

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 14, 2020 – 4:30 P.M.**

MINUTES

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

Members Absent: Craig Barber, Vice Chair
Kayla Musselman, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director
Ryan Saladino, Facilities Aide

Citizens Present: Emily Hendrickson



Call meeting to order/roll call

James Swigart called the meeting to order at approximately 4:30 p.m. Swigart – 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)

There was none.

Approval of the January 14, 2020 agenda

Pearl Olmedo requested to remove or table item 8.

Enzi motioned to approve. Spivey seconded; motion passed 3-0. January 14, 2020 agenda was approved.

Election of Chair for Round Mountain Town Board

Enzi motioned to elect James Swigart as Chair. Spivey seconded; motion passed 3-0. James Swigart elected as Chair.

Election of Vice Chair for Round Mountain Town Board

Spivey motioned to elect Craig Barber as Vice Chair. Enzi seconded; motion passed 3-0. Craig Barber elected as Vice Chair.

Election of Clerk for Round Mountain Town Board

Enzi motioned to elect Robert Spivey, Jr. as Clerk. Swigart seconded; motion passed 3-0. Robert Spivey, Jr. elected as Clerk.

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

Item tabled.

Approval of December 10, 2019 meeting minutes

Enzi motioned to approve. Spivey seconded; motion passed 3-0. December 10, 2019 meeting minutes approved.

Approval of the December 24, 2019 cancelled meeting minutes

Spivey motioned to approve. Enzi seconded; motion passed 3-0. December 24, 2019 meeting minutes approved.

Set dates and times for fiscal year 2020 – 2021 budget workshops

Olmedo recommends holding budget workshops during each Board meeting.

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Budget workshops to be held during Board meetings.

Request for Board to approve and sign a letter to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: A) All utility bills, contract bills, and Round Mountain Public Utility Customer deposit refunds; and B) All bills in the event that the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances

Olmedo let the Board know this is an annual update that allows the Town to pay certain bills in advance to avoid late fees and all bills in the event of no quorum or cancelled meeting.

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Nye County Finance preauthorization letter 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

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 mentions the Board will not have a full quorum until March.

Item tabled.

Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence.

1. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas from 12/20/19, rcvd 12/16/19.
2. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas from 1/8/20, rcvd 1/3/20.
3. Gmail from University of Nevada Radon Education Coordinator Re: National Radon Action Month Proclamation Request, rcvd 1/9/20.

Olmedo let the Board know Town of Tonopah and Nye County BOCC have adopted National Radon Action Month. Town Hall can be a pick up point for Radon kits should the Board choose to adopt the request. The

Town has been soliciting bids for the 4th of July firework show and that would be a future agenda item to award. Departments will be working on items to submit for capital outlay for FY 20-21. Children were seen on the ice at the pond, we will work on posting a reminder about being safe and the danger of ice. The Mammovan will be out February 24th and 25th.

Review and approve invoices for the Town of Round Mountain

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

General Public Comment (SECOND)

There was none.

Adjourn meeting

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Meeting adjourned at 5:03 p.m.