The Regular meeting of the McGill Town Council was held on October 18, 2016 at the McGill Community/Senior 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 Cynthia Angelopoulos, Member Ed Dubrutz, Member Andy McVicars, Member

Also in attendance: Delores Manchester, Secretary

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

Council member McVicars led the audience and the Council in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the Public.

There were no comments made.

APPROVAL OF PERSONNEL ACTION FORMS FOR PARK PERSONNEL FOR END OF SEASONAL EMPLOYMENT:

Personnel Action forms presented for action were submitted as follows: Dennis "Woody" Robinson – end of seasonal employment effective October 31, 2016 Marvin Rowley – end of seasonal employment effective October 31, 2016

Council Member Angelopoulos motioned to approve both personnel action forms. Council Vice-Chairperson seconded the motion.

Motion was carried by a unanimous vote.

FAILURE TO REMOVE TRASH ACCUMULATIONS AND/OR HAULING TRASH TO LANDFILL, AND IDENTIFYING/DOCUMENTING UNSIGHTLY YARDS, HEALTH HAZARDS, AND ABATEMENT OF DANGEROUS BUILDINGS:

Council Chairman Winder noted that this has been an ongoing agenda item. The matter has been placed in the District Attorney's Office to make revisions to the County Ordinance.

County Commissioner, Mike Coster, addressed the Board explained that the District Attorney's Office is short staffed, but he understood that the DA has made some revisions to the notice that the Building Inspector can send out. Possibly this new notice/letter will solve the problem.

Council Chairman Winder asked Commissioner Coster if the District Attorney is still working on making revisions to the ordinance.

The secretary recalled that the previous Building Inspector helped McGill get the trasjed trailers at the south end of town removed. Shortly after that, he had been informed that he could not send out notices regarding nuisance abatements because a person had been cited for a nuisance abatement, he took it to Court and won his case because the notice had not come from the BOCC. If McGill no longer has to bring the complaints to the Board of County Commissioners could Council have something in writing stating that future cases would not be thrown out of court if the complaint did not come directly from the BOCC.

Commissioner Coster assured the McGill Town Council that he will follow up on this.

STATUS REPORT ON RENOVATIONS TO KINNEAR LIBRARY BUILDING:

E-mail received from White Pine County Maintenance Superintendent Calderwood read as follows:

"Repairs to the Kinnear Library roof have been made."

Remodeling of the Kinnear Library should begin in December".

APPROVAL OF MINUTES:

Council Member Dubrutz motioned to approve the Regular McGill Town Council minutes dated September 20, 2016

Council Member Angelopoulos seconded the motion.

Motion was carried by a unanimous vote.

CORRESPONDENCE:

Correspondence received or mailed since the previous meeting was listed as follows:

- 1. Memo to WPC Finance Director regarding double listing of purchase order.
- E-mail from WPC Finance Director regarding the purchase order that was listed twice on the previous month's financial statement (error corrected).
- 3. Secretary monthly report.
- 4. Memo to WPC Finance Director requesting a spreadsheet listing all expenses for the Kinnear Library remodeling.
- 5. Letter to State of Nevada Division of Industrial Relations regarding tax exempt status.
- 6. Deposit of funds in the amount of \$30.00 for the purchase of McGill's 100 Years of History.
- 7. E-mail from Road Super Miller regarding "One Way" signs at the Circle.
- 8. E-mail from Maint. Super Calderwood regarding park maintenance and Kinnear Library work.
- 9. Boiler/Pressure Vessel Operating Permit.
- 10. McGill-Ruth Sewer and Water GID Meeting agenda.
- 11. Letter to Veterans Initiative.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record for approval:

Bath Lumber	\$	97.73	
(park supplies)	•		
JW Electric	\$6	635.00	
(street light repairs)			
Bradley's Bestway Market	\$	2.99	
(Neighborhood Watch refreshment	ts)		
Delores Manchester	\$	6.90	
(reimbursement for postage)			
OPI	\$	29.99	
(monthly copy machine contract)			
Aloha Express	\$1	106.99	
(parks gasoline)			

Council Member Angelopoulos motioned to approve the bills as read.

Council Member Dubrutz seconded the motion.

Motion was carried by a unanimous vote.

NUISANCE ABATEMENTS:

Nothing new reported.

ANIMALS AT LARGE/VICIOUS DOGS:

Nothing new reported.

PARK MAINTENANCE:

E-Mail from White Pine County Maintenance Superintendent Calderwood read as follows:

"Winterizing of the town's parks will be completed during the week of October 17th."

Council Chairman Winder explained that Park personnel will continue working until the end of the month to finish up on basic cleaning and preparations for winter.

FINANCIAL REPORT:

The secretary reported that McGill is presently 25% into their budget year with only 9% of the revenues coming in as of this date, expenditures are at 21%. Expenditures includes all outstanding purchase orders.

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FIRE/EMT REPORTS:

No report given.

STREET LIGHTS:

Council Member McVicars inquired if JW Electric is doing alright after the company changed hands.

Council Chairman Winder explained that everything is running as it had when it was Linnell Electric. JW has run out of inventory and could not finish the list of light that had been previously reported, so he authorized the purchase of \$2,000 in inventory. There are no new repairs needed with the exception of the 2 that he is waiting on receiving additional inventory.

STREETS AND STREET SIGNS:

E-mail received from White Pine County Road Superintendent read as follows:

"As of Wednesday, October 5th, the "One Way" signs were installed in Circle Park".

NEIGHBORHOOD WATCH PROGRAM:

It was reported that there was only 3 persons in attendance at the McGill Neighborhood Watch meeting. NW has requested McGill Town Council send correspondence to the Sheriff asking if he had found a replacement officer for the departing Deputy Pedersen.

Commissioner Coster suggested that the McGill Neighborhood Watch invite the new White Pine Fire Chief to give a presentation on the operations of the County Fire Department. His name is Tim Woolever.

The Council directed the secretary to prepare the necessary correspondence.

YOUTH/COMMUNITY ACTIVITIES:

No report given.

BUSINESS PLAN/McGILL MERCHANTS REPORTS:

No report given.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

It was reported that the Kinnear Library/Cultural Center will begin the First Grade "one on one" reading lessons again this year.

McGILL REVITALIZATION ASSOCIATION:

No report given.

McGILL VOLUNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

No report given.

PUBLIC COMMENT:

Council Chairman Winder called for any further comments from the audience.

The secretary thanked Commissioner Coster for his assistance in helping a McGill handicapped resident (who relies on phone service for medical reasons) in his battle with AT&T getting his phone connected. AT&T had been giving him a runaround and the person had gone without phone service beginning October 6th to October 18th. Thanks to the assistance of Commissioner Coster providing phone numbers to the Public Utilities Commission that person was finally able to receive phone service.

Council Chairman Winder explained that he read the entire Public utilities Commission Order and he would note that the order is very difficult to follow.

Commissioner Coster explained that McGill is safe. However, parts of Ely eventually will no longer have land lines. Also, AT&T has recently received their authorization to install a cell tower above McGill, but the tower will have to be shorter and disguised. He would also note that the cell tower above McGill has been approved, but at a lower height, and he believes that it will need to be disguised. He will follow up on this matter and provide documentation.

MEETING ADJOURNED: There being no further business or questions to be brought before the McGill Town Council, the meeting adjourned at 7:34 P.M.	