

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY MARCH 10, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk

Members Absent: Heather Enzi, Member
Kayla Musselman, Member

Also Present: Pearl Olmedo, Town Manager

Citizens Present: Emily Hendrickson



Call meeting to order/roll call

Swigart called the meeting to order at approximately 4:30 P.M. Swigart – Chair, Craig Barber – Vice Chair, and Robert Spivey, Jr. – Clerk were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

There was none.

Approval of the March 10, 2020 agenda

Barber motioned to approve. Spivey, Jr. seconded; motion passed 3-0. March 10, 2020 agenda was approved.

Approval of the February 25, 2020 meeting minutes

Barber motioned to approve. Spivey, Jr. seconded; motion passed 3-0. February 25, 2020 meeting minutes approved.

Discussion and decision to designate Daniel C. McArthur as the Town of Round Mountain's auditor for Fiscal Year 2019 – 2020

Barber motioned to approve. Spivey, Jr. seconded; motion passed 3-0. Daniel C. McArthur approved as auditor for fiscal year 2019 – 2020.

Discussion, deliberation, and possible decision to approve, amend and approve letter to Nye County Board of County Commissioners regarding Hadley Subdivision Roads

Barber recapped what changes were requested at the previous meeting. Olmedo explained the copies given with suggestions from everyone.

Spivey, Jr. motioned to approve. Barber seconded; motion passed 3-0. Letter to Nye County Board of County Commissioners regarding Hadley Subdivision Roads was 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 reviewed the 1991 and 1992 resolutions regarding the dedication and acceptance of the roads. Reviewed the 1995 resolution creating an account line item within the Town's general fund to put the road tax money we had been and were already receiving in our general fund, so as to be compliant with NRS per auditor's recommendation. Stated he was still doing research on the 1.75 tax and what the intentions of the legislators' was for that tax when it was created. Olmedo mentioned that Nye County would be having a public hearing regarding road planning Tuesday, March 17, 2020 and office staff would arrange to attend.

Agenda item tabled.

Correspondence, awards, department updates, and announcements

1. Letter to Sandra Merlino, Nye County Clerk RE: Round Mountain Gold Corporation July 4, 2020 Annual Picnic, dtd. 2/26/2020.
2. Letter to Sheriff Sharon Wehrly, Nye County Sheriff RE: Town of Round Mountain Special Fireworks Permit Request, dtd. 2/26/2020.
3. Letter to Evelyn Barragan, Department of Taxation RE: Town of Round Mountain, Nevada Financial Statement Ending June 30, 2019, dtd. 2/26/2020.
4. State of Nevada Popular Annual Financial Report for fiscal year ended June 30, 2019, rec'd 2/26/20.
5. Tonopah Town Board & Library District Board of Trustees Meeting Agendas for 3/11/20.
6. Letter from Department of Taxation – Evelyn Barragan, Re: Town of Round Mountain Annual Audit Report – Fiscal Year 2019, dtd. 3/4/20.

Olmedo reviewed the correspondence list. The community gym wet sprinkler system was serviced and rusted pipes were replaced. Water aerobics started yesterday, will be Tuesday's and Thursday's 5:30 A.M. to 6:30 A.M. Swim team practice will start next week, Tuesday through Thursday from 4:00 P.M. to 5:00 P.M. Pool information is posted on social media and Town website. Next board meeting is March 24, 2020. Grader is up and running working with RMGC and Cashman to train our guys. Will be installing two t-ball fields. Opening day for little league is April 4th, water will be turned on last week of March.

Review and approve invoices for the Town of Round Mountain

Spivey, Jr. motioned to approve. Barber seconded the motion; motion passed 3-0. Invoices are approved.

Budget workshop for fiscal year 2020 – 2021

Olmedo reviewed four departments – buildings & grounds, fire, pool and recreation.

Buildings & Grounds: Salaries & wages -- \$114,869; Employee benefits - \$73,766; Service & Supplies - \$117,600; Capital outlay - \$500,000; Total - \$806,235. Fire Department: Salaries & wages - \$12,000; Employee benefits - \$16,860; Services & supplies - \$129,100; Capital Outlay - \$41,510; Total – 199,470. Swimming Pool: Salaries & wages - \$39,360; Employee benefits - \$5,208; Services & supplies - \$43,300; Capital outlay -

\$104,000; Total - \$191,868. Parks & Recreation: Salaries & wages - \$74,606; Employee benefits - \$49,052; Services & supplies - \$104,200; Capital outlay - \$177,000; Total - \$404,859

Barber motioned to approve. Spivey seconded; motion passed 3-0. Budget workshop is approved.

General Public Comment (SECOND)

Emily Hendrickson spoke on behalf of the Hospital District to remind us that Central Nevada Regional Care is now open in Tonopah in the clinic space and is accepting new patients. They have a doctor on site. They do diagnostic tests, labs, and Urgent Care. Open Monday through Friday 8am to 8pm and open on Saturday's and Sunday's 8am to 4pm. There is also a 24 hours on call line.

Adjourn meeting

Spivey motioned to adjourn. Barber seconded; motion passed 3-0. Meeting is adjourned at 5:30 P.M.