

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JULY 23, 2019 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk

Also Present: Pearl Olmedo, Town Manager
Anna Berg, Recreation Director

Citizens Present: Emily Hendrickson



Call meeting to order/roll call

Jim Swigart called the meeting to order at 4:30 P.M. 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 July 23, 2019 agenda

Musselman motioned to approve. Enzi seconded; motion passed 3-0. July 23, 2019 agenda is approved.

Approval of July 9, 2019 meeting minutes

Enzi motioned to approve. Musselman seconded; motion passed 3-0. July 9, 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

Pearl Olmedo mentioned the changes in the resolution were suggested in previous meetings and reviewed the changes that were made. Mentioned to add keeping a percentage for the purposes of maintenance of existing roads and/or construction of paved roads. Mentioned that Craig wanted to note that what ever majority of the board decides he's with majority. Reviewed the expenditures for the last 12 years.

Discussion, deliberation, and possible decision to approve draft Nitrogen Reduction Plan for Town of Round Mountain's Wastewater Treatment Facility

Olmedo explained she liked that it captured what we would like to do as a Town which is have more time to do the proper testing that is required and hoping that within the two extra years, we can get our nitrogen levels down. In the event that the nitrogen levels don't go down then we will be going to a wetlands project. Due July 31st.

Enzi motioned to approve. Musselman seconded; motion passed 3-0. Nitrogen Reduction plan is approved.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board Agenda for 7/24/19.
2. Tonopah Library Board of Trustees Agenda for 7/24/19.

Olmedo reviewed the correspondence list. Blood Drive Thursday 7/25/19 go online and sign up. Will be scheduling our annual service for our fire equipment, that includes compressors, SCBA's, and testing for the volunteers. Pool will be closing August 9, 2019, school is starting on 8/12/19, last day will be a free day.

Anna Berg explains that she will be starting soccer in August. Summer youth volleyball on Thursday's from 3:30 to 4:30. Adult coed volleyball on Mondays, women's volleyball on Wednesdays. Gym will be closed when the gym floor gets reconstructed.

Olmedo mentions that there is an ordinance for a curfew for minors. Under 14-year-old cannot be out from 10pm to 5am unless they're coming from a game or with their parents. Over 14 and under 18 years cannot be out from 11pm to 5am Sunday through Thursday, 12am to 5am Friday through Saturday, and holidays are allotted the same curfew as the weekend. Next board meeting August 14th.

Enzi asked about putting in a little league field and where. Olmedo explained that we don't have anywhere to put a regulation little league field. It will be on hold for now until there is a place for it.

Review and approve invoices for the Town of Round Mountain

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

General Public Comment (SECOND)

Emily Hendrickson asked if there were any ordinance about dogs. Olmedo explains that there is and she will email it to her. Will work on adding the ordinances to the website in case questions arise.

Adjourn meeting

Enzi motioned to adjourn the meeting. Musselman seconded; motion passes 3-0. Meeting is adjourned at 5:05 P.M.