

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

**Minutes
02/23/2011**

**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.**

**Teresa Sullivan (TS) – Chair
Justin LaPorte (JL) – Vice-Chair (Absent)
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC)
Dick Gardner (DG)**

BEATTY TOWN ADVISORY BOARD

1 Pledge of Allegiance

Call to order 6:31pm

2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of February 23, 2011.

DG- Motion to approve with exception of Emergency Items 5; Second EG; 4-0

3 Action – Approval of Minutes dated February 9, 2011

DG – Motion to approve the minutes of February 9, 2011; Second KC; 4-0

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.

None

5 Action - Emergency Items

This item was pulled

6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

DG - None

EG – Current Doctor's last day is Monday the 28th; the Clinic will be staffed the week following with a temporary Doctor.

KC- Two individuals one from the Fire Department and one from the Ambulance Service approached him about an Intermediate EMT class that will be held in May 2011. Both individuals are currently running with the Beatty Volunteer Ambulance service as Basic EMT's they would like to attend the class, both want to obtain Intermediate status. They have not heard about any planned Intermediate Classes by Nye County Emergency Services in the future. The class tuition is \$900.00 per person and they would like the Town to pay the tuition.

TS – Suggested placing an item on the agenda; Discussion Followed.

Ann Marchand – Asked if the entire service would have to become Intermediate, if these two individual became Intermediates.

TS – Stated that the Beatty Volunteer Ambulance Service has two units one is a Basic unit and one is an Intermediate. Because of that the Service can have Basic and Intermediate Volunteers.

Linda Cass; Valley Electric – Stated that Valley Electric has two Continuing Education Scholarships for \$500.00 each available, she strongly urged the two individuals that are interested in the Intermediate Class to apply. The application deadline is Friday March 13th, applications are available at www.vea.coop, and applicants must be members of VEA. Ms. Cass also mentioned that there are two Scholarships for High School Seniors, 2 for Vocational Tech, the details of those Scholarships can be found on the same website.

6 -Board Member's Comments Continued (This item limited to announcements or topics/issues proposed for future workshops/agendas)

TS – Spoke about the Workshop to revise the Fire Department Ordinance that was approved at a prior BTAB meeting. She spoke with Brent Jones and a representative with the District Attorney's Office; their goal is to get the County and the Towns on the same page; they are in the process of reviewing all of the different ordinances within the County. The concern is that if we hold the Workshop prior to the completion of their review we may be duplicating our efforts.

EG – Expressed concern about not providing our recommendations and input as a Town, to Nye County Emergency Services and the District Attorney's Office, while this process is taking place; Discussion followed.

7 Reports (informational only)

i. Secretary

Carrie – Correspondence; Notice of Permit Modifications for US Ecology, permit is available at the Town Office. Reminder; the Good Citizenship Program is an active program and awards are quarterly, nomination forms are available at the Town Office.

Total utility expenses for the Town; for the month of January were \$5,516.78. The providers included in the total are; Valley Electric, Beatty Water and Sanitation, and AT&T. The departments included in the total are; Administration, Community Center, Cemetery, Translators, and the Beatty Volunteer Fire Department.

ii. Treasurer

EG – Reported the budget numbers at the close of January 2011; 58% of the year elapsed.

Administration- \$75,510.15 which is 30% of the budget

Fire Department- \$111,954.00 which is 45% of the budget

Culture and Recreation- \$842.69 which is 28% of the budget

Community Center- \$9261.61 which is 23% of the budget

Special Capital Projects Balance \$34,698.92 which is 38% of the budget.

Special Capital Projects (712) - \$71,000.00* budgeted for the 2010 FISCAL year.

*Of that \$71,000.00, \$63,000.00 was committed to the Ambulance Barn. The remaining balance of monies to be spent; of the \$63,000.00 committed to the Ambulance Barn; is \$28,301.08.

Room Tax:

Beatty Museum - \$17,844.72 which is 50% of the budget

Beatty Chamber of Commerce - \$16,153.80 which is 46% of the budget

Community Support - \$20,291.42 which is 19% of the budget

Capital Projects (716) - \$91,383.17* budgeted for the 2010 FISCAL year.

*The Town Square project may be funded from this account.

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

DG– Motioned to approve the Town Vouchers; Second KC; 4-0

BTAB Minutes 02/23/11

9 General Business

- a. **Action – Discussion and possible decision to provide assistance to promote the USAF Concert band out of Travis AFB to perform in Beatty on 4-19-11. – Beatty Chamber of Commerce; Debbie Baker**

Beatty Chamber of Commerce; Debbie Baker – Stated that April 19, 2011 the USAF Concert Band will be performing at the Beatty High School. The performance will last for 2 hours from 7pm to 9pm and is free to the public. The USAF consists of 50 professional musicians. The Beatty Chamber of Commerce will be advertising the event; Discussion followed.

DG – Motion out of the tourism account \$465.00 for dinner for the USAF Concert Band; Second KC; 4-0

- b. **Action – Discussion and possible decision to review approve and forward the Request for Proposal (RFP) for the Beatty Town Square project; the Robert A. and Florence Revert Park, and all matters pertaining thereto. – Erika Gerling**

EG – Explained the basics of the RFP; Discussion followed.

BB- Explained that the individuals bidding on the project will have access to all of the information in the RFP as well as the drawings from the architect to aid them in preparing a bid; Discussion followed.

EG – Motioned to approve and forward the Request for Proposal (RFP) for the Beatty Town Square project; the Robert A. and Florence Revert Park to the Commissioners; Second KC; 4-0

- c. **Action – Discussion and possible decision to change the second meeting in March 2011 from the 23rd to the 30th and to replace the BTAB meeting with a Budget Workshop and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie explained that the 2012 FISCAL year budget figures will be available in March. The Beatty Town Advisory Board must meet with Nye County Finance to prepare the Town Budget. The deadline to complete the tentative 2011 FISCAL year budget is, April 15th.

EG – Motioned to change the second meeting in March 2011 from the 23rd to the 30th and to replace the BTAB meeting with a Budget Workshop; Second DG; 4-0

- d. **Action – Discussion and possible decision to create and submit an RFP (Request for Proposal) for the completion of the New Beatty Fire Hall, and all matters pertaining thereto. – Teresa Sullivan**

EG – Motioned to accept supplemental information; Second KC; 4-0

Jim Benshoof; Beatty Volunteer Fire Department Chief – Described the list of things that have been identified that need to done to complete the building. Initially Nye County Buildings and grounds were to complete the work but they are unable to do the work. A Request for Proposal is needed to complete the work and building; Discussion followed.

DG – Motion to submit a Request for Proposal for the completion of the New Beatty Fire Hall; Second KC; 4-0

10 Adjournment

7:35pm DG- Motion to adjourn; Second KC; 4-0