

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY, JUNE 23, 2020 – 4:30 P.M.**

**MINUTES**

Members Present: James Swigart, Chair  
Robert Spivey, Jr., Clerk  
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair  
Heather Enzi, Member

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

Citizens Present: Neil Jensen



**Call meeting to order/roll call**

James Swigart called the meeting to order at 4:38 P.M. Swigart – Chair, Robert Spivey, Jr. – Clerk, Kayla Musselman – Member, were in attendance.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**General Public Comment (FIRST)**

None.

**Approval of the June 23, 2020 agenda**

Pearl Olmedo suggested tabling items 9 and 10

Musselman motioned to approve. Spivey seconded; motion passed 3-0. June 23, 2020 agenda is approved tabling items 9 & 10.

**Approval of the June 9, 2020 meeting minutes**

Musselman motioned to approve. Spivey seconded; motion passed 3-0. June 9, 2020 meeting minutes are approved.

**Discussion, deliberation, and possible decision to approve the appointment of Chief Financial Officer for Fiscal Year 2020-2021 and Round Mountain Town Board to sign letter to Department of Taxation**

Olmedo explains this is a housekeeping item we have to do for the new fiscal year.

Spivey motioned to approve. Musselman seconded; motion passed 3-0. Pearl Olmedo is appointed Chief Financial Officer for Fiscal Year 2020-2021.

**Discussion, deliberation, and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2020-2021**

Olmedo explains this is a housekeeping item for the new fiscal year.

Musselman motioned to approve. Spivey seconded; motion passed 3-0. Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2020-2021 is approved.

**Discussion, deliberation, and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2020-2021**

Olmedo explains that this is a housekeeping item and the Capital Improvement Plan is taken out of the Final Budget and is summarized for easy reading.

Musselman motioned to approve. Spivey seconded; motion passed 3-0. Capital Improvement Plan for Fiscal Year 2020-2021 is approved.

**Approval of Public Safety Sales Tax Spending Plan for Round Mountain Fire Department for fiscal year 2020-2021**

Item Tabled.

**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. Department of Taxation RE: Final Budget – Fiscal Year 20/21, dtd. 6/8/20.
2. Tonopah Town Board public workshop agenda for 6/19/20.
3. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda for 6/24/20.
4. Gmail from Arnold Knightly, RE: DMV announcements, dtd 6/19/20
5. Gmail from Arnold Knightly, RE: VA media release, dtd 6/19/20.
6. Gmail from Arnold Knightly, RE: Juneteeth Day, dtd. 6/19/20.
7. Gmail from Arnold Knightly, RE: updates, dtd 6/19/20.
8. State of Nevada Minimum Wage 2020 Annual Bulletin, rcvd 6/22/20
9. Gmail from Arnold Knightly, RE: Governor's update on COVID-19 response, reopening, dtd 6/23/20.

Olmedo reviewed the correspondence list. Final budget was approved. Filed supplemental environmental project with NDEP have not received word on if it has been approved or not. Roofers have been working on the pool. Insurance company is still working on getting an HVAC technician out here. Visited by a structural engineer and have not received his report back yet. Still waiting on a mechanical engineer to come take a look at the equipment on the inside of the pool. Friday Admin staff will be meeting with POOL/PACT to look at the service plan for the year that entails what training the employees may need. Please complete Open Meeting Law training. Fire Department and Maintenance will be working towards the firework show; fireworks have been delivered, and maintenance will be out there grading the dirt mound.

Spivey asked if we're looking at opening the gym for more hours as most people work shift work and are not able to go. Rebecca Hansen explained that we are following the Governor's mandates as close as we can and the County's mandates, most gyms that are open around the clock are staffed. The community is welcome to call Recreation during the day to see if they are at capacity, 6 in the weight room and 6 in the cardio, and if not, they can do a drop in appointment. Spivey asked if we can look into that we budgeted to hire people for the pool and hire two people to do the gym and do temp checks and sign people in and out.

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

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

**General Public Comment (SECOND)**

None.

**Adjourn meeting**

Spivey motioned to adjourn. Musselman seconded; motion passed 3-0. Meeting is adjourned at 5:02 P.M.