

The Regular meeting of the McGill Town Council was held on June 17, 2014 at the McGill Senior/Community Center located at the top of Avenue K at 7:03 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike Borovansky, Member
Ed Dubrutz, Member
Anne Schroeder, Member

Also in attendance:

Delores Manchester, Secretary/Clerk
Mike Coster, County Commissioner
Dennis “Woody” Robinson, Parks Mgr.
Ian Bulloch, IonoWeb/McGill Coffee
Eva Trimble, Kinnear Library/Cultural Center
Cynthia Angelopoulos, McGill Revitalization Assoc.
Joni Drahos, McGill Revitalization Assoc.
Stacy Laird, Business Rep/McGill Revitalization Assoc.
Andy McVicars, Little League/Honor Camp

Council Chairman Winder called the meeting to order at 7:03 P.M.

Council Chairman Winder called upon Council Vice-Chairperson Ballandby to lead the Assemblage in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for any comments from the audience.

There were no comments at this time.

STATUS/UPDATE/REPORT ON NEVADA DEPARTMENT OF TRANSPORTATION ROAD MAINTENANCE AND/OR PROJECTS THAT MA AFFECT ROADS IWTHIN THE TOWN OF MCGILL:

It was noted that correspondence had been sent to Randy Hesterlee, NDOT, asking if he would be able to attend a McGill meeting to discuss on-going projects and any new road projects within the boundaries of McGill. However, he has not responded as yet.

The Council directed their secretary to carry this matter on the next agenda.

STATUS REPORT ON IMPROVEMENTS TO MCGILL BALL PARK'S LITTLE LEAGUE FIELD:

Andy McVicars reported that they had several volunteers come to the Ball Park. They removed sod, trenched and laid conduit for the wiring leading to the scoreboard and the announcer stand. As soon as the scoreboard arrives, Linnell Electric will volunteer their time to connect the electrical. The bases have arrived. The Honor Camp crew will be working on this. Everybody who helped did a great job. If all goes well, everything should be ready to play ball by the 4th of July. He would also like to compliment the White Pine County Maintenance Superintendent, Bill Calderwood. He was a great help throughout this project.

RATIFICATION ON VOUCHERS ALREADY PAID FOR MCGILL BALL PARK'S LITTLE LEAGUE FIELD:

It was explained that Red Rock Transport required payment in the amount of \$6,920.00 upon delivery of the regulation clay for the Little League Field. The County Maintenance Department processed that payment for the McGill Town Council. However, pursuant to NRS 269.105, only the McGill Town Council, in a public meeting, can spend McGill funds. It is necessary to ratify that payment to Red Rock Transport to be in compliance with the Auditor's requirements.

Council Member Borovansky motioned to ratify the payment in the amount of \$6,920.00 to Red Rock Transport, and to authorize the letter of thanks to the WPC Maintenance Dept. for expediting the payment.

Council Member Dubrutz seconded the motion.

Motion was carried by a unanimous vote.

APPROVAL OF PURCHASE ORDERS FOR FISCAL YEAR 2014/2015 BUDGET YEAR:

It was explained that it is easier to track the annual purchase orders if they are all submitted at the beginning of each budget year.

Council Chairman Winder read the following purchase order requests into the record:

1. Linnell Electric – repair of street lights - \$7,000.00
2. Linnell Electric – purchase of annual street light inventory - \$4,000.00
3. Great Basin Porta Potty – portable potties for the Ball Park and other events - \$2,000.00
4. Cedar Grove – fertilizer for the parks - \$2,000.00
5. Bradley's Bestway Market – annual Labor Day picnic groceries - \$2,000.00
6. Quill – Minute Books - \$500

Council Member Dubrutz motioned to approve the above listed purchase orders for Fiscal Year 2014/2015 Budget Year.

Council Member Schroeder seconded the motion.

Motion was carried by a unanimous vote.

SELECTION OF ASSISTANT PARKS WORKER:

Council Chairman Winder explained that the Town Council was able to make their selections for the parks assistant workers at their June 11th meeting. They hired both applicants, Jesse Ciscar as seasonal to return each summer, and Dee Fullmer temporary to help catch the work up due to the vacancy in the department.

AUTHORIZATION TO PLACE EARLY ORDERS AT BRADLEY'S BESTWAY MARKET FOR 2014 CHRISTMAS ITEMS:

Council Member Schroeder reported that she has met with Trina, proprietor of Bradley's Bestway Market, and she has taken care of the Christmas order.

APPROVAL OF MINUTES:

Council Member Dubrutz motioned to approve the McGill Town Council minutes dated May20, 2014.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote.

Council Member Borovansky motioned to approve the Special McGill Town Council minutes dated June 11, 2014.

Council Member Dubrutz seconded the motion.

Council Vice-Chairperson Ballandby and Council Member Schroeder abstained from voting due to being absent from that meeting.

Motion was carried by a majority vote.

CORRESPONDENCE:

The correspondence sent or received since the previous meeting was listed as follows:

1. Letter of recommendation for Jonathan Pay.
2. Memo to NV Job Connect re: collecting applications.
3. Memo dated May 21st to WPC HR – personnel action forms.
4. Memo dated May 21st to NV Job Connect thanking for services.
5. Deposit in the amount of \$20 for rental off Center.
6. Letter to Mr. Stratton.
7. Letter to Randy Hesterlee regarding NDOT projects.
8. Memo dated May 20th requesting duplicate key to Kinnear Library.
9. Letter of thanks to McGill Ruth Water.
10. Letter of thanks to Harry Rhea for swimming pool donation.
11. Follow up letter to BOCC re: Joint meeting topics.
12. Memo to WPC Finance Director requesting augmentation of funds.
13. Memo from Commissioner Coster regarding augment of funds approval.
14. Letter to Ely times re: not paying May 30th ad because of error.
15. McGill Ruth Water agenda for June 16th.
16. BOCC agendas for June 2nd, and May 28th.
17. BOCC minutes for January 8th, February 26th, March 12th, & March 26th.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

Council Chairman Winder read the following bills into the record:

Ely Times	\$105.36
(Parks employment ad) (1 bill not to be paid)	
Bath Lumber	\$ 93.25
(Park repairs \$45.98)	
(Operating \$47.27)	
Pony Express Service Marat	\$102.74
(gasoline for parks)	
OPI	\$ 29.99
(monthly copy machine)	

Council Member Dubrutz motioned to approve the bills as read.

Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote.

The secretary inquired if the new parks assistant was going to be making any purchases and/or charges to McGill accounts.

Parks Manager Robinson indicated in the affirmative.

The secretary assured the Council that she would prepare the necessary correspondence to have Mr. Ciscar placed on McGill's charge accounts.

The secretary noted this agenda item also lists authorization to purchase. She would like permission to purchase a roll of stamps.

The Council authorized her to purchase the stamps.

NUISANCE ABATEMENTS:

There were no nuisances reported.

ANIMALS AT LARGE:

There were no animal issues reported.

FINANCIAL REPORT:

The secretary reported that she did not receive a financial spreadsheet for this month; however, she did receive the budget for fiscal year 2014/2015. The final figures are \$94,770 in revenues, with a total fund balance of \$214,729.

PARK MAINTENANCE:

Council Chairman Winder noted that he noticed on his way home that there was heavy equipment at the Avenue K Park.

Parks Manager Woody Robinson explained that he was contacted by WPC Maintenance Superintendent last Monday, and that is when he learned about the SNPLMA grant project.

The secretary recalled that the EDC Director had mentioned the park projects during the joint meeting with the BOCC.

Parks Manager Robinson thanked the Council for hiring both applicants who came for the interviews. There is a lot of work being done. Both persons are working very well together and the parks are rapidly getting caught up. They have started digging up old trees, old sprinkling systems, they are planting trees, they are cleaning up the Kinnear Library park area, they have replaced a lot of sprinklers, they had the mower serviced, they are pulling weeds below the Ball Park, and they have top soil being dumped at the west end of the Ball Park. Lee Garcia donated \$100 for trees and there will be a bill coming from Eric Poulson for servicing the mower.

The secretary provided the Parks Manager with a copy of NRS 269.082 stating that employees who are volunteer emergency services cannot have their wages deducted for responding to an emergency during working hours.

FIRE/EMT REPORTS:

No report given.

STREET LIGHTS:

Council Chairman Winder reported that he made several trips around town inspecting street lights. There are still only 4 lights out at the present time. He would note that there may be times when he does not notice lights that flick off and on. If anyone knows of any of those flicking lights to notify him.

STREETS & STREET SIGNS:

Council Member Dubrutz recalled that at the previous meeting a person reported the stop sign down at the Bench Road. When he contacted the County Road Supervisor, he learned that they had already noticed the down stop sign and repaired it. He would like to compliment Bill Miller for taking such good care of all the roads within the McGill jurisdiction.

NEIGHBORHOOD WATCH PROGRAM:

Council Member Borovansky reported there were only 7 persons in attendance of the last Neighborhood Watch meeting. This was due to persons being out of town. Deputy Pedersen gave a K-9 presentation showing how his K-9 partner can seek and find a variety of substances. Deputy Pedersen will be out of town next month, but he will attempt to find a guest speaker. The Sheriff's Office has asked people to call in any of their complaints, as the SO will respond to all complaints.

YOUTH/COMMUNITY ACTIVITIES:

Council Member Schroeder noted that they do not have any youth/community activities planned until Christmas.

BUSINESS PLAN/McGILL MERCHANTS REPORTS:

Ian Bulloch, Coffee Shop proprietor and IonoWeb, addressed the Council explaining that he has been dealing with the second contractor. He is in the process of looking for another contractor and will most likely need to acquire another building permit. He fears that he will have to start all over again. He was not aware that Chris Flanner had resigned from his position as Building

Official, and when he went to the Planning Office there was a sign on the door stating they were closed until June 23rd.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

Eva Trimble reported that they usually hold their board meeting on the first Tuesday of every month. July's meeting is being moved to the 2nd Tuesday. They have a Book Extravaganza planned for June 27th. They plan on having people go to different stations, they have activities planned, there will be a magic show, and they will have display boards made advertising their activities.

McGILL REVITALIZATION ASSOCIATION:

Cynthia Angelopoulos, MRS, reported that they held a community yard sale at the Avenue K Park, 5 booths were sold, but only booths were manned. They do not have a total yet for that project.

Joni Drahos, MRA, reported on the McGill Ball Park, Little League project. The Honor Camp helped with the sod, they have all the sod away to local homeowners. On Friday they had 21 volunteers show up giving them 216 volunteer hours of work. On Saturday they had 19 people volunteers show up giving them 319 hours of volunteer labor. Sunday they had 238 volunteer hours reported. All together they recorded 773.5 volunteer work hours for the Little League field. This figure does not include the equipment use and labor hours donated. Commissioner Coster brought Pizza for the volunteer workers, Swanman donated ice cream, McGill Volunteer Fire Department donated all the ice they needed, and Bradley's Bestway Market donated their drinking water. There will be a write up in the Ely Times detailing the project and giving thanks.

Council Chairman Winder suggested a grand opening-ribbon cutting ceremony. He would also like to thank Commissioner Coster for acting so promptly with having the McGill budget augmented so this project could move forward on schedule.

McGILL VOLUNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

No report given.

PUBLIC COMMENT:

Parks Manager Robinson reported that he volunteers during the Ely clean up days.

MEETING ADJOURNED:

There being no further questions or comments to be brought before the McGill Town Council, the meeting adjourned at 7:58 P.M.