

The Regular meeting of the McGill Town Council was held on May 19, 2015 at the McGill Senior/Community Center located at the top of Avenue K at 7:00 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike Borovansky, Member
Vacant Seat

Absent Council Member: Ed Dubrutz, Member

Also in attendance:

Delores Manchester, Secretary/Clerk
Kevin Baker
Stacy Laird, Business Rep/MRA
Megan Brown, WP Aquatics Director
McKenzie Bauman, Custodian
Eva Trimble, Kinnear Library/Cultural Center
Cynthia Angelopoulos, MRA
Matthew Pearson, WPC Sheriff's Office

Council Chairman Winder called the meeting to order at 7:00 P.M.

Council Vice-Chairperson Ballandby led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the public.

Megan Brown, WPC Aquatics Director, addressed the Council announcing that the McGill Swimming Pool will be opening this weekend, the pool is clean, there will be 2 sets of swimming lessons offered, they will close once a week, probably on Wednesdays, for cleaning, and she has posted flyers explaining this.

Council Chairman Winder asked if the McGill Pool schedule will be placed in the paper.

Aquatics Director Brown assured the Council that it would be.

It was noted for the record that Harry Rhea makes a donation in his wife's name toward the McGill Swimming Pool every year. The Council invited Aquatics Director Brown to sign the thank you letter, along with the Council's signatures.

STUDY OF PROPOSALS TO PURCHASE A NEW OR USED FIRE TRUCK AND/OR A NEW OR USED BRUSH TRUCK TO SERVICE THE TOWN OF MCGILL AND/OR POSSIBLE FINANCING OPTIONS:

It was reported that Fire Chief Brett Waters was unable to attend this meeting due to having other commitments.

Kevin Baker addressed the Council explaining that he is a retired BLM Firefighter. He supports the idea the purchase of a brush truck, and he would like to offer his assistance. There is a lot involved besides financing. Before assisting BLM or the USFS, the volunteer firemen have to be properly trained. Possibly they can go through a federal grant process or find a good used vehicle.

Council Chairman Winder explained that the McGill Town Council has been reviewing options. There had been some discussion about grants, but it was suggested that a new survey was needed to be completed to show McGill meets the low to medium income range.

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

INTERVIEW OF APPLICANTS FOR THE POSITION OF PART TIME CUSTODIAN:

It was noted there were 4 applications picked up at the Nevada Job Connect Office. Two of the applicants have withdrawn their application and one did not appear.

The Council interviewed McKenzie Bauman.

POSSIBLE SELECTION OF PART TIME CUSTODIAN:

Council Vice-Chairperson Ballandby motioned to hire McKenzie Bauman for the position of custodian assigned the duties to clean the McGill Senior/Community Center.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

STATUS REPORT ON ACQUIRING MCGILL CENTENNIAL BOOKS TITLED "OVER 100 YEARS OF HISTORY" AND/OR CD's:

The secretary reported Silver State Industries had previously quoted \$22 each for the printing of 200 books of the third edition = \$4,400.00 and \$5 each for CD's X 25 = \$125.00 plus shipping. Correspondence received from Ian Bulloch suggested between \$4,000 and \$6,000 for the editing, redesigning reviewing and correcting some hidden typos. His proposal stated if the book needs to be ready for a specific date, the project might need to be delayed.

Council Vice-Chairperson Ballandby noted that possibly the third edition should be a different color as suggested by Silver State. She feels that McGill can re-coop their costs by selling the book for \$49 each.

Council Vice-Chairperson Ballandby motioned to place the printing order for the "100 Years of McGill History" with the Silver State Industries, change the color to black with copper toned printing, and sell the books for \$49 each.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

Council Vice-Chairperson Ballandby motioned to authorize the secretary to obtain a purchase to cover the costs of printing and shipping with Silver State Industries and to make transfer of funds from the line items: 280-503-52465 – 280-503-52502 – 280-503-53904 – and 280-504-52103 and move those funds into line item #280-502-52401.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

PREPARATION FOR ALL CLASS REUNION:

Eva Trimble, Kinnear Library/Cultural Center, offered tours of the volunteer library.

The secretary was directed to carry this matter on the agenda again.

PREPARATIONS FOR PROJECT COMMUNITY CLEAN-UP:

Stacy Laird, McGill Revitalization Association, stated their organization is offering their assistance.

Council Member Borovansky inquired of the Parks Manager if the Council's trailer will be available.

Parks Manager Robinson assured the Council that he would have it available.

Council Vice-Chairperson Ballandby suggested that the Community Clean Up be a few weeks before the All Class Reunion.

It was reported that the MRA will be holding a taco and drink sale on June 13th. Therefore, the Council selected June 13th as the day for Community Clean-Up.

The secretary was directed to carry this matter on the agenda again.

APPROVAL OF MINUTES:

Council Vice-Chairperson Ballandby motioned to approve the Joint Meeting minutes with the Board of County Commissioners dated April 21, 2015.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

Council Vice-Chairperson Ballandby motioned to approve the Regular meeting minutes dated April 21, 2015.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

It was the consensus of the Council to carry the approval of the Special meeting minutes dated May 5, 2015 as there was not a quorum present for that approval.

CORRESPONDENCE:

The following correspondence was sent or received since the previous meeting:

1. Donation for the McGill Swimming Pool in memory of Mary Sue Rhea, deposit of funds to the McGill Swimming Pool fund, thank you letter to Harry Rhea.
2. Secretary monthly report.
3. Letters to applicants for the Assistant Grounds Keeper.
4. Police report on the destruction of the second antique street light pole and letter requesting police report.
5. Letter from WPC Road Department with Resolution attached for the striping of the angle parking on Avenue K.
6. Letter from BOCC to all County employees.
7. Letter to WPC BOCC regarding joint meeting topics.
8. Letter to Mt. Wheeler Power regarding the connection of 2 lights be reconnected and 1 new security light be turned on at the Avenue K Park.

9. Memo to WPC Human Resource Director regarding the filling of the Assistant Parks position.
10. Letter to new hire for the position of Assistant Parks worker.
11. Memo regarding additional keys for the McGill Senior/Community Center.
12. Letters from Andrew McVicars and Brenda McCohana requesting to serve on the McGill Town Council.
13. Purchase request and transfer of funds for roof at the Kinnear Library.
14. Purchase Order request for replacement of antique street light on Main Street.
15. Letter from NDEP regarding scope of work approval for the removal of asbestos and lead based paint at the Kinnear Library.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record:

Bradley's Bestway Market (Neighborhood Watch refreshments)	\$27.97
OPI (monthly copy machine service charge)	\$29.99
Dirt Works (removal of destroyed antique street light pole)	\$1,040.00
Bath Lumber (park supplies)	\$125.37
Linnell Electric (repair of street lights)	\$993.00
Mt. Wheeler Power, Inc. (disconnect, reroute and reconnect damaged light pole on Main Street)	\$1,055.00

Council Member Borovansky motioned to approve the bills for payment as read.

Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

NUISANCE ABATEMENTS:

It was reported there is a lot of standing water in the alley above First Street.

The reporting party was directed to contact the County Road Department.

It was reported there is an abandoned silver car behind #6 North Third Street. Also, the people residing at that home had moved and left the yard a mess.

Deputy Sheriff Pearson explained that the Sheriff's Office was aware of this. Desert Mountain Realty is in charge of renting this property and, also, the renters had left the door wide open.

ANIMALS AT LARGE:

No animals at large reported.

PARK MAINTENANCE:

Park Manager Robinson reported that he has changed a lot of the sprinklers, he has taken care of many of the gophers, and the bleachers at the Ball Parks still need a lot of work.

Council Chairman Winder inquired about utilizing the services of the Honor Camp in cleaning all the McGill parks and areas around town.

Parks Manager Robinson noted that he could use their services for 3 or 4 days. He could also use another park time assistant in the Parks. Presently, he and the newly hired assistant parks worker, have been only working part time.

Council Member Borovansky suggested discussing this further at the next meeting.

Council Chairman Winder pointed out that there are funds in this years budget to support a second assistant because both of the other parks personnel are only working part time.

Council Chairman Winder entertained a motion to post a second assistant parks worker position announcement and work with the Nevada Job Connect Office in an attempt to find a second parks worker. He would also request a special meeting on June 2nd for interviews.

Council Member Borovansky moved on the motion, Council Vice-Chairperson Ballandby seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

FINANCIAL REPORT:

The secretary reported that McGill has received the insurance payment for the first street light pole that had been struck on Main Street. Those funds were placed in the line item where the expenditure came out of. So there are funds available to pay for the second street light that had recently been hit. Presently McGill is 83% into their budget year – 71% of their revenues have come in – and they are 66% spent.

FIRE/EMT REPORTS:

No report given.

STREET LIGHTS:

Council Chairman Winder reported that the first street light pole that had been hit on Main Street had to be custom made to match the other lights on that street. He had a security light over the playground equipment installed and a light turned on at the Avenue K Park. If it is necessary they can still have another light turned on at that park. Of the previous reported street lights that were worked on, there were a few that required a second checking.

STREETS & STREET SIGNS:

It was reported that McGill received correspondence from WPC Road Supervisor Miller with a resolution for the striping for angle parking along the Avenue K Park.

NEIGHBORHOOD WATCH PROGRAM:

Council Member Borovansky reported there were 11 people present at the last McGill Neighborhood Watch meeting. Jennifer Hollingsworth, White Pine County Emergency Services, gave a presentation on fire prevention safety in and around the homes. It had been suggested for people to clean their yards to help avoid the fire danger, and it had been suggested that people need to report their neighbors for not cleaning high brush from their yards because of the fire danger.

YOUTH/COMMUNITY ACTIVITIES:

No report given.

BUSINESS PLAN/McGILL MERCHANTS REPORTS:

No report given.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

Eva Trimble, Kinnear Library/Cultural Center, reported they had changed their scheduled Story Hour to Friday evenings from 4 to 6 and their participation has increased a great deal. The WPC Maintenance Department brought them a book shelf that had been at the Courthouse Annex and they talked to them about building additional shelves for them.

McGILL REVITALIZATION ASSOCIATION:

Cynthia Angelopoulos, MRA, explained that they are getting ready for the All Class Reunion parade on the Fourth of July. They had held their volunteer group meeting and they will hold a

taco and drink sale. Also, they are planning on scheduling a community yard sale in June. They are requesting this matter be placed for approval to use the Avenue K Park for the yard sale.

McGILL VOLUNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

No report given.

PUBLIC COMMENT:

Council Chairman Winder called for addition comments from the audience.

There were no additional comments.

MEETING ADJOURNED:

There being no further comments or business to be brought before the McGill Town Council, the meeting adjourned at 8:10 P.M.