

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY, DECEMBER 10, 2019 – 4:30 P.M.**

**MINUTES**

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

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

Citizens Present: Emily Hendrickson Gary Svoboda Mallory Barber  
Blanca Spivey Ryan Saladino



**Call meeting to order/roll call**

James Swigart called the meeting to order at 4:30 P.M. Swigart – Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member, were in attendance. Kayla Musselman arrived at 4:32 P.M. Craig Barber arrived at 4:33 P.M.

**Pledge of Allegiance**

The pledge of allegiance was recited.

**General Public Comment (FIRST)**

Emily Hendrickson followed up on the question asked about the Hospital Board and the meetings being local. The general consensus is Tonopah is a central area. It's all hooked up to broadcast and they will look into broadcasting to the library since there is the web teleconference there.

Gary Svoboda addressed concerns about weather related road maintenance.

**Approval of the December 10, 2019 agenda**

Musselman motioned to approve. Spivey seconded; motion passed 5-0. December 10, 2019 agenda is approved.

**Approval of the November 26, 2019 meeting minutes**

Musselman motioned to approve. Barber seconded; motion passed 5-0. Meeting minutes for November 26, 2019 are approved.

**Discussion and possible decision to reschedule the December 24, 2019 regularly scheduled meeting due to Town observed holiday**

After discussion it was decided to cancel the meeting for December 24, 2019.

Barber motioned to cancel. Enzi seconded; motion passed 5-0. Meeting for December 24, 2019 has been cancelled.

**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**

Barber mentions that after diving into the research he is not satisfied with where he is at. He mentions that in 1992 there was a resolution as an offer of dedication that was rejected by the Board of County Commissioners because roads were not county maintained at the time. On March 4, 1992 the BOCC recognized and approved the need and dedication of roads was accepted. This resolution was the acknowledgement that the BOCC directed the road department to maintain the roads. On January 24, 1995 this resolution clarified the tax fuel money going into the Town of Round Mountain General Fund and directs the BOCC to create a fund within the TRM books labeled Round Mountain Road Maintenance Fund. It then clarified NRS 365.560, the money can only be used in streets, allies, and public highways of the town. February 7, 1995 resolution accepts Round Mountain's resolution to create the fund and transfer the monies from the general fund to this line item fund. In 1995, we obtained this line item in our budget and in the same time the county was providing the Town road maintenance. Since 1995 there is no resolution stating that the Town of Round Mountain maintains their own roads. Pearl Olmedo added that the resolution requesting the line item was created at the auditor's request so that we would be compliant. The money was not new, we had always been receiving the monies. We found there are 6 fuel taxes dispersed through Nye County and we only get one of them, the 1.75 cents. It was stated that we receive 9 cents, we do not. The county receives that as well as the other fuel taxes, but we only receive the 1.75 cents on the fuel tax from this location which is our one gas station as well as what RMGC gets.

Barber mentions that NRS 365.540 says that money is collected at the state level to the state highway fund to the state treasurer and then NRS 365.550 states the proceeds of the tax levied they have to provide a report to the state on the road mileage. Olmedo mentioned that we are trying to obtain figures for mileage base as well as population base for Hadley Subdivision.

Swigart reviewed the issues we've been facing to address the concerns of weather-related road maintenance. Svoboda mentioned that if we need help, he would be willing to help. Olmedo explains how hard we got hit over the Thanksgiving holiday and the staff plowed and plowed. The amount of build up with everyone trying to get into their driveways is where we could use the help, just by clearing out paths into the driveways. When the snow hit Wednesday unfortunately our maintenance supervisor was taking a test in Reno. We had staff and two volunteer firemen come in and plow roads; we had Hadley Maintenance helping out; and the County did come out and sand for us but it was in the early morning hours. None of our sanders were working, but one is operational now. Barber mentioned that it was the perfect storm. They plowed the Landing Zone maybe six times just to keep up with it. There was just a lot that was going against the town.

Enzi mentioned that this generation is based on the internet and just try keep everyone updated on what exactly is going on. That way it's out there and no one is thinking we're not doing anything. Barber agreed.

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 explained that we talked about the Declarations of Reservations going through 2023. And in order to modify and change them, it has to go out for a public vote to the residents. We can go ahead and implement the changes and get it out to the residents or we can hold off until 2023 and continue to submit those nuisance complaints to the county. We are working on getting the survey questions to the residents and we will include those at a future meeting, as well as try to get public input.

Item tabled.

**Correspondence, awards, department updates, and announcements**

1. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas from 12/11/19, rcvd 12/5/19.

Olmedo reviewed the correspondence list. We are in the process of hiring for maintenance. Our financial statement should be ready on January 14. We will be working on taking bids for the pool ceiling as it is rusting. We're looking at 20-21 FY budget to get that project finished. RMPU received the new work truck. The Mammovan is scheduled to be at the mine February 24 and February 25. The Town of Round Mountain signed with Lumos & Associates to complete our sampling procedure down at the wastewater treatment plant, implementing a protocol and analysis schedule for the requirement to be in line with the administrative order of consent with NDEP; with that came a price tag of \$17,000. The employees know what to do in the event of snow. The protocol is always the same, once the maintenance department has been tasked with plowing, it is then up to the rest of the employees to shovel and salt the sidewalks and clear the parking lots. With the recent snowfall we're going to implement a snow removal policy, get in writing, and have everyone sign off on it. Once we have that done and approved by PoolPact we will then have it on the agenda for approval at town board level.

Musselman mentioned she will not be able to physically make meetings through February, stated she could teleconference in.

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

Musselman motioned to approve. Enzi seconded; motion passed 5-0. Invoices are approved.

**General Public Comment (SECOND)**

No comment.

**Adjourn meeting**

Spivey motioned to adjourn. Musselman seconded; motion passed 5-0. Meeting is adjourned at 5:17 P.M.