

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
TUESDAY, FEBRUARY 28, 2017 – 4:30 P.M.**

**MINUTES**

Members Present: James Swigart, Chair  
Roger Morones, Vice Chair  
Lisa Davila, Member

Members Absent: Wes Hubred, Clerk  
Liandra Dutton, Member

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

Citizens Present: Dan Sweeney  
Ranay Guifarro  
Andrew Swazey



**CALL MEETING TO ORDER/ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**GENERAL PUBLIC COMMENT (FIRST)**

Dan Sweeney fire chief, stated that he resigned his position on the Nye County Water District Board, he said if anyone knew of anyone that would be interested to contact Oz Wichman.

Swigart asked what it entails.

Sweeney replied explained it was a seven-member board and gave a summary of what the Boards positions are and what their responsibilities for Nye Count and explained how it is funded. He informed there was an assembly bill that went through to Senator Pete Goicoechea and Assemblyman Oscarson, in regards to abolishing it – the board and taking it back.

**APPROVAL OF FEBRUARY 28, 2017 AGENDA**

Morones motioned to approve the February 28, 2017 agenda. Davila seconded the motion; the motion passed 3-0.

**HEART OF THE DRAGON FOR SIMPSON CENTER TO HOST FUNDRAISER DINNER FOR CHILD WITH M.D.**

Olmedo stated that the representative for Heart of the Dragon was not able to make it today, his schedule would not allow it. She explained that the Heart of the Dragon was sponsoring a dinner event and would like the fees waived. The dinner is to support a child that has MD. All members of the Board were given a letter from Robert Spivey with more information on how this would help the family of this child.

Davila asked if the Chili Cook off and Heart of the Dragon are one and the same.

After some discussion from Olmedo and the Board, it was confirmed that Heart of the Dragon and Warriors of the Cross are working together to help this family out and that it is Heart of the Dragon that is asking for the waived fees.

Davila motioned to waive the fee for the use of the Simpson Center for the Heart of the Dragon event. Morones seconded the motion; the motion passed 3-0.

### **READING, CORRECTION, AND APPROVAL OF THE JANUARY 17, JANUARY 24, AND FEBRUARY 14, 2017 MEETING MINUTES**

Morones motioned to approve the January 17, January 24, and February 14, 2017 meeting minutes as written. Davila seconded the motion; the motion passed 3-0.

### **DISCUSSION AND POSSIBLE DECISION FOR THE BOARD TO CHANGE MEETING MINUTE FORMAT**

Olmedo asked the Board if they wanted to continue having the meeting typed up per verbatim or if they would like to have them summarized. After some discussion, it was decided to start summarizing the meeting minutes.

Morones motioned to change the meeting minute format to a summarized format. Davila seconded the motion; the motion passed 3-0.

### **DECISION TO SET DATES, TIMES, AND LOCATION FOR FISCAL YEAR 2017-2018 BUDGET WORKSHOP**

Olmedo asked if the Board was comfortable holding the workshop during the regular Town Board meeting.

Swigart asked if it was open to the public, Olmedo stated that it was open to the public.

Davila asked for confirmation as to the meeting being one meeting with the workshop being an agenda item at the end.

After some discussion on the length of the meeting and how in-depth the Board would want to get. It was decided to have the 2017-2018 Budget Workshop at the end of a scheduled Board Meeting as an agenda line item.

Davila motioned to set 2017-2018 Budget Workshop during a regularly scheduled Town Board Meeting. Morones seconded the motion; the motion passed 3-0.

### **CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES**

1. Tonopah Town Board Meeting Agenda for 2/8/17
2. Tonopah Library Board of Trustees Meeting Agenda for 2/8/17
3. Tonopah Town Board Meeting Agenda for 2/22/17

4. Tonopah Library Board of Trustees Meeting Agenda for 2/22/17
5. Tonopah Town Board Meeting Agenda for 2/23/17
6. Tonopah Library Board of Trustees Meeting Agenda for 2/23/17
7. Letter to Nye County Sheriff's Office for a special Fireworks Permit dated 2/28/17

Olmedo reviewed the items. She noted they requested quotes for the fireworks and hopes to get three quotes and two quotes would be from distributors that the Town has used in the past.

Morones asked how last year's fireworks distributor compared to the previous distributor.

Olmedo answered, you all were spectators, how did you like it.

The Board expressed that the people really seem to enjoy them. It was stated that the finale was not as long, but all in all it was good.

Sweeney stated that they were really good, there was not a lot of ash that fell on the ground and crew that set them off.

Olmedo gave a pot hole update, the product has come in and the County will try to get out next week to start on the pot holes and they will be training the Town so that they will be able to help.

Davila question why and when they get fixed, does it reoccur in the same place.

Olmedo wasn't sure.

Swigart asked if they could put sand in temporarily.

Olmedo responded that she wanted to, and was told if we did, we would be wasting our dollars, because they would have to shovel and blow it out, dry the hole and then put the fill in.

The Board discussed that it would be beneficial for the safety of the community, that if it was going to be a long time before they could be fixed to put sand or something in the pot holes to prevent any damage to vehicles.

Olmedo continued to give an update on the pool and should be completed toward the end of April, the ending date had been changed due to the additions. And noted one of the vehicle from maintenance would be going in to Fallon Auto Mall to have work done. She also reported twenty-five volunteers fire fighters. She stated that Pool Pact has reviewed the manual and that they had five comments on items, noting the manual is 70 pages, that is not bad; there were items removed from the manual that do not pertain to the Town.

Sweeney gave a report for the Fire Department; he reminded the Board that he would be leaving the fire department November 2<sup>nd</sup> it is the end of his contract. It is budget time, so he wants the Board to be thinking about how they want to run the fire department after he leaves. He gave pros and cons for a full time positions, part time positions and volunteer positions. He reminded them that the time will come up quick. He also explained what the position as a fire chief entails.

#### **REVIEW AND APPROVE VOUCHERS**

Davila motioned to approve the vouchers. Swigart seconded the motion; the motion passed 3-0.

#### **GENERAL PUBLIC COMMENT (SECOND)**

Andrew Swazey, for three minutes starting now. I would like to comment on the racquet ball court, the right racquet ball court is scratched, probably due to one of the previous craft fairs and/or Jujitsu. I am wondering why Jujitsu is still in the racquet ball court after over a year. I will move on to my next topic, why fireworks, it seems like a waste of money, the best fireworks I have seen have been based on just general public contribution not from the public coffers of the Town Board. I would also like to bring up the recreation director, seems like there is some sort of nepotism or conflict of interest involved and doesn't seem like it was posted very well and I am thinking the Board should look into this matter, because it affects us all, especially if we end up with a recreation director. Seems like we have some poor quality of Town management and I am wondering who the Town Manager serves, should be at pleasure or discretion of the Board but it seems like that may not be that case. I suggest that the Board look into removing or replacing the post and putting it out so that we could get some multiple candidates instead of just having one who sort of come up through the ranks, which just seems silly to me, why don't you just put it out there. I would also like to bring up privatization, it boggles me that the Town owns everything here, seems like we could spin off everything in the Town including water, sewer, and recreation. All those functions could be completed by a private company easily. There is no reason for the public to be involved, let the people decide what they want to pay for, rather than public money being spent on it. That kind of goes for fireworks too. Why are we spending public money on fireworks instead of just letting people decide what they want by donating to them. Alright, with 30 seconds to spare.

Davila thanked Andrew Swazey for coming.

Swigart requested Swazey to go through the list again.

Swazey responded, racquet ball court, fireworks, recreation director, Town Management in general, and privatization.

Swigart thanked Andrew. Swigart stated that this is something that could be put on the agenda and we could go into more detail at a later date, okay.

Swazey answered alright.

Davila stated that is what the Town Board is here for, is to hear concerns. She also stated the last meeting that was cancelled due to lack of quorum, there were a few Board members and the Mine that did not receive any notification that it was cancelled. She was asking if we could give the members a call on days that the meeting is cancelled, because the email did not come through. She stated that it would also be a courtesy to let the Mine know when the meeting are cancelled.

Olmedo stated that the notifications went out through email, and if you want a phone call let us know. The notifications to outside parties, we can do it as a courtesy, and explained the requirement the Town has was to those who formally request agendas.

Swigart thanked the Town on behalf of the Mark Daniels family, for the use of the firehouse for the service. So, a big thank you from the family.

Sweeney noted it was all Pearl, he was out of town. Olmedo noted anything to help a community member in need.

### **ADJOURN MEETING**

Morones motioned to adjourn the meeting at approximately 5:17 p.m. Davila seconded the motion; motion passed 3-0.