

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, MAY 10, 2016 – 4:30 P.M.**

MINUTES

Members Present: Greg Schoen, Chair
Wesley Hubred, Member
Roger Morones, Member

Members Absent: James Swigart, Vice Chair
Lisa Davila, Clerk

Also Present: Pearl Olmedo, Town Manager
Tini Mittelstadt, Administrative Aide

Citizens Present: Ranay Guifarro



CALL MEETING TO ORDER

Schoen called the meeting to order at approximately 4:30 P.M.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (first)

Ranay Guifarro, representing Round Mountain Gold would like to thank the Town as well as Pearl, for helping us with the plans for the 4th of July picnic. We really appreciate all those efforts and so we thank the Town and Pearl.

Olmedo and Schoen replied thank you.

Schoen noted the Town thanks all the work that Round Mountain Gold puts in to make the 4th of July picnic a success also.

APPROVAL OF MAY 10, 2016 AGENDA

Olmedo noted item 5, there are no March minutes but February is here. We request to strike 7, 8, and 9.

ACTION: Hubred motioned to accept Tuesday, May 10th meeting agenda as amended there are no March 1st and March 8th meeting minutes and striking items 7, 8, and 9. Morones seconded the motion; motion passed 3-0.

ROUND MOUNTAIN PTO REQUESTING TO USE TOWN OF ROUND MOUNTAIN CONCESSION STAND DURING SMOKY VALLEY SOFTBALL ASSOCIATION GAMES

Morones stated I will be speaking on behalf of PTO, service treasurer for the PTO. We have approached John and Kenndra Larsen. The last couple years they have had softball, they have not had concession stand or any food sales what so ever. Seeing that the games take place Tuesday and Thursday, they are double headers, we approached them this year as a fundraiser for us for this summer. If we could sell using the concession stand for that. They were ok with that, as long as we approached the Board and make sure they were ok with it as well. The other thing that we do know, and have addressed and we have actually shared it once and that was with youth baseball will be using it as well. Everything that we do will be separated between the two. Dave and Tammy Rascon are aware of that as well; so we are asking the Board if it is ok to use the concession stand during the adult league softball.

Schoen asked what kind of food products will you be selling?

Morones replied we will be selling hotdogs and hamburgers and per the NRS statute, as a nonprofit, seeing as this is seasonal only for the summer. We would be exempt from those permits as long as they are housed with the Town of Round Mountain for us in that purpose.

Schoen asked are we good permit wise?

Olmedo noted he is correct that the NRS Statute exempts them from licensing. So long as they clean up after themselves and haul away the garbage – the garbage was a concern with the concession stand.

Morones asked that we did it?

Olmedo replied no, just overall. Maintenance let us know that birds and stray animals get in to the garbage. If you could just make note to take away the trash.

Morones stated do problem. I know that when we did it for the high school games that one night and we shared, we emptied the trash outside, and in that 55 gallon drum out there, is that the proper place? We did put it in there and put the lid on it.

Olmedo noted if you tie up the bags that would help, sometimes lids are blown off.

Morones replied that works, we can do that.

Schoen asked how do we do this; because you are on the Board, but you are representing the PTO?

Morones replied yeah, it would be a conflict of interest, I obviously cannot vote.

Schoen stated since you can't vote, we probably don't have a quorum to vote.

Morones replied I am assuming you would have to hold it over until next meeting.

ACTION: Agenda item tabled for next meeting due to lack of quorum to vote.

READING, CORRECTION, AND APPROVAL OF THE FEBRUARY 9, FEBRUARY 17, FEBRUARY 23, MARCH 1, AND MARCH 8, 2016 MEETING MINUTES

Schoen noted I've read through it and I didn't see anything that I could remember not being right or not the way it was delivered or talked about.

Hubred also noted I agree, I read it as well and there is nothing that stands out that I don't agree with.

Schoen asked Roger, you weren't here yet, were you?

Morones stated no not that early.

Schoen noted again, so being that Roger was absent, there is only two of us that were here.

Olmedo noted in the past the newest has voted on it, it is really up to you.

Morones stated looking at it Greg, I don't see anything that sticks out that would be an issue, it's already been passed. Even with that as a new member I would like to move.

ACTION: Morones motioned to approve the meeting minutes dated February 9, 17, and 23, 2016 as they read and sit in front of us. Hubred seconded the motion; motion passed 3-0.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS

1. Tonopah Town Board & Library Board of Trustees meeting agenda for 5/11/16.
2. Senior Tax Assistance Rebate Program Application and Instruction, filing deadline 9/30/16.

Olmedo reviewed the two items, noting the Assessor's Office forwarded the information to us and all of northern Nye County. In regards to requirement's for submitting and if you have questions the numbers are attached to the application and instruction page. If anybody is interested or know of anyone, pass the information along.

Schoen asked do they post these anywhere else?

Olmedo noted we posted in the Town Hall. A side note, I am pretty sure you have all noticed Pearson Construction has been busy this week and last week. Last week they were mobilizing their equipment. They signed the Notice to Proceed, that was Monday, and they have 70 working days to complete the project. That will be from May 9 thru September 8, 2016. They are working 4-10's Monday thru Thursday. They are trying to get as much done as they can, they are gung-ho, they are great at communicating and letting us know what is going on. This week and the next two weeks they will be busy hauling material in to the site. Josh set up the pumps down there, and Thank You Round Mountain Gold for letting us borrow the two 4-inch pumps, that was helpful. Cashman brought down a 6-inch pump. We are renting that for two months; it is draining out those ponds and allowing it to dry. Hopefully we will have some progress with the three pumps running.

Schoen asked Lumos, are they on a schedule to make site visits, as construction managers?

Olmedo replied yes, Mitch will be on site when he is needed. And it sounds like Mike Hardy and Nick Pearson seem to be in contact quite a bit. Between the three of us, we keep each other aware of what is going on and the progress.

Schoen noted maybe if it is possible, someone from Lumos or from Pearson could come to the next Board meeting, if it is possible timing wise, to give us an update on how they think it is going.

Olmedo relied I will ask Nick to stop by.

Schoen noted I know we scratched the Commissioner's Meeting Report, but we just received from the Nye County Board of Commissioners the approval for the Round Mountain Gold application for the Outdoor Festival License for the 4th of July Celebration. I don't know if the Town has received a copy yet or not.

Hubred noted just so you all are aware, I already talked to Pearl about this, I did speak with the Game Warden out of Tonopah, about when the 4-H was brought up to use the pond. He said to his knowledge since the pond is supplied by Round Mountain Gold, it is not required to have a fishing license. He will double check to make sure. He is pretty sure that since the fish and game don't supply the fish, they cannot enforce any laws there.

Schoen noted I think the fish are to be delivered around June 14th.

Guifarro stated I am not sure exactly. The 4-H lady also contacted me; we knew they couldn't, there was no more time between now and the 4th of July, because of the fish being stocked that they would be able to do a fishing event. So they will have to wait after they have rested. Today, we were trying to figure out if it was August 1st or the 31st.

Schoen replied I believe in the past it has been August 1st.

Olmedo noted it is June 1st to August 1st that the pond is closed. The Town sets up the signs and the 4-H group is aware of that.

Tini Mittelstadt asked has anyone contacted Sweeney to see if he was going to feed the fish like he has done in the past?

Olmedo noted Sweeney has already volunteered.

Schoen replied we just need to check and see how much fish food he needs.

Olmedo noted I will look into that.

Schoen requested she let Round Mountain Gold know. We will get it picked up and ordered.

NYE COUNTY COMMISSIONER'S MEETING REPORT

Agenda item removed.

DISCUSSION AND POSSIBLE DECISION TO UPDATE ADMINISTRATIVE SUPERVISOR'S JOB DESCRIPTION

Agenda item removed.

PERSONNEL ACTIONS

Agenda item removed.

BUDGET WORKSHOP – THIS WORKSHOP IS TO DISCUSS THE 2016 -2017 FISCAL YEAR BUDGET

Olmedo noted the Nevada Department of Taxation informed her to decrease the enterprise fund by twelve thousand dollars. I didn't get to it today.

Schoen asked when is the public hearing?

Olmedo noted Thursday the 19th at 4:30 P.M. for the final.

Schoen asked when will the notice go out?

Olmedo replied this Thursday by 9 A.M., so you should receive the agenda notice Wednesday afternoon or early Thursday morning. We will be reminding every one of the meeting May 19th. Lisa, Greg, and Wes confirmed they will be here.

Morones noted I will be here.

GENERAL PUBLIC COMMENT (second)

Olmedo stated I want to put out there, I don't know if anyone has noticed the ballfields, that 4-H planted two trees on the last Friday in April. Thank you to that group, it was wonderful. They purchased, donated and planted the trees for Arbor Day.

Schoen noted I think it would be appropriate for the Town Board, if you could prepare a letter of thanks to them and we could sign off on it, yourself included and the Town Board members.

Morones stated speaking with Tammy and Dave Rascon, they were asking about getting some new clay dirt on that little league field. What it would take or what they would need from the Town Board to make that happen. If they just need approval, they would buy the clay and they will have it delivered here, but instead of the dirt out there, they would actually have some baseball clay on those little league fields. What avenue do they need to do to see that happen? Is that something the Town would do, is that something they can do with the Town approval?

Olmedo asked is that in preparation for the adult league?

Morones replied I think it is more for next year's season, being that this one is almost done. They like the clay on the softball fields that the high school uses; they want to put that kind in the ball fields.

Olmedo noted to mention to Mitch Mittelstadt.

Schoen stated I don't know that we need a Board action on that kind of thing.

Morones noted yeah, it is just again public comment, they asked me if I would address it and see what it would take from the Board to make it happen, or what they need to do.

Schoen replied contact Pearl.

REVIEW AND APPROVE VOUCHERS

Hubred motioned to approve vouchers. Schoen seconded the motion; motion passed 3-0.

ADJOURN MEETING

Hubred motioned to adjourn the meeting. Schoen adjourned the meeting at approximately 4:55 P.M.