

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

PRESENT:

Town Board:

Vicky Parker
Harley Kulkin (*via telephone*)
Dr. Tom Waters
Mike Darby

Staff:

Bill Kohbarger, Town Manager
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief
Matt Luis, Buildings & Grounds Manager
Samantha Carns, Executive Assistant

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).

Mike Darby asked to pull item 6f for additional discussion.

There were no objections

3. Presentation to Mr. Dick Senior for his dedication for maintaining the Springs and Guzzlers on the Westside of the Spring Mountains.

Robert Adams, Chairman of the Public Lands Advisory Board, and Claire Toomey, Clerk of the Public Lands Advisory Board, spoke of Dick Senior, his active work and volunteerism, and his accomplishments.

Mr. Senior said he was somewhat speechless and spoke of the children's book he had written and another book he had in progress.

He thanked the Town for their recognition.

4. Announcements

Dr. Waters read the announcements aloud.

John Pawlak announced there would be a mass flu clinic at the old duck pond on September 15th from 9am-2pm.

He also spoke of the Healthy Family Festival which would take place at Ian Deutch Park also on September 15th.

Phil Huff invited all to the Pahrump Valley Museum final lecture of the year on September 15th.

James Gregory announced the Prostate Cancer Support Group in conjunction with US-TOO would be sponsoring a presentation by a Radiation Oncologist, on September 15th at 1pm.

5. Public/Board/Staff Comment

Public comment was heard, including Barb Johnston, a local woman who has been a vital part of the creation of quilts for patients at the Las Vegas VA Hospital.

Dr. Waters spoke further of the Prostate Cancer Support Group presentation on September 15th at 1pm.

Harley Kulkin addressed a comment made during public comment stating the Town was only responsible for the Fire Department, Cemetery, Parks and some Facilities. He said the Board did not know for sure what would happen with the Contour attraction and it was premature to say what type of jobs

Mrs. Parker reminded all that the Town was still accepting donations for Fall Festival tickets to misfortunate youth.

6. Discussion and Possible Decision Consent agenda items:

- a. *Action – Approval of Town Vouchers.*
- b. *Action – Approval of Town Board meeting minutes for August 22, 2012 and August 28, 2012.*
- c. *Action – Approval of the Resignation of Mr. Reggie Knight from the Pahrump Veterans Memorial Advisory Board.*
- d. *Action – Approval of the Geo-Tech Contract to Perform Soil Testing on the Fairgrounds Property Not to Exceed \$6,000.00.*
- e. *Action – Approval of the Fall Festival Marketing Plan in an Amount not to exceed \$18,000.00 payable from the Fall Festival Event Budget and Tourism Room Tax.*
- f. *Action – Approval of the Joe’s Sanitation proposal to provide Trash Hauling & Restroom Services for the Fall Festival in an Amount not to exceed \$13,000.00 payable from the Fall Festival Event Budget.*
- g. *Action – Approval of the Bogus Productions proposal for a Stage for the Fall Festival in an Amount not to exceed \$9,500.00 payable from the Fall Festival Event Budget.*
- h. *Action – Approval of Canceling the Town Board Meeting of September 25, 2012 due to the Fall Festival.*
- i. *Action – Approval to Authorize the Signing Committee to approve the Accounts Payable for September 25, 2012 due to the cancellation of the September 25, 2012 Town Board meeting.*

Mr. Darby spoke stating he asked the item be pulled for discussion as he worked for Joe's Sanitation and Pahrump Valley Disposal. He said he was not scheduled to work the event therefore wouldn't be affected by the contract however would be abstaining as an employee.

Mr. Kulkin motioned to approve item 6f.

Dr. Waters seconded.

Motion carried, 3-0-1, with Mr. Darby abstaining.

Dr. Waters motioned to approve items a-e and g-i.

Mr. Darby seconded.

Motion carried, 4-0.

7. Advisory Board Reports

Dr. Waters said the Youth Advisory Board was excited at their last meeting to learn of the Parks Plan from Matt Luis, Buildings and Grounds Manager.

He also said volunteer advisory board members were required on the Veteran's Memorial Advisory Board as well as other boards.

Mrs. Parker said as the Town would be having an advisory board booth and was in need to advisory board members to volunteer for a shift to inform people of the goings-on of their board. She also asked for people interested in volunteer advisory boards to please sign up to becoming a member.

Robert Adams, Chair of PLAB, spoke of the current workings of their Board.

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

Mrs. Parker said with the Fall Festival at the end of September, the next Town Board meeting would be October 9th.

9. Public/Board/Staff Comment

Public comment was heard.

Mr. Kulkin said he'd like to see everyone at the Fall Festival with their family to have a good time. He thanked all citizens of Pahrump for making it happen.

10. Adjournment

The meeting was adjourned at 7:54pm.