

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY OCTOBER 8, 2019 – 4:30 P.M.**

MINUTES



Members Present: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: James Swigart, Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Glen Marsh, Nancy Marsh, Blanca Spivey, Lorina Dellinger, Arnold Knightly, Gary Svoboda

Call meeting to order/roll call

Craig Barber called the meeting to order at 4:30 P.M. Barber – Vice Chair, Heather Enzi – Member, Kayla Musselman – Member, were in attendance. Robert Spivey, Jr. – Clerk arrived at 4:31 P.M.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

No comment.

Approval of the October 8, 2019 agenda

Enzi motioned to approve. Musselman seconded; motion passed 3-0. October 8, 2019 agenda is approved.

Presentation by the United States Census Bureau regarding the 2020 Census

Glen Marsh showed PowerPoint and reviewed the Census. Lorina is the head of the County Complete Count Committee. Can set up a local Complete Count Committee and he will help.

Arnold Knightly mentioned that he is the county PIO and if we need anything, we can reach out to him.

Lorina Dellinger, Assistant County Manager, mentioned that it's important to reach out to the community as any funding for medical services is very crucial, so it's good to explain to people that it's okay to reach out.

Knightly mentions that it was talked about setting up a central location where people can come and do the census whether it be a library or community center.

Marsh mentions that if you go to 2020census.gov/partners all the information can be printed and a lot more information is available.

Approval of September 24, 2019 meeting minutes

Enzi motioned to approve. Musselman seconded; motion passed 4-0. September 24, 2019 meeting minutes are 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

Olmedo mentioned the three items we received from the Public Works director's office resolutions 92-10, 95-01, and 95-06.

Item tabled.

Discussion, deliberation, and possible decision to create, adopt, and or modify the current Declarations of Reservations for the Hadley Subdivision of Round Mountain

Olmedo asked if they still want to modify. Barber mentioned the Board making a list of their own and then bringing it back and discussing them all.

Olmedo asked Lorina if there is anything they can do locally before sending it off as nuisance to the BOCC. Dellinger explains that the only thing similar is Gabbs, which is an advisory board, believes they've done some sort of clean up effort by notifying owners of complaints received prior to going to the BOCC. There were efforts made but legally they can't enforce as they are to code enforcement. It was more of a request to clean up.

Olmedo mentions that we are trying to enforce as the issues we are running into is, you can send us all the letters you want but what are you guys going to do? They want to see an NRS or Nye County Code. Dellinger mentions that within Chapter 269 we do have code enforcement opportunities by hiring a part time code compliance officer, for example, which is in the provisions of Chapter 269.

Musselman asked if it would just be for the residential area or also for the horse corrals.

Olmedo explained that we will need to search and see if there are any Declarations of Reservations for the corrals as it is its own entity.

Discussion, deliberation, and possible decision to sponsor a Hadley Subdivision contest – "Most Improved Residence" and "Runner Up", with Town of Round Mountain awarding the winner with one-year free water service, valuing \$330.00; and the runner up with six months free water service valuing \$165.00

Olmedo explains that we reached out to auditor to ensure this is something we can do and we have not heard a response back. Just took water only with is a value of \$27.50 did not incorporate the service fee or the sewage charge. Suggests to table this item until we hear back from the auditor as well as have a full quorum.

Musselman explains that the mine has a donation board with paperwork to fill out for then to sponsor, she could get the paperwork to fill out.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Town of Round Mountain Halloween Yard Decoration Contest Flyer.
2. JAG/Town of Round Mountain Turkey Trot Registration Form.
3. Tonopah Town Board Public Workshop Agenda from 10/4/19, rcvd 10/1/19.
4. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agenda for 10/9/19, rcvd 10/1/19.
5. NDEP Re: Water Pollution Control Permit NEV0088013 – Closure of Manhattan Project, rcvd 10/8/19.

Olmedo reviewed the correspondence. Ordered a tankless water heater sized for the building should be here next week. Once that is installed, we will put in the dishwasher and verify temperatures. Community gym will be closed until the end of the month beginning 10/7 in the women's and men's bathroom there was reported dry rot so we will have to make drywall repairs. Next week maintenance will oversee Ace's Tree Service they'll be on site to take a look at our trees and cut some down around the firehouse, the park, the pond, and the ball fields. Maintenance will be with NDF Oct. 15 and 17 and they will be working on filling potholes. The Admin Supervisor and Town Manager will be out of the office Oct. 17 & 18 for a Pool/Pact conference. Recreation is sponsoring the Halloween contest deadline to submit is Oct. 24 also including old town and carvers. Truck on Dixie has been removed. Recreation will be hosting a Turkey Trot with JAG, if you don't preregister, registration will be at seven and then they will get shirts later. Next board meeting is Oct. 22.

Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve. Enzi seconded; motion passed 4-0. Invoices are approved.

General Public Comment (SECOND)

No comment.

Adjourn meeting

Spivey motioned to adjourn. Musselman seconded; motion passed 4-0. Meeting is adjourned at 5:13 P.M.