

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, FEBRUARY 23, 2016 – 4:30 P.M.**

AGENDA

Vacant, Chair
Vacant, Vice Chair
Lisa Davila, Clerk

Greg Schoen, Member
James Swigart, Member
Wesley Hubred, Member
Pearl Olmedo, Interim Town Manager

SPECIAL NOTES: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Town Hall in writing or call 775-377-2508 prior to the meeting.

Action may be taken to those items denoted (FOR POSSIBLE ACTION).

ITEM#	SUBJECT
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1. Call meeting to order.
2. Pledge of Allegiance.

GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board. (first)

3. Election of Round Mountain Town Board Officers for the year 2016. (For possible action)
4. Approval of February 23, 2016 agenda. (For possible action)
5. Dave Rascon, Smoky Valley Baseball President, to request the use of Town Ballfields. (For possible action)
6. Reading, correction, and approval of the December 15, 2015 and January 12, 2016, January 26, 2016 and February 9, 2016 meeting minutes. (For possible action)
7. Discussion and possible decision to authorize and approve Resolution No. 2016-01, authorizing the establishment of a Police/Sheriff Special Revenue Fund to receive funds allocated per the Nye County Sales and Use Tax Act of 2007. (For possible action)
8. Discussion and possible decision to authorize and approve Resolution No. 2016-02, authorizing the establishment of a Fire Special Revenue Fund to receive funds allocated per the Nye County Sales and Use Tax Act of 2007. (For possible action)
9. Discussion and possible decision to set the dates, time and place for fiscal year 2016 – 2017 budget workshop. (For possible action)
10. Sewer Project Update. (Discussion only)

11. Correspondence, Awards, and Announcements. (Discussion only)

12. Nye County Commissioner's Meeting Report. (Discussion only)

13. Personnel Actions. (For possible action)

a. Discussion and possible decision to promote Pearl Olmedo to Town Manager.

b. Discussion and possible decision to hire an Administrative Aide.

**GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board.
(second)**

14. Review and approve vouchers. (For possible action)

15. Adjourn meeting. (For possible action)