

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

**Minutes
03/09/2011**

**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 – Vice Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) - Absent
Dick Gardner (DG)**

1 Pledge of Allegiance

Meeting called to order at 6:34pm

2 Approval of the Agenda for the BTAB meeting of March 9, 2011.

DG – Motion to approve the agenda with the removal of item 5; Second JL; 4-0

3 Action – Approval of Minutes dated; February 23, 2011.

DG - Motion to approve minutes dated February 23, 2011; Second JL; 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

EG – Stated the Board received an invitation to the Beatty Water Treatment Plant open house. EG- Reminded everyone that the Town Budget Workshop is on March 30th.

JL- None

DG- None

TS- None

7 Reports

i. Secretary

Carrie – Reported that Boy Scout Troop 69 that contacted the Town Office about a visit they are making to Beatty the weekend of March 18th. They are interested in learning about the "Toad" and are working toward their Amphibian Badge. The Town Office contacted David Spicer and Brad Hunt who graciously agreed to host the Troop. Mr. Spicer and Mr. Hunt also invited a representative from the US Department of Fish and Wildlife who will be on hand to answer the Troops questions.

ii. Commissioner's

Carrie – Stated Commissioner Eastley contacted her via email, and apologized for not being able to attend.

iii. Treasurer

EG – No new numbers to report.

iv. Beatty Area Plan

Carrie – Stated there has not been confirmation for a March meeting yet.

v. Beatty Town Square

EG – Reported that Bert Bertram had updated her on the status of the RFP; it has been received by Nye County Purchasing and has been forwarded to the District Attorney's Office.

BTAB Minutes 03/09/11

vi. Ordinances

Carrie - Reported that Donna Osmun with the District Attorney's Office contacted the Town Office, March 8th requesting a copy of the original Ordinance No. 4.

vii. Beatty Medical Clinic

TS - Stated that the Clinic is staffed with a temporary Physician.

viii. Desert Hills Cemetery

Carrie - Reported that the Cemetery Committee met and is prepared to place the Desert Hills Cemetery Rules and Regulations, and the Desert Hills Customer Handout, before the Town Board in April 2011.

ix. Emergency Services

Chief Benshoof - Reported there was one call in the month of February. It was a vehicle accident; a vehicle struck Burros.

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 Consent Agenda Items; Second JL; 4-0

9 General Business

a. **Action - Discussion and possible decision to schedule a public Workshop to reconcile the language between the Town ordinance specific to the Volunteer Fire Department and the Nye County Directive and all matters pertaining thereto. - BTAB**

EG - Stated that the last time this was discussed; the County was reviewing all of the ordinances, the two options were to wait until the County completed its review or to go ahead and have the Workshop so we can submit our recommendations to them.

TS - Stated that the District Attorney's office is currently reviewing all ordinances in Nye County. After the review is complete it is anticipated that the Town will be contacted for input; Discussion followed.

EG - Motioned to schedule a public Workshop to reconcile the language between the Town ordinance specific to the Volunteer Fire Department and the Nye County Directive and all matters pertaining thereto; Second JL; Discussion Followed.

Bert Bertram - Stated this is an opportunity for the Town to have a say in how it would like the ordinance to read. This may be the last chance for the Town to have input.

Call for the Vote; 4-0

10 Adjournment

6:56 pm DG- Motion to adjourn; Second JL; 4-0