

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, FEBRUARY 11, 2020– 4:30 P.M.**

MINUTES

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

Members Absent: Kayla Musselman, Member

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

Citizens Present: Blanca Spivey Kyle Swafford



Call meeting to order/roll call

James Swigart called the meeting to order at approximately 4:30 P.M. Swigart – Chair, Craig Barber – Vice Chair, Robert Spivey, Jr. – Clerk, and Heather Enzi – Member, were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

Blanca Spivey mentioned she would like to host a triathlon for the town on Saturday, August 9, 2020. That would include biking, running, and swimming. Will get more information but something we would like to work out with the Town.

Kyle Swafford wanted to talk about baseball starting up and wanting to use the Town's fields, plan to start mid-March for practice and opening day will be April 4, 2020. Also wondered if there could be help with field maintenance and porta potties and new field equipment. Water for the fields. The old shed is falling apart and it's leaking and mice get in there. Asking if the Town would be okay with them taking out the shed and replacing it with a conex box or shipping container to store equipment and maintenance equipment. Olmedo mentioned to talk with the Recreation Director, she will be able to schedule everything. Our Maintenance department already has it in their schedule to get the softball field ready as there is a team this year. Our Recreation Director has been working on getting chat delivered.

Approval of the February 11, 2020 agenda

Olmedo requested to table number 5 as Nye Country Treasurer did not sign a management representation letter which we needed.

Barber motioned to approve. Spivey seconded; motion passed 4-0. February 11, 2020 agenda is approved with item 5 tabled.

Daniel C. McArthur to present Financial Audit for year ending June 30, 2019

Item Tabled.

Approval of the January 28, 2020 meeting minutes

Barber motioned to approve. Spivey seconded; motion passed 4-0. January 28, 2020 meeting minutes are approved.

Discussion, deliberation, and possible decision to approve Resolution 2020-01 RESOLUTION ESTABLISHING THE SIZE OF COST OF LIVING ADJUSTMENT TO BE EFFECTIVE JULY 1, 2020

Olmedo mentioned that last meeting there was a decision to go forward with the COLA. That this is the resolution that goes along with the adjustment.

Spivey motioned to approved. Enzi seconded; motion passed 4-0. Resolution 2020-01 is 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

Barber asked if Rebecca was able to find anything out regarding measurements. Rebecca Hansen explained that she has not, that we have been getting the report that has been submitted it just has the total miles on it. 6 taxes that are made up for the roads including miles and population, we receive one of those and the county receives the other five. Olmedo explains that there is an overall map but there is nothing specified. Barber reviewed the resolutions we received from Public Works.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Gmail RE: Nye County Open Meeting Law and Ethics training for 2/28/20, rcvd 1/13/20.
2. Fireworks West Internationale fireworks quote, rcvd 1/16/20.
3. Lantis Fireworks fireworks quote, rcvd 1/16/20.
4. Letter from Department of Taxation, RE: Request for Extension on Annual Audit Report, dated 1/29/20.
5. Letter from NV Division of Environmental Protection RE: Notice of Decision GNEV2020-PS-000.
6. Letter from State of NV Division of Minerals, dated 1/31/20.
7. Tonopah Town Board & Tonopah Library Board of Trustees meeting agendas for 2/12/20, rcvd 2/6/20.
8. Letter from Nye County Clerk's Office RE: Outdoor Festival License for RMGC 4th of July Picnic, dated 2/10/20.

Olmedo reviewed the correspondence list. Submitted our nitrogen reduction plan to the state last week. Looking at repairing two Hadley water tanks and the tanks in Old Town, taking bids. Maintenance is playing catch up and will be working on the ball fields. Recreation Director has talked about upgrading the weight room or putting in a possible t-ball field. We were aware Smoky Valley Little League Association wants to replace their shed. Plans to let them know that if they want to upgrade their shed it has to be the same size and removable in the chance, we need to utilize the space. Recreation Director is working on getting the pool ready, she will be turning the heaters on this week. The school has been in touch asking about using the pool as a physical educational program, month of March will be the start of that. Advertisement for lifeguards are out. Possibly three returning lifeguards.

Barber asked if we could test the effluent coming from the RV park and check for nitrogen. It might be good for our water treatment tech to talk with Eureka as they have a ton of RV's and see if they have seen an increase in their nitrate levels. Olmedo explains that we have done something different these last two months of testing the water coming from the lagoon before it hits the ribs and it is extremely high.

Review and approve invoices for the Town of Round Mountain

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

Budget workshop for fiscal year 2020 – 2021

Administration: Services & Supplies -- \$148,100, Capital Outlay -- \$88,000. Swigart asked about the Town Manager vehicle on the budget and asked what vehicles we have now. Olmedo explained that we have two vans, five maintenance vehicles, and the administration car.

Enzi motioned to approve. Spivey seconded; motion passed 4-0. Budget Workshop is approved.

Olmedo reviewed the cost savings for this budgeted year of 19-20.

General Public Comment (SECOND)

Swigart mentioned that we need to request road repairs in the name of safety of the roads written and signed by the board and sent to the county weekly or bi-weekly. Enzi mentioned maybe doing a petition and have everyone in the community sign it.

Adjourn meeting

Enzi motioned to adjourn the meeting. Barber seconded; motion passed 4-0. Meeting is adjourned at 5:38 P.M.