

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

**Minutes
09/14/2011**

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

1 Pledge of Allegiance

Meeting called to order at 6:32pm

2 Approval of the Agenda for the BTAB meeting of September 14, 2011.

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

3 Action – Approval of Meeting Minutes dated; June 8, 2011 and June 22, 2011, August 10, 2011 and August 24, 2011.

DG – Motion to approve minutes from June 8, 2011; Second KC; 3-1 Abstain TS

DG – Motion to approve minutes from June 22, 2011; Second KC; 3-1 Abstain TS

DG – Motion to approve minutes from August 10, 2011; Second EG; 3-1 Abstain KC

KC – Motion to approve minutes from August 24, 2011; Second EG; 3-1 Abstain DG

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.

Charlie Cook – Stated that there is a rumor that the bank may be closing, and asked if the Town Board has heard anything.

TS – Stated that this board has not received any information regarding the local bank.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

DG – Stated it was good to be back.

EG – Stated she confirmed Dr. Sosa will be here for Beatty Days, there is a fly over planned and a van will be available to take people to the airport to look at the Emergency Plane. There will be representatives doing free testing in the Community Center small room.

EG- Stated the there will be an Open House at Beatty Middle School at 6pm on September 15th.

KC - None

DG – Stated the Museum has a really nice display of cameras in the Town Office.

TS – Stated she was contacted by a few concerned citizens about the Burros and requested an agenda item for the next meeting.

7 Reports

i. Beatty Area Plan

Next meeting is scheduled for September 26^h at 5:30pm

ii. Beatty Economic Development

Albert Verrilli – Stated that on the 31st of July two Commercial Realtors from Coldwell Banker located in the Las Vegas area completed a site visit of the BEDC property, a formal appraisal was not completed at this time. They did state that commercial property in Las Vegas was ranging from One Hundred (\$100.00) to Fifty Dollars (\$50.00) a square foot depending on the location, commercial building square footage is what is used to determine the value in the Las Vegas Area.

Mr. Verrilli – Stated he did a rough calculation of the approximate Thirty Seven Thousand (37,000) square feet of commercial building space at Twenty Dollars (\$20.00) a square foot would equate to approximately Seven Hundred Forty Six Thousand Dollars (\$746,000.00). They also discussed the employment situation in Beatty.

Mr. Verrilli stated he described our workforce as elastic, if employment is here the workforce is here.

Mr. Verrilli – Stated he has been invited to, and plans on attending an energy conference in Pahrump on November 9th, Mr. Verrilli will be a presenter at the conference.

TS – Asked if the property is formally listed with Coldwell Banker.

Mr. Verrilli – Stated not at this time; Discussion followed.

TS – Asked if it is BEDC's intention to list the property with Coldwell Banker or a different company.

Mr. Verrilli – Stated if they (Coldwell Banker) want to list the property, but BEDC would prefer to get a company that they know is interested and wants to go after this type of business.

EG- Confirmed that out of the three (3) commercial real estate agents out of Las Vegas, only one came up and had a visit with you, do you think they are a company that has the resources to list the property. The three months are just about up and a decision will need to be made about the next quarter or the rest of the year taxes. A decision really needs to be made about listing the property, the first quarter taxes were paid, the rest of the years taxes were contingent upon the property being listed with a commercial real estate agent.

iii. Beatty Medical Clinic

TS – The provider will not be coming due to some unexpected issues.

EG – Asked what will happen to the funding in place for the provider incentive plan.

TS – Stated the funding will stay in place.

iv. Beatty Town Square

EG – Stated the revised Scope of Work was submitted and the project is out for bid again.

v. Commissioner's

Commissioner Eastley - None

vi. Desert Hills Cemetery

Carrie Radomski – Stated there is a tentative meeting scheduled for the first Thursday in October, an agenda will be posted.

vii. Emergency Services

Jim Benshoof BVFD Chief - Stated the department responded to one (1) structure fire resulting in the complete loss of the home, one (1) wildfire, assisted Death Valley with a truck fire, responded to two (2) auto wrecks one (1) non-injury and one (1) fatal.

Mr. Benshoof – Stated the plans for building have been received, work on the by-laws is complete, and work has started on the ordinance.

Reports Continued

viii. Ordinances

EG - Asked Commissioner Eastley about the Fireworks ordinance review and recommendations requested by the County Manger, specifically about the restrictions on dates and times that fireworks could be sold.

Commissioner Eastley - Stated she will look into it and get back to us.

Carrie Radomski - Stated that in conversations with Marla Zlotek of the DA's Office, the consistent recommendation is to review our existing ordinances and submit change requests to the District Attorney's Office.

TS - Requested an item on the next agenda pertaining to older trailers, and room tax.

ix. Secretary

Carrie Radomski - Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of August:

Notary - \$20.00; Fax - \$2.00; for a total of \$22.00 credited to the Town Accounts.

Ms. Radomski - Stated a burial took place at Desert Hills Cemetery in September and everything went well.

Ms. Radomski - Stated that more invitations for local events have been received and they are on the back table, please check out the table before you go.

x. Treasurer

EG - No new 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 approve Town Vouchers in the amount of Five Thousand Four Hundred Seventy Nine Dollars and Eighty Two Cents (\$5,479.82); Second KC; 4-0

9 General Business

a. Action - Discussion, deliberation and possible decision to revisit street numbering program that will assist Beatty Emergency Services in locating homes when called in the case of an emergency and all matters pertaining thereto. - Erika Gerling

EG - Stated that at the meeting of June 22nd Mr. Stephens stated that on an ambulance run they were given a street address, when driving down the block he did not see a single address on the block.

Carrie Radomski - Stated addressing your home is a strictly voluntary; there are no ordinances or NRSs that mandate it. Beatty Water and Sanitation District (BWSD) was kind enough to loan a map of the town with addresses for each residence on it, Elaine of Tara Spectra had provided the Town Office with a smaller map of the town that had parcel numbers on it, Elaine believes she can provide the same type of map but with addresses instead of parcel numbers. This would be a map that could be distributed to all emergency services departments/agencies. If Elaine cannot produce a map the alternative would be to take the map that is on loan from BWSD to a Kinko's or a place like that and have it copied.

EG - Stated that she spoke with Dave Fanning about numbering on the street, his first question was don't we have an Emergency Response Handbook, which should have a map that would list every address.

EG - Stated at this time we don't have a handbook and this map would serve in that capacity; Discussion followed.

EG - Motion to direct Carrie to continue working on map with street addresses, advertise fund raising opportunity and to advertise this project in all media outlets available, and contact Dave Fanning about stenciling addresses on the street; Second DG; 4-0

General Business Continued

- b. Action – Discussion, deliberation and possible decision to approve the wording for the Beatty Town Advisory Banners and mock agendas to be used on the Beatty Town Advisory Float that will be in the 2011 Beatty Days Parade and all matters pertaining thereto. – Erika Gerling**

EG – Motion to accept supplemental information; Second KC; 5-0

EG – Stated two quotes have been received and the amounts from both companies are the same, and read the Banner phrase options.

EG – Read the phrase options for the agenda that will be on the float; Discussion followed.

EG – Confirmed the selected phrases; Volunteers Serving the Community for the banner and Number Your Home Today for Emergency Services, Creating Partnerships, Cooperating, Listening, and Advising for the agenda.

DG – Motion to that Erika contact the sign company to create the banner with the items discussed for the Beatty Days Parade; Second KC; 4-0

- c. Action – Discussion, deliberation and possible decision to take any and all action pursuant to Nye County Code 19.12 to collect the proceeds of the license tax regarding the Phoenix/Atomic Inn and all matters pertaining thereto. – BTAB**

Carrie Radomski – Stated so far this week the Treasurer has not received reports of monies due or monies for payment of the taxes. At this point the action options are; to submit a formal request for an audit of the Phoenix/Atomic Inn to the Treasures Office or to contact the District Attorney's Office and request that they contact the Phoenix/Atomic Inn; Discussion followed.

DG – Motion that Nye County District Attorney be contacted to send a letter to the Phoenix/Atomic Inn stating they are in violation and to contact the Treasurer's Office to request and audit of the same Phoenix/Atomic Inn; Second KC; 4-0

- d. Action – Discussion, deliberation and possible decision to submit a request to Nye County Purchasing to prepare and post a Request For Proposal (RFP) or multiple Request For Proposals for the Beatty Skate Park Project and all matters pertaining thereto. – Wendy Wilson**

Wendy Wilson – Stated the scope of work has been prepared and was modified to include references to specific ramps and manufacture.

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

DG – Motion to submit the RFP for the Beatty Skate Park Project; Second KC; 4-0

10 Adjournment

DG – motion to adjourn 7:41pm; KC; 4-0