

### BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003 Wednesday February 9, 2011 6:30 pm Beatty Community Center Large Room

> Teresa Sullivan, Chair Justin LaPorte Vice-Chair Erika Gerling, Treasurer Kelly Carroll Dick Gardner

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. NOTICE: It is anticipated that the items of business before the Advisory Board on February 9, 2011 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on February 9, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4<sup>th</sup> Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

#### BEATTY TOWN ADVISORY BOARD AGENDA

# ITEM # SUBJECT February 9, 2011

Teresa Sullivan, Chair Justin La Porte, Vice-Chair Erika Gerling, Treasurer Kelly Carroll Kelly Carroll Dick Gardner

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

#### NOTICE OF TIMED AGENDA ITEMS

#### **BEATTY TOWN ADVISORY BOARD**

- 1 Pledge of Allegiance
- 2 Action Approval of the Agenda for the Beatty Town Advisory Board's meeting of February 9, 2011.
- 3 Action Approval of Minutes dated January 26, 2011
- 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.
- 5 Action Emergency Items
- 6 Action Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 7 Reports (informational only)
  - i. Secretary
  - ii. Commissioner's
  - iii. Treasurer
  - iv. Secretary
  - v. Beatty Area Plan
  - vi. Beatty Town Square
  - vii. Ordinances
  - viii. Beatty Medical Clinic
  - ix. Desert Hills Cemetery
  - x. Emergency Services

February 9, 2011

## 8 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

## 9 General Business

- a. Action Discussion and possible decision to make the Beatty Community Center available to the public for nightly exercise classes and to waive the deposit and rental fees, and all matters pertaining thereto. Nancy Johnson
- b. Action Discussion and possible decision to solicit parties that would like to operate/service the Community Center Soda Machine, and matters pertaining thereto.

## 10 Adjournment

### AFFIDAVIT OF POSTING

STATE OF NEVADA

**COUNTY OF NYE** 

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for February 9, 2011 not later than 9:00 a.m. on February 4, 2011. The undersigned further deposes and says: That on or before February 4, 2011, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

State of Nevada County of Nye

Subscribed and sworn before me This 4 day of February, 2011.

NOTARY PUBLIC

**DEBORAH PIKE** Notary Public, State of Nevada Appointment No. 05-96324-14 Ay Appl. Expires Mar 13, 2013

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV U.S. Post Office, 600 East Highway 95 Beatty, NV Beatty Library, 400 North 4th Street Beatty, NV Beatty Senior Center, 200 South A Avenue Beatty, NV

DEBORAH PIKE

Notary Public, State of Nevada

Appointment No. 05-96324-14

My Appt. Expires Mar. 13, 2010