## ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY AUGUST 13, 2019 – 4:30 P.M.

#### MINUTES

Members Present:	James Swigart, Chair Heather Enzi, Member Kayla Musselman, Member	APPROVED
F	Craig Barber, Vice Chair Robert Spivey, Jr., Clerk	AUG 2 7 2019
		ROUND MOUNTAIN
	Pearl Olmedo, Town Manager	TOWN BOARD
	Rebecca Hansen, Administrative Supervisor	
	Darrick Brown, Utility Operator	

Citizens Present: Emily Hendrickson

### Call meeting to order/roll call

Jim Swigart called the meeting to order at approx., 4:30PM. Swigart – Chair, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

### **Pledge of Allegiance**

The pledge of allegiance was recited.

### **General Public Comment (FIRST)**

No comment.

### Approval of the August 13, 2019 agenda

Enzi motioned to approve. Musselman seconded; motion passed 3-0. August 13, 2019 agenda is approved.

### Approval of July 23, 2019 meeting minutes

Musselman motioned to approve. Enzi seconded; motion passed 3-0. July 23, 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

Item tabled.

### Correspondence, awards, department updates, and announcements

1. Notice of Proposed Action from Nevada Division of Environmental Protection, rcvd 7/29/19.

Round Mountain Town Board Meeting 8/13/19

- 2. Tonopah Town Board Agenda for 8/14/19.
- 3. Tonopah Library Board of Trustees Agenda for 8/14/19.

Pearl Olmedo reviewed the correspondence list. End of August the NDF crew should be out, potholes will be priority and will have them clean up some weeds. Soccer signups for elementary through the 23<sup>rd</sup>. Will be touring the town again and have a letter going out to individualized properties.

## Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve. Enzi seconded; motion passed 3-0. Invoices are approved.

## **General Public Comment (SECOND)**

Darrick Brown mentioned that the fire department is running smooth; all the trainings are going well. Getting SCBA's, air compressor, and fit testing done next week. One of aerators on pond 3 went down.

Recess at 4:47 PM. Back to order at 4:49 PM.

## Adjourn meeting

Musselman motioned to adjourn. Enzi seconded; motion passed 3-0. Meeting is adjourned at 4:49PM.