ROUND MOUNTAIN TOWN TELECONFERENCE BOARD MEETING ROUND MOUNTAIN, NEVADA TUESDAY, MAY 26, 2020 – 4:30 P.M.

MINUTES

Members Present:

James Swigart, Chair

Heather Enzi, Member

Kayla Musselman, Member

Members Absent:

Craig Barber, Vice Chair

Robert Spivey, Jr., Clerk

Also Present:

Pearl Olmedo, Town Manager

Rebecca Hansen, Administrative Supervisor

Citizens Present:

Elizabeth Enriquez

Sharon Wehrly

Neil Jensen Rob Craven

APPROVED

JUN - 9 2020

ROUND MOUNTAIN TOWN BOARD

David Boruchowitz

Call meeting to order/roll call

James Swigart called the meeting to order at 4:33 P.M. Swigart – Chairman, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

Pledge of Allegiance

The Pledge of Allegiance was recited.

General Public Comment (FIRST)

Rob Craven of Nevada Census wanted to give a comment on the Census activities wanted to ask the town board if they'd put in their census and remind anyone who hasn't done it already to do it you can do it online at census.nv.gov. It's estimated we will receive \$20,000 in funding, per person including children that have been counted, for the community.

Approval of the May 26, 2020 agenda

Olmedo recommended to table item 8.

Musselman made a motion to approve. Enzi seconded; motion passed. May 26, 2020 agenda is approved.

<u>Budget Hearing – This public hearing is to present the 2020-2021 tentative budget to the public, gather input from all interested person, and indicate any changes to be made for the final budget</u>

Olmedo mentioned there are no changes. Total property tax revenue totaling \$797,010. Six governmental fund types totaling \$2,634,119. And one proprietary fund with an estimated total of \$550, 106. There was one change to pages 9 and 10. Change to page 9 for the final budget includes a \$4,000 water charge which increases revenues from \$1,070,010 to \$1,074,010 into the final. Sheriff on the line for PSST tax.

Enzi motioned to approve the final budget. Musselman seconded; motion passed 3-0. Final Budget is approved.

<u>Discussion, deliberation, and possible decision to approve the spending plan of the Public Safety Tax money for Round Mountain Sheriff Department as presented by Nye County Sheriff Sharon Wehrly for fiscal year 2020-2021</u>

Captain David Boruchowitz reviewed the Sheriff's Department spending plan.

Enzi motioned to approve. Musselman seconded; motion passed 3-0. FY 20-21 spending plan is approved.

Approval of May 12, 2020 meeting minutes

Musselman motioned to approve. Enzi seconded; motion passed 3-0. May 12, 2020 minutes are approved.

<u>Discussion, deliberation, and possible decision to approve, amend, and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain's General Fund</u>

Item tabled.

Correspondence, awards, department updates, and announcements

- 1. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda for 5/22/20.
- 2. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda for 5/27/20.
- 3. Proposed SEP "Planting Fruit Trees to Restore Bee Populations" by Lumos & Associates.
- 4. 2020 NPAIP Member Proposal and Invoice, rcvd 5/26/20

Olmedo reviewed the correspondence list. Item 4 will be on the next agenda for approval. Reviewed the SEP plan. If we go forward, we will basically the guinea pig for this specific project if it does get approved. Got word that Town of Tonopah opted not to open their pool this season. Pool roof was covered with a waterproof shield and the debris has been removed; 2-3 weeks they're hoping to get delivery of the new roofing panels and install. Asking if we want to put our firework show on the next agenda; on the BOCC for next meeting to get our special permit approved. PoolPact gave a disclaimer any Town under their Pool, they will not cover any pandemic bills if a case were to arise at a Town function. Maintenance department plans to fertilize lawns and looking at getting red clay for the softball field. Recreation has been painting, stripped and waxed the floor, working on the kitchen floor, then on installing the dishwasher. Next is paint in the gym. Not sure when we will be able to open the gym. Tonopah is discussing their show at the next board meeting, planning on reaching out to see what they're doing. Hoping the Phase 2 plan will give us an idea on how to go forward.

Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Musselman seconded; motion passed 3-0. Invoices are approved.

Budget workshop for fiscal year 2020-2021

No changes.

General Public Comment (SECOND)

No comment.

Adjourn meeting

Musselman motioned. Enzi seconded; motion passed 3-0. Meeting is adjourned at 5:03 P.M.