

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

**Minutes
04/22/13**

**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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**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 6:30pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of April 22, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of April 22, 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; April 8, 2013.

RR – Motion to approve the minutes dated April 8, 2013; Second CT; 5-0

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 – Invited the BTAB to the Fire Departments annual barbecue being held this Saturday at the park, the food should be ready between 12 and 1pm.

EG – None; RR – None; DG – None

CT – Stated an Emergency Medical Response class is being held May 4th and 5th and May 11th and 12th. Contact Allison Henderson if you are interested in the class.

7 Reports

a. Secretary’s Report

Carrie Radomski – Stated the BTAB received a response letter from NDOT; They will not reinstall the flashing red light at the center of town, they will not install rumble strips for the stop at the center of Town, but will consider painting warning/notice of upcoming stop on the road and will be looking at the lighting at the crosswalk on Main and First Street.

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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

RR – Motion to pay the town vouchers in the amount of \$6,268.83; Second CT; 5-0

DG – Stated that \$5,500.00 of the voucher total is the Towns half of the 2013 fireworks display.

9 General Business

None

10 General Public Comment

None

11 Adjournment

KC– motion to adjourn 6:35pm; Second RR; 5-0