Mr. Adams stated he felt that it was convenient to let him retain continued use of his email address and phone until he was no longer needed.

Mr. Dolan stated he felt it was best that he kept his phone while on retainer just because this was how previous contact with him for the airport were made..

Mr. Kulkin said the fact that he was working for free, the phone was fair exchange.

Mr. Dolan motioned to approve consent agenda item 5c.

Mr. Adams seconded.

Motion carried, 3-1 with Mrs. Riches voting no.

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

Mr. Kulkin stated that at the Veterans Advisory Board meeting the board had discussed raising the fees. This is because of the increased cost to the Town and the fact that the VA reimbursement to the veteran has also increased. There should be NO change to the “out-of-pocket” expense to the veteran.

Mr. Leo Blundo announced the first CC/CC AB meeting would take place the first Wednesday of August, Mr. Kulkin confirmed that he is the TB Liaison for the CC/CCAB.

7. Discussion and Possible Decision to Approve Interim Town Manager Contract with Susan Holecheck.

Mr. Dolan motioned to approve Interim Town Manager contract with Mrs. Susan Holecheck.

Mr. Adams seconded.

Motion carried, 4-0.

8. Discussion and Possible Decision Closed Session(s).
 - a. 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).
 - b. 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.

Mr. Dolan motioned to go to close session.

Mrs. Riches seconded.

Motion carried, 4-0.

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

No comments were made.

10. Public/Board/Staff Comment: Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3).

No comments were made.

11. Adjournment

Meeting Adjourned at 8:02 pm.