

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY DECEMBER 18, 2018 – 4:30 P.M.**

MINUTES

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

Members Absent: Vacant, Member

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

Citizens Present: Tim Gamble
Emily Hendrickson



CALL MEETING TO ORDER/ROLL CALL

James Swigart called the meeting to order at approximately 4:30 p.m.

Swigart – Chair, Craig Barber – Vice Chair, and Robert Spivey, Jr. – Member, all stated their attendance. Mackenzie Musselman arrived at 4:50 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

No public comment.

APPROVAL OF DECEMBER 18, 2018 AGENDA

Pearl Olmedo requests a table of item 9 awaiting response. Looking to speak with local personnel from Tonopah regarding fuel tax and assistance.

Swigart asked for a breakdown over the years of the cost and received.

Olmedo suggests that instead of tabling they come back to it.

Barber motioned to approve the agenda. Spivey seconded the motion; motion passed 3-0.

APPROVAL OF DECEMBER 11, 2018 MEETING MINUTES

Barber motioned to approve the minutes. Spivey seconded the motion; motion passed 3-0.

DISCUSSION AND POSSIBLE DECISION TO ADOPT DECEMBER 24TH AS A PAID HOLIDAY

Barber motioned to adopt December 24th as a permanent paid holiday. Spivey seconded the motion; motion passed 3-0.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE REVISED TOWN OF ROUND MOUNTAIN PERSONNEL POLICY MANUAL

Olmedo explains that its going to reflect a revision including Christmas Eve in holidays designated. And how the Christmas Eve/Christmas Day will be observed when one or both falls on a weekend.

Spivey motioned to approve the revision. Barber seconded the motion; motion passed 3-0.

DISCUSSION AND DECISION TO APPROVE RESOLUTION 2018-03 SCHEDULE OF PUBLIC WORKS LABOR & EQUIPMENT CHARGES

Olmedo mentions that the board received the resolution from 99 and the only updates talked about was updating the employees' job titles. The hourly charges remain the same.

Barber motioned to approve Resolution 2018-03 Schedule of Public Works Labor & Equipment Charges. Spivey seconded the motion; motion passed 3-0.

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

Olmedo mentions the board will get a breakdown of revenues dating back ten years as requested which will also include what was expended within those ten years.

Emily Hendrickson mentioned that she will get the number of fuel gallons used by the mine.

Barber mentions that after Lorinda Wichman came and spoke he thinks it's better to give the money back since it is a line item in their budget. Good with giving it back but holding on to a certain amount of it to make sure our equipment is in good shape.

Spivey asks if it's in writing.

Olmedo explains that it's required in the Nevada revised statute and the resolution that was drafted, it states in there that we're requesting on a quarterly basis to see the expenditures and revenues.

Swigart suggests to put this item on next agenda as well.

UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE

Tim Gamble explains that last week the county EMS held their annual banquet and had a certificate for the community of Round Mountain for their donations by the community members for those affected by the Paradise fires. Currently for the rest of the week and next week without service, relying on Tonopah.

Swigart asked about the outcome of the meeting the mine had with Mike Klein.

Hendrickson explains that they drove to Beatty and met with Scott Lewis, Mike Klein, and Scott's assistant. Addressed the concerns that Mike made at the 11/27/18 board meeting. Had a conversation about the challenges being faced and some opportunities as well. Going to continue all they can to support the ambulance service. And she will be meeting with Mike once a month if not every two weeks to address some of the concerns or issues ahead of time.

CORRESPONDENCE, AWARDS, DEPARTMENT UPDATES, AND ANNOUNCEMENTS

1. Nye County Noise Bill 2018-xx, received 12/13/18.
2. Division of Water Resources – State Engineer's Order 1300 dated 12/11/18, received 12/14/18
3. Tonopah Town Board meeting agenda for 12/21/18.
4. Tonopah Library Board of Trustees meeting agenda for 12/21/18

Olmedo explains that the Noise Bill 2018-xx is still being discussed. They're wanting the public's opinion before it goes the agenda in January. And if it passes it will affect all towns.

Barber mentions, concerning if there was emergency work having to be done. You have to have a permit and that permit is only good for approx. 16 days.

Olmedo mentions that they're looking for input for the Noise Bill. Has concerns on if we could adopt a condensed version, we could adopt what would benefit us or are we required to adopt all of these provisions.

Barber mentions there is a disturbing the peace ordinance. So, when there are issues at about 10 at night or 6:55 in the morning we shouldn't have to drive to Pahrump or Tonopah to get a permit to do the necessary work.

Swigart questioned if a football game goes into overtime and goes passed 10pm or there's two-night golf tournaments there, is a permit required for that?

Barber mentioned that in the 9.30.050 specific prohibitions, section D exhaust discharge, beginning of emissions of Nye County. If this passes in four years you will see emission controls.

Olmedo explains that the state of Nevada is actually talking about it. Nye County is being proactive and getting ahead of the game.

Barber and Musselman suggest to delay as long as possible.

Olmedo explains #2, after contact with someone aware of this it does not affect us. In the future they might mandate something for our basin and we could potentially look at assigned watering days for our subdivision. Great Basin Controls came out and set up the SCADA system, they are talking to each other they just have to come back out and make sure they're talking to our phone lines in the event the pressures drop. Inhance installed the upgrade to now accept credit cards to our payment system. Transaction Warehouse reached out as soon as he was complete and they've got to do their portion by logging into our system to input their database into our system. Point and Pay looks like we're 30 to 45 days to go live. Administration got the website started, the first month is free, in the middle of building the site, will be www.townofroundmountain.com.

Barber says thank you for bringing us into the technology age.

Olmedo mentions that the next board of county commissioners meeting is 12/18 will contact board to let them know if they're all officially seated and to swear into office and notarize signature.

APPROVAL TO USE ROUND MOUNTAIN PUBLIC UTILITY CAPITAL OUTLAY FUND FOR CASHMAN EQUIPMENT INVOICE IN THE AMOUNT OF \$39,246

Olmedo explains that in the capital outlay account there is a total of \$180,000, \$78,000.03 is already allotted for the SCADA system leaving a balance of \$101,000. Come January is the tank inspection which include a PO already filled out for \$1,000.25 for inspection of three tanks, two in town and one in old town, and remove up to 2in of sediment which drops balance to \$97,972. Asking to use the remainder to pay for the generator, it was an unexpected cost and was hoping to pay out of last fiscal year however, it didn't happen. Still working with insurance to recuse the cost of the old generator, problem is trying to get an estimated cost from a piece of equipment back in the 90's.

Barber mentions that the generator was a capital investment back then that it should be prorated out. Then asks how long it would've been prorated for?

Olmedo explains there's been an ongoing search for information for when we inherited the water and sewer company, we cannot find documentation. The auditor's office has gone through all of their files and this is dated back from 1998 when it was transferred from RMGC to us. Found the resolution that was passed but no asset listing with the cost and the itemized list.

Barber motioned to approve use of Capital Outlay funds. Spivey seconded the motion; motion passed 4-0.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Musselman motioned to approve the invoices. Spivey seconded the motion; motion passed 4-0.

GENERAL PUBLIC COMMENT (SECOND)

Hendrickson talks about conversations with EMS and thanks Nye County EMS, Smoky Valley EMS specifically and the Round Mountain Volunteer Fire Department on behalf of RMGC.

ADJOURN MEETING

Musselman motioned to adjourn the meeting at approximately 5:16 p.m. Barber seconded the motion; motion passed 3-0.