

**PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
September 25, 2007**

**ACTION SUMMARY**

**Present**

John McDonald  
Laurayne Murray  
Don Rust  
Dan Sprouse

**Absent**

Nicole Shupp

1. **Call to Order, Pledge of Allegiance, and Welcome at 7:00 PM.**
2. **Discussion and decision** regarding agenda items. ***No changes.***
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)).
  - ***Commissioner Borasky requested support from Town Board to encourage NDOT approval of the traffic light at Homestead and 160.***
  - ***Phil Huff reminded everyone of the Wild West Extravaganza this weekend.***
4. **Advisory Board Reports.**
  - **Member Rust reported on activities of the Incorporation Advisory Board.**
  - **Member McDonald reported there was no quorum for the Fairgrounds Advisory Board meeting.**
5. **Announcements and “Good News”.**
  - **Member Rust reported again on the “Anti-Bullying” campaign underway at Rosemary Clark Middle School.**
  - **Chairwoman Murray reminded everyone of the Fall Festival dates October 4-7.**

6. **Discussion and decision** regarding clarification and re-advertising of notice to establish a Chief Tecopa Cemetery Veteran's Memorial Advisory Board to include all residents as potential members. Town Manager
  - ***A number of residents and veterans spoke in favor of an exclusive Veteran's Advisory Board: Dr. Elliot Brainerd, Jose Telles, Marshal Benson, Harley Kulkin, Janice Kelson, Bill Garlough, and another unnamed speaker.***
  - ***Motion by McDonald, second by Rust to re-advertise the notice with a deadline of October 8, 2007, and extend membership to all residents. Passed 4/0.***
  
7. **Discussion and decision** regarding Independent Accountant's Report of Pahrump Valley Disposal's compliance audit for 2004-06. Auditor/Town Manager
  - ***Motion by Sprouse, second by Rust to accept the Pahrump Valley Disposal compliance audit for 2004-06. Passed 4/0.***
  
8. **Discussion and decision** regarding reduction in Community Pool user fees to \$.50 for 2008 season. Pool Manager/Town Manager
  - ***Motion by Rust, second by Sprouse to approve reducing the Pool User Fee to .50 for the 2008 season. Passed 4/0.***
  
9. **Discussion and decision** regarding various 2007 Fall Festival Service Agreements. Fall Festival/Town Manager
  - ***Motion by Rust, second by McDonald to approve the 2007 Fall Festival Service Agreements as proposed. Passed 4/0.***
  
10. **Discussion and decision** regarding Amendment #3 Service Agreement with Aries Consultants, Ltd., for preparation of the Environmental Assessment at the New Pahrump Valley Airport. Airport Planner/Town Manager
  - ***Motion by Rust, second by Sprouse to approve Amendment #3 Service Agreement with Aries Consultants, Ltd. Passed 3/1 with McDonald opposed.***
  
11. **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
  - ***Motion by Rust, second by Sprouse to table this item for clarification of costs at individual sites. Passed 3/1 with McDonald opposed.***

12. **Discussion and decision** regarding Service Agreement with Leisure and Recreation Concepts, Inc., to prepare a master plan for the Pahrump Arts and Recreation Complex. ED Coordinator/Town Manager

- ***Motion by Rust, second by Sprouse to approve the Service Agreement with LARC as proposed with costs not to exceed \$8,000.00. Passed 4/0.***

13. **Town Manager's Report.** *Town Manager noted highlights of his activities.*

14. **Future Meetings/Workshops: Date, Time and Location.** *None at this time.*

15. **Consent Agenda.**

- Action - approval of Town vouchers.
- Action - approval of Town Board minutes for September 11, 2007.
- Action - approval of Ambulance Billing "Write Offs" for August 2007 in the amount of \$112,640.00.
- Action - approval of 72 hour permit for Our Lady of the Valley 2008 fish fry dinners at the Parish Hall on Gamebird Road.
- ***Motion by Rust, second by McDonald to approve the Consent Agenda. Passed 4/0.***

16. **Adjournment at 8:52 PM.**