

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, AUGUST 27, 2019– 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
Anna Berg, Recreation Director

Citizens Present: Blanca Spivey, Tanya Svoboda, Emily Hendrickson

APPROVED

SEP 10 2019

ROUND MOUNTAIN
TOWN BOARD

Call meeting to order/roll call

James Swigart called the meeting to order at 4:30PM. 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)

No comment.

Approval of the August 27, 2019 agenda

Enzi motioned to approve. Musselman seconded; motion passed 4-0. August 27, 2019 agenda is approved.

Bid Opening – Round Mountain Community Gym Floor

Pearl Olmedo explains that we received one bid in the mail.

Musselman announced the bid from Dynamic Sports Construction. Two quotes. For 6mm system for \$104,760. A 9mm system for a \$109,022. \$13,488 can be deducted from either price if the new floor is installed over the existing. If they add a vinyl wall base it adds \$2,112.

Olmedo explains that Dynamic Sports Construction is the company that came out on site to look at the floor.

Swigart mentioned to open up for a rebid.

Discussion and possible decision to award bid for Round Mountain Community Gym Floor

Musselman motioned to table. Enzi seconded; motion passed 4-0. Item tabled.

Approval of the August 13, 2019 meeting minutes

Musselman motioned to approve. Spivey seconded; motion passed 4-0. August 12, 2019 meeting minutes are 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

Rebecca Hansen explained the Town received some guidance on resolution 95-01 and the opinion is that no responsibility was transferred to the Town when they requested a line item be added to the budget to deposit the fuel tax into, which they had been receiving for many years. Hansen advised the Board should invite Tim Dahl and Lorinda Wichman to a meeting to let them know where we were at with the fuel tax. Admin is tasked to look up some information regarding possible resolutions passed in other towns in Nye County to see how they went about it. Swigart requested to write a letter to Dahl and Wichman rather than ask them to travel to a meeting for an update.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board Agenda for 8/28/19
2. Tonopah Library Board of Trustees Agenda for 8/28/19.
3. Response to clean up letter from 8 Dixie and 28 Dixie, rcvd 8/26/19

Olmedo reviewed the correspondence list. We've been getting a lot of calls and feedback regarding the follow up clean up letter. Enzi asked how many letters got sent out. Olmedo explains that 180 letters went out and 10 were pretty bad. Hansen explained that letters got sent to the property owners this time as well.

Olmedo explains that admin used capital outlay to purchase a computer that their camera system DVR gave out. Maintenance computer may need to also be replaced. Utility Operator was been promoted to Maintenance Supervisor and we will be advertising to hire for two maintenance workers. Town offices will be closed Monday, September 2, 2019 in observance of Labor Day. The Town is not in compliance for the weeds and we have been working for it.

Musselman asked if we received tires for the grater. Olmedo explains that we have received new tires however they have not been mounted yet.

Review and approve invoices for the Town of Round Mountain

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

General Public Comment (SECOND)

No comment.

Adjourn meeting

Spivey motioned to adjourn. Enzi seconded; motion passed 4-0. Meeting is adjourned at 5:03PM.