

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
ROUND MOUNTAIN, NEVADA
TUESDAY, APRIL 14, 2020 – 4:30 P.M.**

MINUTES

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

Members Absent: Craig Barber, Vice Chair

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

Citizens Present: Emily Hendrickson



Call meeting to order/roll call

James Swigart called the meeting to order approx. 4:30 PM. Swigart – Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

Emily Hendrickson updated on RMGC for COVID-19 will be working with South Essential Regional Economic Development Authorities on a revolving fund loan program for small businesses in our area. Also working with Nevada Outreach Training Organizations and Nye Community Coalition on their programs also for our area with food security, mental health, and community health.

Approval of the April 14, 2020 agenda

Swigart requested to table item number 9.

Musselman motioned to approve. Enzi seconded; motion passed 4-0. April 14, 2020 agenda is approved tabling item 9.

Approval of March 10, 2020 meeting minutes

Musselman motioned to approve. Spivey seconded; motion passed 4-0. March 10, 2020 meeting minutes approved.

Approval of March 24, 2020 meeting minutes

Enzi motioned to approve. Musselman seconded; motion passed 4-0. March 24, 2020 meeting minutes approved.

Discussion, deliberation, and decision to set public hearing date and time to approve and adopt Fiscal Year 2020-2021 Final Budget

Olmedo explains that the budget hearing dates are slotted from May 18, 2020 to May 31, 2020 and requested the public hearing to be the second regular meeting in May, on May 26, 2020.

Spivey motioned to approve. Musselman seconded; motion passed 4-0. FY 20-21 public hearing has been set for May 26, 2020.

Discussion, deliberation, and decision to approve Fiscal Year 2020-2021 Tentative Budget

Spivey motioned to approve. Musselman seconded; motion passed 4-0. FY 20-21 Tentative Budget 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.

Correspondence, awards, department updates, and announcements

1. State of Nevada Department of Taxation Notice of Cancelled Workshop, dtd. 3/16/20.
2. Letter to Evelyn Barragan, Department of Taxation RE: Town of Round Mountain Designation of Auditor Fiscal year 2019-2020, dtd. 3/17/20
3. Certified mail return receipt, rcvd 3/16/20
4. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agenda for 3/25/20
5. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agenda for 4/8/20
6. Letter from Commissioner Lorinda Wichman RE: Hadley roads request, dtd. 4/4/20.

Olmedo reviewed the correspondence list. Received electronic copy of NDEP regarding wastewater treatment facility spill in 2018, we were hit with a \$1,000 penalty. We can pay that up front or do a supplemental environmental project which will be a total value of \$1,200. The approved projects are not applicable for us here. Will be agenda item next meeting. Divided staff to one week on and one week off. Covering basis to make sure we always have someone in the office. We'll have two people in the office and one maintenance working and if anything, major happens others will be on call. This will go through April 30, 2020.

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

Olmedo mentions there's nothing to report.

General Public Comment (SECOND)

Swigart thanked the Town and the Board for calling in and adhering to social distancing. Enzi mentioned a thanks for being able to use the hot water for the Safety Banquet.

Adjourn meeting

Spivey motioned to adjourn meeting. Musselman seconded; motion passed 4-0. Meeting is adjourned at 4:56 PM.