

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
May 26, 2009

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of, or deleting an agenda item(s). (Action)
3. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
4. **Town Manager Report.** (Non-Action)
5. **Town Board Member's Comments.** (Non-Action)
6. **Discussion and possible decision** regarding request for Board approval to go to bid on improvements to Simkins Park. (Action)
7. **Discussion and possible decision** regarding request for Board approval to go to bid on a new service truck for Building and Grounds Department. (Action)
8. **Discussion and possible decision** regarding acceptance of the resignations of Lucy Ivins effective May 14, 2009, and Marvin Minnick effective June 1, 2009 from the Pahrump Tourism and Convention Council. (Action)
9. **Discussion and possible decision** regarding acceptance of the resignations of Jose Telles, and Terry Choice effective May 26, 2009, from the Pahrump Veteran's Memorial Advisory Board. (Action)
10. **Discussion and possible decision** regarding removal of Alan Bigelow from the Pahrump Veteran's Memorial Advisory Board due to lack of attendance. (Action)
11. **Discussion and possible decision** approving Resolution 2009-10, Final Budgets for Fiscal Year 2009-2010 for the Town of Pahrump and Pahrump Swimming Pool District, as amended. (Action)
12. **Discussion and possible decision** to remove all items involving distribution of Town funds from the Consent Agenda and place them on the regular agenda for full discussion, action and decision by the Town Board. (Action)
13. **Discussion and possible decision Consent agenda items: (Action)**
  - a. Action – approval of Town vouchers

- b. Action – approval of Town Board regular meeting minutes of May 12, 2009
- c. Action – approval of Town Board closed session minutes of May 12, 2009

**14. Future Meetings/Workshops: Date, Time and Location. (Non-Action)**

**15. 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). (Non-Action)

**16. Adjournment.**

A quorum of Advisory Board members may be present at any Town Board meeting but they will not take any formal action.

**Any member of the public who wishes to speak during public comment or on an agenda item, at the appropriate time, will be limited to three (03) minutes.**

*Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.*

**This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:**

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, CHAMBER OF COMMERCE

## AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED \_\_\_\_\_ DATE OF DESIRED BOARD MEETING \_\_\_\_\_

5/26/09

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

*If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.*

BRIEF SUMMARY OF ITEM:

Request for Town Board approval for RFB  
on improvements to Simkins Park

BACKUP ATTACHED:     YES     NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis

SPONSORED BY: \_\_\_\_\_

MATT Luis  
Print Name

Matt Luis  
Signature

Mailing Address

Telephone Number

MEMO  
TOWN OF PAHRUMP  
TOWN BOARD MEETING AGENDA ITEM  
MEETING DATE: 05-26-2009

TO: Town Board

FROM: William Kohbarger, Town Manager  
Matt Luis, Buildings & Ground Manager

DATE: May 19, 2009

RE: Authorize staff to prepare and issue Request for Bids (RFB) for Simkins Park Pavilion Capital Improvements Project.

**1.) Background**

The Buildings and Grounds Department has been requesting minor improvements to Simkins Park for many years. For the last two years Pahrump Parks and Recreation Advisory Board has been working on a five year master plan for Simkins Park and we are already behind. The five year master plan includes lighting for a softball/small soccer field, and a full size football/large soccer field. Plans also include a tennis court, basketball court, and a snack bar which will all to be done in phases. We are working on the front of the park to complete the playground area. Just east of the playground is where the new 48'X 48'all metal pavilion will be built. With the new picnic tables this will create a great place for birthday parties and many different types of events. The play ground and the children are completely exposed to the sun because no trees are near by. You might have noticed at the schools that new fabric shade covers have been installed over the playground areas. This will be the same type of covering we are proposing for Simkins Park playground. There is already a softball field, but we have no bleachers. The new bleachers can be use for other events that are already being held at the park. There are sidewalks, fencing and landscaping included in the project.

MEMO  
TOWN OF PAHRUMP  
TOWN BOARD MEETING AGENDA ITEM  
MEETING DATE: 05-26-2009

**2.) Fiscal Impact**

There is no financial impact to the General Fund budget. Funding for these capital improvements at Simkins Park are being funded by a PETT Grant.

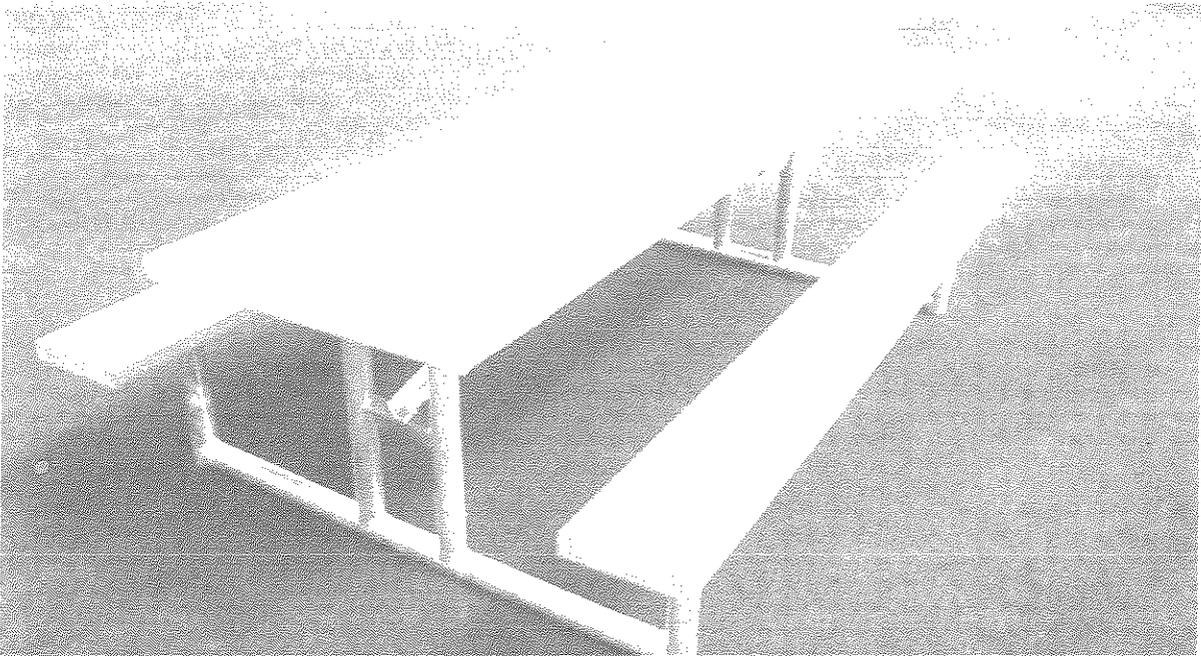
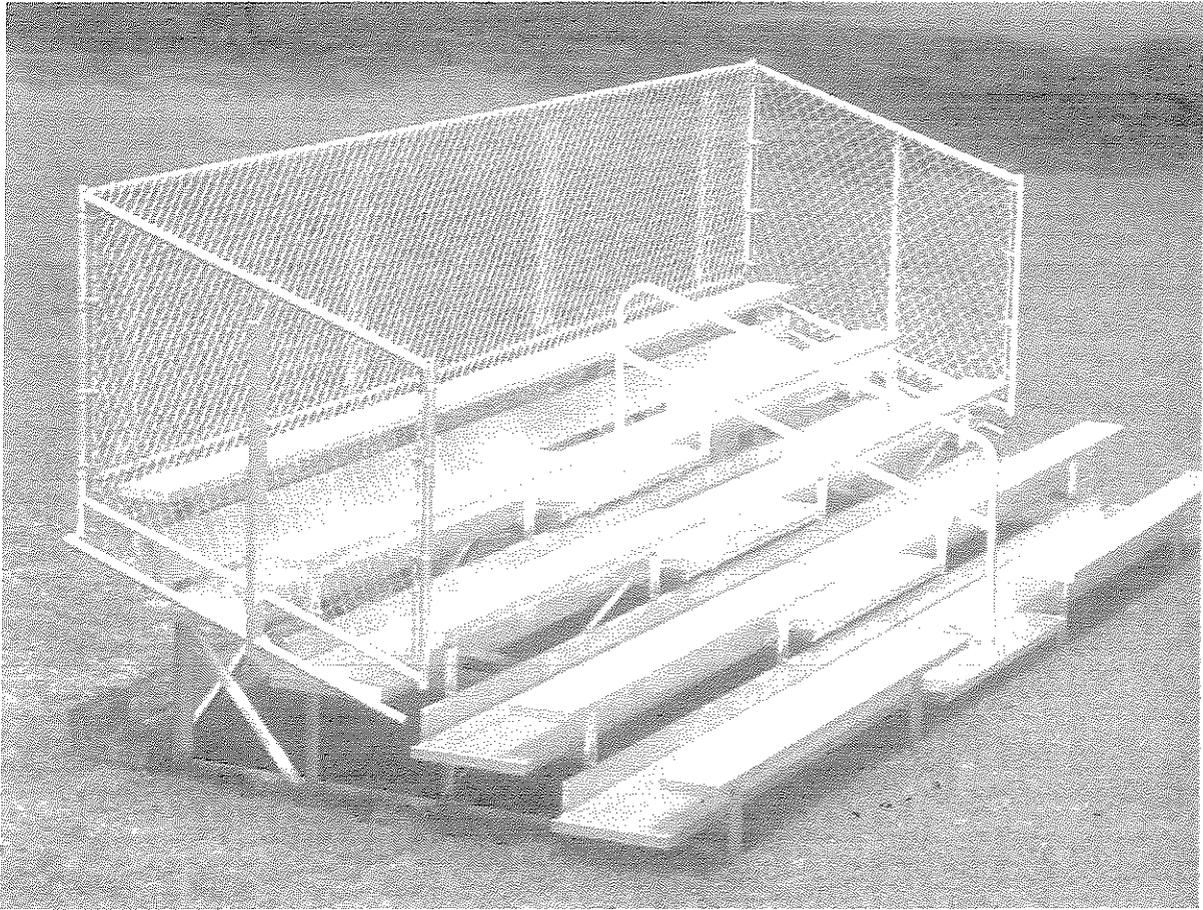
**3.) Town Manager Recommendation and Board Action Requested**

The Town Manager recommends that the Town Board *move to authorize staff to prepare and issue Requests for Bids for the purposes of installing the capital improvements for Simkins Park as outlined, in an amount not to exceed \$250,000 dollars to be funded by a PETT Grant.*

If you have any additional questions, I would be happy to answer them.



HXE 58 MR



AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by Noon, Wednesday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED \_\_\_\_\_ DATE OF DESIRED BOARD MEETING 5/26/09

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:  
\_\_\_\_\_  
\_\_\_\_\_

*If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.*

BRIEF SUMMARY OF ITEM:

Request for Town Board approval R.F.B.  
on a new service truck for the  
Buildings and Grounds Department

BACKUP ATTACHED:  YES  NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis

SPONSORED BY: \_\_\_\_\_

Matt Luis  
Print Name

Matt Luis  
Signature

Mailing Address

Telephone Number

#11

**TOWN OF PAHRUMP  
BUILDINGS AND GROUNDS**

**To:** Town Board  
**From:** Matt Luis  
**Date:** May 15, 2009  
**Re:** Buildings and Grounds Fleet Replacement Vehicle

The Buildings and Grounds Department is requesting permission to go out for bids on a one-ton service truck with utility box. This service truck will be replacing a 1990 Pick-up with 413,970 miles. The engine is no longer operational; the year and overall condition of the vehicle make it unreasonable to repair.

This will be the same type of service truck that the Buildings and Grounds Department purchased last year. The truck that was purchased last year is being used by staff that does most of the construction work, i.e. remodels, building repairs, painting etc.

The new service truck, complete with utility box, will be assigned to staff that does all the heating, A.C. and electrical requirements. The new service truck can store all the tools and materials for A.C. and electrical needs in locked compartments. With the many compartments for tools and supplies it will allow for being more organized, making keeping inventory much easier.

This is a Building and Grounds budgeted item for 2008/2009.

Replaced vehicle information

1990 Ford F-150

Lic. EX 14270

413,970 miles

Vin# 1FTEF15HOMLA13201

*Thank You  
Matt Luis  
Buildings and Grounds Manager*

## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **12:00 p.m. Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED      DATE OF DESIRED BOARD MEETING

MAY 14, 2009

MAY 26, 2009

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

EXCEPT THE RESIGNATION OF LUCY IVINS FROM THE  
PTCC EFFECTIVE MAY 14, 2009

*If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.*

BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED:  YES     NO

SPONSORED BY: BILL DOLAN  
Town Board Member

NAME OF PRESENTER(S) OF ITEM: BILL DOLAN

BILL DOLAN

Print Name  
400 N. Hwy 160, Pahrump 89060

Mailing Address

(Signature)

Signature  
775-764-1327

Telephone Number

May 14, 2009

TO: P. Glidden, PTAB Chair  
K. Spalding, PTAB Co-Chair  
K. Buffi, PTAB Secretary  
Members: A. Eychaner, T. Lockinger, M. Minnick, M. Smith  
B. Kohbarger, Town Manager; M. Sullivan, Finance Director

FROM: L. Ivins

This letter is to tender my resignation from the Pahrump Tourism Advisory Board (PTAB) effective 6/1/09. At our recent PVCC Board of Directors meeting, they voted in approval for me to accept a position on the Silver Trails Advisory Board. The PVCC Board raised concerns over the time constraints that serving on two external boards might create, and approved my leaving PTAB as they believed there is adequate representation from the Chamber through K. Buffi.

As an aside, a replacement candidate you may wish to consider for the open position on PTAB is Gretchen Loken. As you well know, the Winery is a premier tourism site, and it also has located on its property an RV park. Gretchen would, therefore, bring very good insight to the board.

Secondly, this letter is also to make you aware that the Town office will need to take over the development and administration of Grants to NCOT for requests on behalf of the Town of Pahrump. If you wish, we will continue to work on these grants until the end of this year's first cycle which should be completed about end August, 2009. Effective July 1, 2009, grants that are submitted to PTAB from others will also need to be administered by the Town office. This will negate the Town's \$300 monthly payment to PVCC for performance of this work.

Best wishes to the Pahrump Tourism Advisory Board as it moves into its next level serving the Town of Pahrump!

May 18, 2009

TO: P. Glidden, PTAB Chair  
K. Spalding, PTAB Co-Chair  
K. Buffi, PTAB Secretary  
Members: A. Eychaner, T. Lockinger, M. Smith  
B. Kohbarger, Town Manager Vicki Parker, Town Board M. Sullivan, Finance Director

The purpose of this letter is to announce my resignation from the Pahrump Tourism Advisory Board effective 6/01/09. This was not an easy decision for me to make. At the present time I serve on the Nevada Commission on Tourism's Nevada Silver Trails Board as Chairman. I will always be promoting Pahrump tourism from that position. In that position I also will still be working with many of you on various projects and tourism related marketing plans. In the past 3 years I have learned a lot from many of you and it has been a very rewarding experience.

Thank you for the opportunities you have provided me during my time with the Tourism Board. If I can be of any assistance in the future, please let me know. I can always be reached at 702-301-2848.

Yours truly,

Marvin Minnick

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED \_\_\_\_\_

DATE OF DESIRED BOARD MEETING

5-26-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

#9 accept resignations of Pahrump Veterans Memorial  
Advisory Board members Jane Teller, & Terry Choise

#10 removal of Alan Baglow as member of PVM AB.

*If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.*

BRIEF SUMMARY OF ITEM:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM: \_\_\_\_\_

SPONSORED BY: \_\_\_\_\_

BILL BOLAN

Print Name

Signature

Mailing Address

Telephone Number

#s 9+10



PAHRUMP VETERANS MEMORIAL ADVISORY BOARD MEETING  
BOB RUUD COMMUNITY CENTER – ROOM A  
150 NORTH HIGHWAY 160  
THURSDAY – 7:00 P.M.  
May 21<sup>st</sup>, 2009

AGENDA

1. **Call to Order**, Pledge of Allegiance, and Welcome.
2. **Discussion and possible decision** regarding agenda items. (Action)
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)). (Non Action)
4. **Discussion and possible decision** regarding the resignation acceptance for both Jose Telles and Terry Choice. (Action)
5. **Discussion and possible decision** regarding the removal of Alan Bigelow due to lack of attendance. (Action)
6. **Discussion and possible decision** regarding the request to the Town of Pahrump to advertise the vacant position(s) for the board. (Action)
7. **Discussion and possible decision** regarding the columbaria project. (Action)
8. **Discussion and possible decision** regarding the Standard Operating Procedures (SOP) for the burial/placement of Veterans in the memorial. (Action)
9. **Contribution wall report**. (Action)
  - Discussion and possible decision regarding the temporary postponement of the contribution wall. (Action)
10. **Consent agenda items**: (Action)
  - a. Action – approval of Advisory Board meeting minutes April 16<sup>th</sup>, 2009.
11. **Future Meetings/Workshops: Date, Time and Location**. Thursday, May 28<sup>th</sup>, 2009 at 1900 in the Memorial Building (Action)
12. **Adjournment**.

*Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.*

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: PAHRUMP TOWN OFFICE, COMMUNITY CENTER, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, TOWN ANNEX

#9+10



PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
May 12, 2009

MINUTES

PRESENT:

Town Board:

Nicole Shupp  
Bill Dolan  
Vicky Parker  
Frank Maurizio  
Mike Darby

Staff:

Bill Kohbarger, Town Manager  
Michael Sullivan, Financial Director  
Rick Campbell, Attorney

1. Call to Order and Pledge of Allegiance.  
Chairman Nicole Shupp called the meeting to order and led in the pledge of allegiance.
2. Discussion and possible decision regarding moving the order of or deleting an agenda item(s).  
(Action)  
**Nicole Shupp motioned that Items #18 and #11 be moved to the beginning of the meeting. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)  
Vicky Parker reported that the Tourism Advisory Board has an item later on the agenda and will have a special meeting to work on forms for grant requests. The next meeting will be on May 19, at 7:00 a.m.
4. Town Manager Report. (Non-Action)  
Bill Kohbarger reported that Utilities, Inc. has invited all to a semi-annual meeting on May 14, at Mountain Falls Banquet Room; sessions to be held at 10:00 a.m. and 6:00 p.m. On May 18, Armstrong Teasdale will host a meet and greet at the Palazzo in Las Vegas from 5 – 8 p.m.
5. Town Board Member's Comments. (Non-Action)  
Patricia Cox presented awards to citizens for their participation in the Pahrump Clean Up on April 25<sup>th</sup>. Fifty-four miles were cleaned by 143 people.

Vicky Parker announced the Frontier Days and Chili Showdown May 16-17. Mrs. Parker also announced the Census Complete Count Committee is seeking volunteers to keep the Census information in the eyes of the public.

Mike Darby referred to items heard at the last meeting such as Roberts Rules of Order, PTO #43, Workshops, change of an advisory board name and spending money on the Incorporation issue.

Linn Jones called a Point of Order for the interruption by Mr. Kohbarger.

The Board took Item #18 at this time.

Following Item #18, the Board heard Item #11.

6. **Presentation** regarding Desert View Hospital by Chief Executive Officer, Susan Davila. (Non-Action)  
Ms. Davila provided information on the hospital and what it brings to the Town as well as the services it provides. She also thanked the community for supporting the hospital.
7. **Discussion** regarding the choosing of poster for “Pahrump, A Town With A Big Heart.” (Non-Action)  
Vicky Parker explained that the drawings presented at the last meeting have been preserved. Mrs. Parker stated that a muralist, Andrew Sabori (sp) in September, will take the drawings to create a mural from the drawings. Vicky Parker thanks Mr. Andre Harper for bringing them to the Town Board.
8. **Discussion and possible decision** regarding award of Bid 2009-01, 250 gallon poly water tank to the highest bidder. (Action)  
Bill Kohbarger stated one bid was received for \$500.

**Vicky Parker motioned to accept the response for Bid 2009-01 from Firetrucks, Unlimited, LLC, (Stuart Reyburn) in the amount of \$500. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

9. Discussion and possible decision regarding approval of Resolution 2009-06 renaming the Pahrump Tourism Advisory Board to the Pahrump Convention and Visitors’ Authority. (Action)  
Bill Kohbarger noted that due to an error, the name in the agenda item should be Pahrump Tourism and Convention Council. This is stated correctly in the requested resolution.

Mr. Darby asked why the need for a name change. Mr. Kohbarger explained the Tourism Advisory Board came to the Town Board April 28, with their strategic plan. Part of the plan included the name change. It was voted on by the Town Board by a 4 – 0 vote. It was requested that the name be changed by resolution which brings it back to this meeting.

**Vicky Parker motioned to accept Resolution 2009-06 renaming the Pahrump Tourism Board the Pahrump Tourism and Convention Council. Bill Dolan seconded the motion.**

**Vote passed 4 – 1. Mike Darby voted nay.**

10. Discussion and possible decision regarding approval of by-laws of the Pahrump Convention and Visitors' Authority. (Action)

Bill Kohbarger again noted that the name is Pahrump Tourism and Convention Council and is reflected correctly in the by-laws. He also explained that the "Purpose" in the by-laws was changed.

Mike Darby commented that why fix something that is not broken. Bill Dolan commented on the items still referring to the council as an advisory board. Mr. Kohbarger explained they are still an advisory board that answers to the Town Board.

**Vicky Parker motioned to approve the new by-laws for the Pahrump Tourism and Convention Council with the addition of the paragraph concerning International Tourism. Frank Maurizio seconded the motion.**

There was discussion regarding the advisory board status. Mr. Kohbarger suggested it be put in the motion to change the advisory board to the name of Pahrump Tourism and Convention Council.

**Vicky Parker withdrew her motion and Frank Maurizio withdrew his second.**

**Bill Dolan motioned to accept the new by-laws for the Pahrump Tourism and Convention Council with the 22 changes referring to it as an advisory board to the new name of the council. Vicky Parker seconded the motion.**

Amy Richardson and Paula Elefante commented.

**Vote passed 4 – 1. Mike Darby voted nay.**

11. Discussion and possible decision regarding approval of revised fiscal year 2009 grant to PAVED from Economic Development Room Tax Funds already budgeted and not to exceed \$30,000. (Action)

Paula Glidden introduced the Pahrump Alliance for Valley Economic Development (PAVED) Board members and gave a summary of the functions of PAVED and accomplishments of PAVED. Ms. Glidden explained that the PARC project is their number one drive.

Mike Darby asked what accomplishments PAVED has made regarding business brought to Town. Mary Balloqui responded it was listed in a report submitted in March. There were comments regarding impact fees, the town being proactive, the PARC plan, and operational expenses and budget.

**Bill Dolan motioned to approve the budgeted funds from Fiscal Year 2008/09 from the Economic Development Room Tax funds not to exceed \$30,000. Mike Darby seconded the motion.**

There was public comment from Art Jones, Phil Huff, Darrin Shelton, Terry Owen, Dave Stevens, Carolene Endersby, Charlie Gronda, Dina Williamson-Erdag, and Al Balloqui.

Vicky Parker declared she would be abstaining from this vote on the advice of the Ethics Board.

**Vote passed 3 – 1 – 1. Frank Maurizio voted nay. Vicky Parker abstained.**

12. Discussion and possible decision regarding approval of Resolution 2009-07 concerning audit report form entities receiving funds from the Town of Pahrump. (Action)

**Bill Dolan motioned to accept Resolution 2009-07 concerning audit report for the entities receiving funds from the Town of Pahrump. Vicky Parker seconded the motion.**

Board members discussed the bottom amount figure inclusion and small versus larger funding amounts.

**Vote passed 4 – 1. Frank Maurizio voted nay.**

13. Discussion and possible decision regarding Resolution 2009-08 approving checking accounts at Nevada State Bank and authorizing signatories. (Action)

Michael Sullivan explained that this housekeeping authorizing opening four checking accounts in lieu of savings accounts. Due to accepting credit cards a merchant checking account must be maintained. All signatories are the same as they were previously, requiring two signatures on the accounts.

**Vicky Parker motioned to accept Resolution 2009-08. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

14. Discussion and possible decision regarding Resolution 2009-09 approving removal of those fixed asset items below \$3,000 from the Town's Fixed Asset Inventory in compliance with the NAC and Resolution 2009-04. (Action)

Michael Sullivan stated that this is the second step in the process which began last month.

**Vicky Parker motioned to accept Resolution 2009-09. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

15. Discussion and possible decision Consent agenda items: (Action)

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board regular meeting minutes of April 28, 2009
- c. Action – approval of Town Board Closed session minutes of April 28, 2009

**Bill Dolan motioned to accept consent agenda items a-c. Vicky Parker seconded the motion.**

**Vote passed 5 – 0.**

16. Future Meetings/Workshops: Date, Time and Location. (Non-Action)

Final Public Budget Hearing May 21, at 6:30 p.m. at the Town Annex.

Nevada League of Cities May 15, in Carson City.

Mike Darby asked if anything was in the works regarding the evaluation of the Town Manager. Mr. Darby noted that no later than June 30.

17. Public Comment.

Art Jones commented on the Disabled American Veterans Picnic in June 6

Robin Lloyd commented on PTO 43 unethical conduct by some board members and the Town Manager. Mrs. Lloyd requested that Nicole Shupp, Vicky Parker and Bill Kohbarger each resign their positions.

John Koenig commented on his disappointment of Public Comment being at the end of the meeting.

Larry Sanford commented regarding the Town Board and the choices of the people. Mr. Sanford stated that they will recall Nicole Shupp, Bill Dolan, Vicky Parker, and getting the Town Manger removed.

Bruce Culley commented regarding monetary items not being placed on the consent agenda.

Dave Stevens commented that the Town Board keep doing what they are doing.

Bill Dawson commented on his being offended by being called a communist by Mr. Stevens.

Mr. Dawson also called some of the Board members an illicit group.

Patti Patterson commented that the town is a joke the way meetings are ran.

18. Discussion and decision regarding closed session pursuant to NRS 241.033, consideration of discussing, and administrative action concerning, Robert Irving, Town of Pahrump, Fall Festival Logistics Committee and Patrick Van Engen, Town of Pahrump, Fall Festival Rodeo Committee. (Action)

**Bill Dolan motioned to adjourn to closed session. Vicky Parker seconded the motion.**

**Vote passed 5 – 0.**

19. Closed Session.

20. Discussion and decision regarding items discussed in closed session. (Action)

The Chairman called the meeting back to order.

**Mike Darby motioned that Mr. Patrick Van Engen be placed on a 90 day probation period for disruption of the meeting (Fall Festival Executive (and be removed as the Chairman (Rodeo Sub-Committee). Frank Maurizio seconded the motion.**

Vicky Parker said she feels he should be told he cannot attend the Executive Committee meetings and he would lose his Chairmanship. Mrs. Parker stated that his probation should run through the Fall Festival.

**Vote passed 4 – 1. Vicky Parker voted nay.**

**Bill Dolan motioned to accept the resignation that was handed in by Mr. Bob Irving at the Executive Committee on April 6<sup>th</sup>. Mike Darby seconded the motion.**

**Vote failed 2 – 3. Frank Maurizio, Vicky Parker, and Nicole Shupp voted nay.**

**Vicky Parker motioned that Mr. Irving be reinstated to the Executive Board pending a doctor’s clearance and that the Executive Board should hold an election and elect a new Chairman.**

**Motion died for lack of a second.**

**Bill Dolan motioned to accept the resignation as Chairman, until such time that Mr. Irving brings in a clearance from his Cardiologist, to stay on the Logistics Committee and have the Executive Board decide if he is going to stay as Chairman of that Board or if the Vice Chair will be stepping up and taking over. Vicky Parker seconded the motion.**

**Vote passed 5 – 0.**

**21. Adjournment.**

Meeting adjourned approximately 9:50 p.m.

Respectfully submitted,

Vicky Parker, Clerk  
Pahrump Town Board

/cw