

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

**Minutes
07/13/2011**

**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.**

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

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 Approval of the Agenda for the BTAB meeting of July 13, 2011.

DG - Motion to approve the agenda with exception of item 5; Second EG; 3-0

3 Action - Approval of Workshop Minutes and Meeting Minutes dated; June 8, 2011 and June 22, 2011.

Item Tabled

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.

Shirley Harlan - Stated Library plans were received but not the soil report.

Ms. Harland - Stated that the National Park Service had grants available but the Habitat Committee is not prepared to pursue them at this time.

5 Action - Emergency Items

This item was pulled

6 Action - Board Member's Comments

DG - Stated the fence at the dump has been repaired.

EG - None

TS - None

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7 Reports

- i. Beatty Area Plan**
Next meeting is scheduled for July 25th at 5:30pm
- ii. Beatty Medical Clinic**
TS – Stated BOCC approved provider packet. The provider is expected to start sometime August.
- iii. Beatty Town Square**
No Report
- iv. Commissioner's**
Raintree parcel changes were approved
- v. Desert Hills Cemetery**
No meeting scheduled
- vi. Emergency Services**
No Report
- vii. Ordinances**
No Report
- viii. Secretary**
No Report
- ix. Treasurer**
No Report

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 pay town vouchers with the exception of soil tech; Second EG; 3-0

9 General Business

- a. **Action – Discussion and possible decision to place no truck traffic signs on Amargosa Street, and all matters pertaining thereto. – Road Department due to Citizen Request**

No representatives from the Road Department present. Citizen was not present.

Item Dies due to lack of motion.

EG- Requested Town Office notifies Lorinda Wichman and Frank Raetz of the road department of item outcome.

- b. **Action – Discussion and possible decision to pay 2011/2012 property taxes assessed on parcel numbers 18-621-02 and 18-621-03 owned by: Beatty Economic Development Corporation (BEDC) in an amount not to exceed Thirteen Thousand Dollars (\$13,000.00) and all matters pertaining thereto. – Beatty Economic Development Corporation; A. Verrilli**

EG - Motion to pay first quarter 2011-2012 property taxes assessed on parcel numbers 18-621-02 and 18-621-03 owned by Beatty Economic Development Corporation, the remaining taxes to be paid contingent upon retaining a Realtor and listing the property; Second DG: 3-0

10 Adjournment

DG - motion to adjournment; EG; 3-0