

**ROUND MOUNTAIN TOWN
BOARD TELECONFERENCE MEETING
ROUND MOUNTAIN, NEVADA
TUESDAY, MAY 12, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Heather Enzi, Member

Members Absent: Robert Spivey, Jr., Clerk
Kayla Musselman, Member

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

Callers Present: Emily Hendrickson



Call meeting to order/roll call

James Swigart called meeting to order at 4:31 P.M. Swigart – Chair, Craig Barber – Vice Chair, and Heather Enzi – Member were in attendance.

Pledge of Allegiance

The Pledge of Allegiance was recited.

General Public Comment (FIRST)

No comment.

Approval of the May 12, 2020 agenda

Barber motioned to approve. Enzi seconded; motion passed 3-0. May 12, 2020 agenda is approved.

Approval of the April 28, 2020 meeting minutes

Enzi motioned to approve. Barber seconded; motion passed 3-0. April 28, 2020 meeting minutes are approved.

Discussion and decision to accept Daniel C. McArthur, LTD fee of \$13,904, to audit Town of Round Mountain's financial statement for year ending June 30, 2020

Barber motioned to approve. Enzi seconded; motion passed 3-0.

Discussion, deliberation, and possible decision to approve the purchase of Vacuum Excavator using Round Mountain Public Utilities Capital Outlay Fund

Olmedo explains that this piece of machinery will aid our operators in quickly being able to fix a major leak as it will quickly get all the water out. A year ago, it took them an entire business day and into the night just to get the water out to get to the source of the problem to fix it. A used one from Vermeer comes in at \$50,262.00. And then from the same company a new one would be \$52,988.44. The Ditch Witch of Arizona quote is for \$54,934.26.

Tonopah utilizes the Vermeer and sees a significant reduction in time in being able to repair leaks. Recommend going with the Vermeer Southwest new one that way we could share parts with Tonopah Public Utilities if need be.

Enzi motioned to approve. Barber seconded; motion passed 3-0. New Vermeer Southwest quote is 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

Barber explains that all we want is the roads to be taken care of by the County. Would be beneficial if Pearl, Rebecca, and I went and laid out all of our information. Continuing resolution that we give 75% of the funds back and keep 25% of it and have the County take care of the roads. Pearl Olmedo explains that to do that we would have to get on their agenda and mention that Craig is representing the Board as a whole at a B.O.C.C. meeting or we could request to have an informal meeting. Barber explains it would be best to go in with handouts and would like to get a total amount of what is in the account.

Item tabled.

Correspondence, awards, department updates, and announcements

1. State of Nevada Department of Taxation, Evelyn Barragan RE: Tentative Budget Fiscal Year 2020-21, letter dated 4/30/20.
2. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda for 5/13/20.

Olmedo reviewed the correspondence list. Town Hall is still closed to the public will probably be closed through May unless the Governor gives directive to open before then. Gyms and Rec facilities don't look like high priority to open. Working on plan to work on infectious disease control plan. Updating personnel policy manual. Public Works came and fixed the stop sign at the post office. Maintenance is playing catch up with land maintenance. Are aware of pot holes surfacing. Rec is making improvements to the facility, they have painted their office and looking at painting community center and resealing the floor in the kitchen and getting the dishwasher in.

Review and approve invoices for the Town of Round Mountain

Barber motioned to approve. Enzi seconded; motion passed 3-0.

Budget workshop for fiscal year 2020 – 2021

Olmedo explains that we have received the list of items requested for the Sherriff's office and they're looking at getting on the agenda for a future board meeting to present. Looks like their spending plan is \$68,000. Will be included in final budget if approved.

General Public Comment (SECOND)

No comment.

Adjourn meeting

Enzi made a motion to adjourn. Barber seconded; motion passed 3-0. Meeting is adjourned at 5:04 P.M.