

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 8, 2019 – 4:30 P.M.**

MINUTES

Members Present: Craig Barber, Vice Chair
Robert Spivey Jr., Clerk
Kayla Musselman, Member
Heather Enzi, Member

Members Absent: James Swigart, Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor

Citizens Present: Blanca Spivey



CALL MEETING TO ORDER/ROLL CALL

Craig Barber called the meeting to order at approximately 4:32 p.m. Barber-Vice Chair, Heather Enzi-Member, Kayla Musselman-Member, were in attendance. Robert Spivey, Jr.-Clerk arrived at 4:43 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

No general comment.

APPROVAL OF THE JANUARY 8, 2019 AGENDA

Enzi moved to approve the January 8, 2019 agenda. Musselman seconded the motion; motion passed 3-0.

ELECTION OF CHAIR OF THE ROUND MOUNTAIN TOWN BOARD

Barber moved to nominate James Swigart for Chair. Enzi seconded the motion; motion passed 3-0. James Swigart is sworn in for the Chair of 2019.

ELECTION OF VICE CHAIR OF THE ROUND MOUNTAIN TOWN BOARD

Enzi moved to nominate Craig Barber for Vice-Chair. Musselman seconded the motion; motion passed 3-0. Craig Barber is elected Vice Chair for 2019 term.

ELECTION OF CLERK OF THE ROUND MOUNTAIN TOWN BOARD

Musselman moved to nominate Robert Spivey, Jr. for Clerk. Enzi seconded the motion; motion passed 3-0. Robert Spivey has been elected Clerk for 2019 term.

APPROVAL OF DECEMBER 18, 2018 MEETINGS MINUTES

Musselman moved to approve the December 18, 2018 meeting minutes. Enzi seconded the motion; motion passed 3-0. Meeting minutes for 12/18/2018 are approved.

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

Pearl Olmedo explains she has reached out to the finance office, as Lorinda Wichman had suggested, on how to go forth with reimbursements and everything else. Awaiting a response. Tonopah's road department has not been able to meet regarding item. Suggests, we hold off on item until there is a full quorum and have heard back from the two other departments.

Musselman motioned to table item, Enzi seconded. Motion passed 3-0. Item Tabled.

Olmedo requested to take a quick recess at 4:44 p.m. Back in session at approximately 4:47 p.m.

UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE

Item tabled as no representative is available. However, Olmedo explains that she's noticed that most calls that have been paged have been taken care of. It seems the week to week scheduling seems to be working out. As of last update they were pretty much good through the new year.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

1. Nye County Agenda information Form for 1/7/19, received 12/19/18
2. Letter to Department of Taxation, dated 12/31/18
3. Northern Nye County Treasurer Trust Properties 2019, received 1/3/19
4. Southern Nye County Treasurer Trust Properties 2019, received 1/3/19
5. Letter from Department of Taxation, received 1/4/19
6. Tonopah Town Board Meeting Agenda for 1/9/18
7. Tonopah Library Board of Trustees Meeting Agenda for 1/9/19

Olmedo explains #1- is an agenda item form requesting to appoint a member to the Round Mountain Town Board, due to an expiring term and that was for Mr. Spivey. #2 is the request to extend our audit, the second request for an extension on our audit and the treasurers office has yet complete the cash reconciliation. #3 and #4 are properties getting ready to go up for auction, sent email to board states, if any properties deemed to be in our best interest to serve the public then we have to write a letter by March 13, 2019. #5 states the extension was granted to submit our audit no later than February 28, 2019. Starting next agenda, the audit will be on the agenda in the event that Mr. McArthur's office is able to provide.

Barber asks if there has been any word about the noise bill that is said to pass.

Olmedo explains that there has been no word and have yet to hear back from the public as well. Comments due by January 14, 2019.

Enzi asked if we've posted the noise bill on our Facebook page.

Olmedo explains we have not but will to get the news out there.

Spivey asks if there's a way to get comment to the BOCC for the noise bill.

Olmedo explains that they could post their comments or she could forward them along. Then explains that Lorinda Wichman represents us in this matter.

Olmedo explains that we've reached out to Point and Pay and they have to get the equipment mailed out to us which will take up to 5 business days; they will do a test with the bank by submitting a deposit and ensure it goes through; then they will set up a go live site and make sure that their site links up with ours with no problems; then we will receive training in the office. So, we're looking at still about 30 days out. Townofroundmountain.com went live. Wanting to do a town hall remodel. Have it budgeted for \$15,000, wasn't sure if she wanted to put it in the agenda or if wanted to track it in the invoices? Looking at \$6300 for the start up. Will be new dry wall, adding a wall, enclosing another wall, adding another access to the opposite end of the building, wall will be opened up. Trying to make it feel more welcome.

Barber suggests putting the remodel on the agenda with kind of a bullet description of what needs to be done.

Olmedo explains that one of spring projects is to replace the clay at the softball and baseball fields. Will get in touch with RMGC at that time to assist us with that just with the labor. SCADA system is still not live, have to upgrade a radio tower to a higher frequency, have a radio tower on the two tanks in Hadley, a radio out at the sewer station and will link up in the RMPU office with no disruption.

Spivey asked if the people submit their comments on the noise bill to Pearl.

Olmedo explains that if they can get the county to share something that way, we can share something that will be a way to get it out there but people can submit it in writing to the Clerk's Office at PO BOX 1031 / Tonopah, NV 89049. Nyecounty.net has everything you need and contact information. New facilities Aide will be starting January 28, 2019. Also talked about wanting to start the process of advertising for lifeguards, the Rec Director will be starting up the pool in March with that she will start doing lifeguard class. Rec Director is wanting to utilize the Facilities Aide to do the course alongside the lifeguards and also wants to send that individual to the Pool Operator course in the event she has to leave town, we have someone. Also starting budget season, next meeting will start giving correspondence. Supervisors have been tasked with putting their capital outlay request. March 15th is when we have to designate and auditor, early April is when we have to submit a tentative budget, third week of May we have to submit the final budget. Salaries and benefits are up for discussion.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Enzi moved to approve the invoices. Musselman seconded the motion; motion passed 4-0. All invoices have been approved.

GENERAL PUBLIC COMMENT (SECOND)

Olmedo mentions the reminder that town offices will be closed 1/21/19 in observance of Martin Luther King, Jr. Day. The next board meeting is 1/22/19.

ADJOURN MEETING

Enzi motioned to adjourn the meeting at approximately 5:26 p.m. Spivey seconded the motion; motion passed 4-0.