

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

**Minutes
04/25/2016**

**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 - Absent
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:31pm

2 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

3 Approval of the Agenda for the BTAB meeting of April 25, 2016.

Staff – Stated item 4 minutes dated March 23rd should be 21st and pulled March 28th and April 11th minutes and item 5 emergency items.

4 For Possible Action – Approval of the Meeting Minutes dated March 23(21), 2016, March 28, 2016 and April 11, 2016.

March 28th and April 11th minutes pulled

RR – Motion to approve the March 21 (23), 2016 minutes in context only; Second CT; 4-0

5 For Possible Action – Emergency Items

Item pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

RR – None; CT – None; DG – None

EG – Stated Carrie and I are getting back on track with the Town Square project, that's my number one focus for right now.

7 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 approve the town vouchers in the amount of \$126.99; Second CT; 4-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary – Stated the office received a certificate of appreciation for the Beatty Community Center from the Beatty Boy Scout Troop, Pack 777. EPA public comment notice for the US Ecology proposed expansion, comment period open from April 27,2016 through June 10, 2016 copies available in the Town Office. U.S. Nuclear Waste report to the U.S. Congress and the Secretary of Energy titled - Technical Evaluation of the U.S. Department of Energy Deep Borehole Disposal Research and Development Program, it is available at the Town Office as well.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to approve the Beatty Town 2017 fiscal year budget (July 2016 to June 30, 2017) for all Town Departments; Beatty Volunteer Fire Department, Beatty of Chamber, Beatty Museum. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated we received the final, but not exactly final yet, budget from the County. They did make some adjustments to the budget that we submitted to them. All of the adjustments had to do with revenues and beginning fund balances none of them had to do with expenditures. That being said they made a slight modification to our property tax revenue it was reduced by a hair. They also made an adjustment to the general fund beginning fund balance which went up a bit and then the room tax fund which is the Chamber, the Museum and the Town, not the Capital that went down by about ten thousand. The ten thousand dollar adjustment has come out of the Town services and supplies, the Chamber and the Museum budgets are staying the same as what they had originally requested. If this is approved by the BTAB we will submit this back to the County and then I will get a final, final after they do all of their work that goes to the State. That one won't require approval, that one will be just letting you know the final numbers. They (the County) did not change any of our expenditures which is our big thing.

EG – Stated we have to trust the State/County revenue numbers, those are numbers that are given to us they are not numbers that we create. On all of our expenditures we were really, really good we all did our budgets and we are within our budgets. They are saying that we have more money but we don't know that.

DG – Stated it's not in the Bank.

EG- Replied exactly.

CT – Asked what was the reason for the \$10,000.00 change in the Tourism Fund?

Ms. Radomski – Stated I am not sure. I have not received a call back from Pam or Savannah yet. It appears to me that there was a beginning fund balance adjustment and I'm not sure what caused that; Discussion followed.

Ms. Radomski – Stated net, net we ended up with an overall increase and so what they did and what we are leaving it as because we agree, again there were no changes to our budgeted expenditures, they just bumped the ending fund balance up, which means basically they put it in our savings.

EG – Stated yes, so we can't spend that ending fund balance that's what we will start next fiscal year 2018 with.

Ms. Radomski – Stated if we spent everything that we have budgeted to spend, our ending fund balance is what would stay in our savings for us to start next year with; Discussion followed.

EG – Stated I'm very comfortable with the explanation that Carrie figured out. On the expenditures on the BTAB final approved expenditures will remain and on the revenues we will use the County/State numbers but those numbers are subject to change.

RR – Motion to approve the Beatty Town 2017 fiscal year budget for all Town Departments, the Volunteer Fire Department, the Chamber and the Museum; Second CT; 4-0

b. For Possible Action – Discussion, deliberation and decision to approve a request for funding assistance in the amount of four thousand five hundred dollars (\$4,500.00) for the purchase and installation of an AC unit and duct work in the Beatty Museum addition. This would be a 50/50 split with the Beatty Museum. – Beatty Museum; Amina Anderson

Amina Anderson; Beatty Museum Manager – It's not quite 50/50 when you look at the two quotes, but of the two there's only a \$450.00 difference.

DG – Stated I was looking at these both and I personally, there's one that the total amount is \$9,950.00 and the other was \$9,500.00, I personally like the way that the one for \$9,950.00 is written up. It explains more in detail, it tells you that you are going to get a York 5 ton package where the other one just says it's a 4 ton it doesn't tell you what kind it is. Unfortunately we can only go \$4,500.00 but I think that the 5 ton is better than a 4 ton unit; Discussion followed.

EG – Stated I have an issue with one of the bids, there's no name, address, and contractor license I have a problem with that and also there is a warranty statement on the other bid.

DG – Clarified all we are doing is approving \$4,500.00.

EG – Stated yes it will be up to the Museum to choose the vendor.

DG – Asked does the Museum have anything to say about that (the vendor)?

Ms. Anderson – Stated they are leaning the same direction that you are.

Item 9b continued

CT - Stated I'm with DG on that if the Museum decides to, P Town is going to be your best bet; Discussion followed.

DG - Asked will they hook up to the 220 (power) or does somebody else do that?

Ms. Anderson - Stated the electrical company still has to come out to finish. It's all basically coming down to the duct work, the ceiling and the electrical people hooking up the lights in the ceiling; Discussion followed.

RR - Motion to approve the request for funding assistance in the amount of four thousand five hundred dollars (\$4,500.00) for the purchase and installation of an AC unit and duct work in the Beatty Museum addition; Second CT;

CT - Asked could we state what fund it's coming from?

EG - Stated we are going to take it out of the regular capital projects.

CT - Rescinded her second.

RR - Motion to approve the request for funding assistance in the amount of four thousand five hundred dollars (\$4,500.00) for the purchase and installation of an AC unit and duct work in the Beatty Museum addition to come out of the main capital fund; Second CT; 4-0

10 General Public Comment

Summer Taylor - Stated there were about 30 high school students at the Prom, it was fun and we had a great DJ. Also, for the FCCLA the people who were doing the grants for the school who said that they couldn't pay for anything, they ended up paying for the airline tickets, and for the conference fee.

CT - Stated it took it down from about \$1,600.00, that each kid would have to pay to go, to just about \$600.00 or \$700.00. Summer is going to room with some of the girls from Elko High School and Alejandro is going to room with the boys from Elko.

DG - Asked when does this all happen?

Ms. Taylor - Stated July 3rd through the 8th.

11 Adjournment

RR- Motion to adjourn 7:02pm; Second CT; 4-0