

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
07/14/2010**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**LARENE YOUNGHANS (LY) – Chairman
TERESA SULLIVAN (TS) – Vice-Chairman
ERIKA GERLING (EG) – Treasurer
BERT BERTRAM (BB) - Member
KAY HANDY (KH) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:32

2 Approval of the Agenda for the BTAB meeting of July 14, 2010.

TS – Motion to approve and pull item 5, emergency items; Second KH; 5-0

3 Approval of BTAB minutes of June 9, 2010 and June 23, 2010

BB – Motion to approve June 9, 2010 minutes; Second KH; 4-0-TS abstain

BB – Motion to approve June 23, 2010 minutes; Second EG; 4-0-KH abstain

4 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item

Christopher Gerling – presented a plaque from B.A.L.L. (Beatty Amargosa Little League) to the Beatty Town Advisory Board thanking them for their support during the 2010 Little League season.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member's Comments

None

a. Reports

i. Commissioner's

None

ii. Treasurer

EG- stated that the June ending balances for the Towns accounts were not available yet due to the Fiscal year end

iii. Secretary

None

iv. Beatty Area Plan

LY – stated that there is a meeting on Monday July 19th at 4:30pm.

v. Beatty Town Square

EG- spoke about her preparations for the Teleconference meeting with Lumos scheduled for July 20, 2010 at 4:30pm. She also stated that the purpose of the park set by the Board at a September 2009 meeting, of welcoming visitors to town, allowed the use of the Tourism and Promotion Capital Projects fund for the park.

vi. Ordinances

Ann Marchand asked for an update on the ordinance revisions submitted to the DA; Discussion followed. RY – directed a letter be issued to the District Attorney's office.

vii. Beatty Medical Clinic

Teresa - stated that Dr. Houpt extended his contract through February 2011; Nevada Health Centers is still looking for a permanent doctor, the biggest challenge is pay. The town may want to consider supplementing the pay. Wendy Wilson – asked if there is a house or incentive package that the town could offer to prospective doctors; Discussion Followed.

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7 Consent Agenda Items

- a. Action – Discussion of any item from the Consent Agenda items that needs review before a decision is made.
- b. Approval of Town Vouchers
TS-Motioned to approve Town Vouchers in the amount of \$271.60; Second BB; 5-0

8 General Business

- a. **Action- Discussion and possible decision to remove utility poles north of the Stagecoach- Charlie Cook**
Mr. Cook described the location of the poles which he stated are on the private property of Mr. Ringle. Mr. Cook expressed his concern about the type of signage that may be placed there; Discussion followed.
BB – stated that he spoke with Danny Rogers about the poles; Danny said that the Stagecoach has a sign that they are making now that will go up on them; Discussion followed.
TS - Stated that the Board is unable to take action due to the poles being on private property; Discussion followed. RY – requested a future agenda item to consider the formation of a committee to review current sign ordinances.
No action taken on this item.
- b. **Action- Discussion and possible decision to waive the rental fees for 6 tables and 20 chairs for the Beatty/Amargosa Little League – Beatty Amargosa Little League; Erika Gerling**
Erika Gerling - requested the waiver of the rental fees totaling \$19.00 for the 6 tables and 20 chairs on behalf of the Beatty/Amargosa Little League.
TS- Motion to waive the rental fees for 6 tables and 20 chairs in the amount of \$19.00; Second BB: 4-0 - EG abstain
- c. **Action- Discussion and possible decision to approve purchase of display case for Charlie Utter's rawhide jacket – Beatty Museum and Historical Society**
Laurel Hickinbotham; Museum Manager - described the rawhide jacket and reviewed the two cost quotes obtained by the museum; Discussion Followed
KH – Motion to approve the purchase of a display case for Charlie Utter's rawhide jacket to the Beatty Museum and Historical Society in the amount of \$2750.00, not to exceed; Second TS; 5-0
- d. **Action – Discussion and possible decision to grant permission to erect a Beatty Days sign on Parcel# 18332-06 – Beatty Chamber of Commerce; Ann Marchand**
Ann Marchand described the purpose, location and the size of the proposed signs; Discussion followed.
Albert Verrilli – asked if it would be a two sided sign and recommended that the backs of the signs be finished; Discussion followed.
TS – Motioned to grant permission for the Chamber of Commerce to erect a Beatty Days sign on Parcel# 18332-06 and to request that they make them look nice on both sides; Discussion followed. Second KH:
RY- commented that she would really like to see the backside of the signs used; this is a perfect opportunity to make a Thank You for visiting Beatty sign; Discussion followed.
TS – Requested an agenda item to discuss the use of the backs of the Beatty Chamber of Commerce signs for a thank you statement from the town.
Vote: 5-0
- e. **Action – Discussion and possible decision to select participant to attend the National Clean Energy Summit on Tuesday, September 7, 2010 in Las Vegas, Nevada at the Cox Pavilion, University of Nevada, Las Vegas – LaRene Younghans**
Albert Verrilli – described past conferences: gives a larger picture perspective of as to the role of solar energy or alternate energy forms are all about, and potential alternate energy research and business opportunities for the Town; Discussion followed.
This item was tabled

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- f. **Action - Discussion and possible decision to appoint BTAB representatives to meet with Nye County Emergency Services, Beatty Volunteer Fire Department, and Nye County Administrative Staff; to define and clarify the working relationship among all entities and all matters pertaining there to – Teresa Sullivan**
TS – Explained that there is a new system, new employee, new town policies, new job description, and new supervision with the fire department, this is a great opportunity to clarify roles; Discussion followed.
TS, BB, and EG expressed interest in being a representative; Discussion followed.
KH – Motioned to select Teresa Sullivan and Bert Bertram as the representatives to meet with the Nye County Emergency Services, Beatty Volunteer Fire Department and Nye County Administrative staff to define and clarify the working relationship among all entities and all matters pertaining thereto with Erika Gerling as the backup representative for each of them; Second TS; 5-0
- g. **Action – Discussion and possible decision to update the Beatty Town Advisory Board Rules of Procedure in accordance with the TAB Operating Guidelines approved by the Board of County Commissioners on April 6, 2010 and all matters pertaining thereto – Carrie Radomski**
Carrie read the changes made to the operating guidelines; Discussion followed.
TS – Motioned to approve the amended rules of procedure; Second KH; 5-0

9 **Adjournment**

KH- motioned to adjourn at 7:43pm; Second TS; 5-0