

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

**Minutes
03/11/13**

**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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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:32pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of March 11, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of March 11, 2013, and to pull item 5 emergency items; Second CT; 5-0

3 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

4 For Possible Action – Approval of the minutes dated February 13, 2013 and February 25, 2013.

RR – Motion to approve the minutes dated February 13, 2013; Second CT; 5-0

RR – Motion to approve the minutes dated February 25, 2013; Second CT; 4-1 abstain EG

5 For Possible Action – Emergency Items

Item Pulled

6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – None; RR-None; CT – None; DG - None

EG – Stated the Boy Scouts are meeting regularly now and invited everyone to an awards ceremony to be held at the end of this month.

7 Reports

i. Beatty Area Plan

DG – Stated the next meeting will be Monday April 29th at 3pm in the Community Center small room.

ii. Beatty Chamber

None

iii. Beatty Habitat Committee

None

iv. Beatty Library

None

v. Beatty Medical Clinic

Dr. McGinnis – Stated she took the ICS 300 training, and is scheduled for the ICS 400 training on the 20th and 21st of this month. Coverage for the clinic for those days is being worked on. March 28th and 29th as well as April 1st through the 5th she will be teaching wilderness medicine. The MamoVan will be in Beatty for 2 Days and in Amargosa for 2 Days at the end of April, beginning of May, flyers are available on the back table.

vi. Beatty Museum

None

vii. Beatty Town Square

DG – Stated we are still waiting on grant instructions.

viii. Commissioner's

None

ix. Desert Hills Cemetery

None

x. Emergency Services

Chief Harmon – Reported calls for the month, 7 calls total; 4 medical calls – lift assists, 3 accidents – 2 with 5 responders and 1 with 4 responders.

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC)

None

Beatty General Improvement District (BGID)

None

Beatty Health & Welfare

None

Beatty Lions Club

None

Beatty Water & Sanitation District (BWSD)

None

Other Community or Civic Organization

DG – Stated the VFW held an open house on Saturday and 60 members showed up.

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xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of Feb 2013:

Notary - \$72.50; Photo Copy - \$25.80; Fax - \$22.00; for a total of \$120.30 credited to the Town Accounts.

Ms. Radomski – Stated she has the latest Nye County Airports report if anyone would like a copy.

Ms. Radomski – Stated she received an email from Melissa of the Veterinary College of Southern Nevada, they currently have 8 appointments scheduled for their upcoming visit on Monday March 18th. They must have 20 scheduled to make the trip from Las Vegas, please get the word out and ask people to call and schedule their pets by the 14th, or this visit will be canceled.

DG – Asked when the public hearing is for the Outdoor Festival Ordinance.

Ms. Radomski – Stated it is scheduled for the 19th at 10:45am and it can be viewed at the Justice Court, just let her know if you would like to attend so she can let the Justice Court know how many to expect.

EG – Asked who besides the BTAB sent letters to the Commissioners.

Ms. Radomski – Stated that the Beatty Museum, Beatty Chamber, BGID, the Fire Department as well as David Spicer sent letters that she knows of.

xiv. Treasurer

EG – Reported the fund available balances with 67% of the year elapsed as of February 28, 2013, the numbers are as of February 28th:

Department	Expenditure	Balance	
Admin	\$108,662.74	\$231,263.29	32% of the budget used
Translators	\$723.63	\$4,276.37	14% of the budget used
BVFD	\$90,021.82	\$197,871.18	32% of the budget used
Cemetery	\$1,717.75	\$8,282.25	17% of the budget used
Com Cnt Serv & Supplies	\$11,213.04	\$113,786.96	9% of the budget used
Chamber	\$21,283.43	\$13,593.57	61% of the budget used
Museum	\$19,507.27	\$21,219.73	48% of the budget used
Town Tourism	\$5,494.00	\$64,033.00	8% of the budget used
Capital Projects	\$24,400.00*	\$550,893.00	0% of the budget used
Special Capital	\$0	\$102,279.00	0% of the budget used
Room Tax Capital	\$23,540.00	\$105,615.00	18% of the budget used

*Translators

EG – Requested that staff contact the Atomic Inn regarding their room tax payments.

8 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

DG – Stated that there are 2 separate packets, we will bring them up one at the time.

b. Approval of Town Vouchers

RR – Motion to pay packet 1 in the amount of \$3859.98; Second CT; 5-0

RR - Motion to pay packet 2 in the amount of \$3000.00; Second CT; 5-0

9 General Business

a. For Possible Action – Discussion, deliberation and decision to select a bid for the Beatty Volunteer Fire Department New building bathroom completion – BVFD Chief Mike Harmon

Chief Harmon– Stated he has two bids, the guy who built the block wall at the Old Fire Hall, and did the roof at the Old Ambulance Hall, works for Creative Builders now. Dodson Construction out of Fallon Nevada said we could use the same bid he submitted last time this project came up.

EG – Clarified the items on the Dodson Construction quote and some of the supplies listed.

DG – Clarified the bid is for \$20,500.00 and the list of items that are included in the Dodson Construction quote; Discussion followed.

DG – Asked who Chief Harmon feels most comfortable with and if Creative has done any work for BVFD before.

Chief Harmon – Stated that the representative from Creative Builders that he is working with did the work on the Old Fire Hall. That company closed, he works for Creative now.

EG – Clarified that the Creative quote is \$5000.00 less but the BVFD will need to provide more of the materials.

Chief Harmon – Stated that is true; Discussion followed.

RR – Motion to select Creative Builders Inc for the bid for the Volunteer Fire Department new building bathroom completion in the amount \$15,120.00; Second CT; 5-0

b. For Possible Action – Discussion, deliberation and decision to select a date and time to hold a Business License Ordinance Workshop. – Randy Reed

RR – Stated he would like to suggest April 22nd for the first workshop for the Business License Ordinance, before the second meeting in April, to start at 5:30pm.

KC – Asked what is wrong with the old one.

Carrie Radomski – Stated it is not enforced.

EG – Stated this has come up before, we may want to consider removing it.

RR – Motion to set the time and date to hold the Business License Ordinance Workshop as April 22nd at 5:30pm; Second CT; 5-0

c. For Possible Action – Discussion, deliberation and decision to send a letter to Nevada Department of Transportation requesting some type of warning of an upcoming stop like, paint or rumble strips and all matters pertaining there to. – Dick Gardner

DG – Stated that this in response to a comment from the last meeting; Discussion followed.

RR – Motion to send a letter to Nevada Department of Transportation requesting some type of warning of an upcoming stop like, paint or rumble strips; Second CT; 5-0

10 General Public Comment

Diane McGinnis; Beatty Medical Clinic – The MamoVan times are;
Beatty – April 30th and May 1st 10:15am to 3:15pm
Amargosa – May 2nd and May 3rd 10:15am to 3:15pm

11 Adjournment

KC– motion to adjourn 7:07pm; Second RR; 5-0