

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, NOVEMBER 26, 2019 – 4:30 P.M.**

MINUTES



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

Members Absent: James Swigart, Chair

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

Citizens Present: Mallory Barber

Call meeting to order/roll call

Craig Barber called the meeting to order at 4:30P.M. Barber – Vice 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)

None.

Approval of the November 26, 2019 agenda

Musselman motioned. Enzi seconded; motion passed 4-0. November 26, 2019 agenda is approved.

Approval of November 12, 2019 meeting minutes

Musselman motioned. Enzi seconded; motion passed 4-0. November 12, 2019 meeting minutes are approved.

Discussion, deliberation, and possible decision to A). Advertise a Town Motto Contest; B). Advertise Town Motto entries to the public to vote; and C). Town Board to approve winning Town Motto at a future town board meeting

Olmedo explains that the decision to put this on the agenda came after a conversation with a UNR student who was given the town to research. One of the questions was ‘what is your town motto’ and we don’t believe we have one.

Enzi motioned to approve to advertise. Musselman seconded; motion passed 4-0. Advertising a Town Motto Contest 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 approve survey questions to the Town of Round Mountain/Hadley Subdivision residents regarding the Declarations of Reservations

Olmedo explained that the Board did a poll done back in 2006 with a good return of responses. They could be placed at prominent locations such as the library. They could be mailed to all of the residents, with return envelopes. An online poll was recommended also. When the Declarations were recorded, it was for a period of 25 years; so they expire in 2023. If we were to modify the current reservations, we would need to get majority of the residents to agree.

Spivey motioned to approve. Musselman seconded; motion passed 4-0. Survey questions are approved.

Discussion, deliberation, and possible decision to create, adopt, and or modify the current Declarations of Reservations for the Hadley Subdivision of Round Mountain

Item tabled.

Discussion, deliberation, and possible decision to sponsor a Hadley Subdivision contest – “Most Improved Residence” and “Runner Up”, with Town of Round Mountain awarding the winner with one-year free water service, valuing \$330.00; and the runner up with six months free water service, valuing \$165.00

Barber doesn't think the winter time is a good time, maybe late spring early summer. Olmedo suggests starting at the beginning of fiscal year which is the middle of summer and start advertising now. Spivey mentions maybe doing it quarterly with example of winter with the prize going to the person with the best lights to encourage people to do something. Barber explains that the reason he pitched this was because the amount of garbage people have. The couple hundred bucks is more of an incentive than it would be if we do it quarterly. Just see how this first one goes then maybe do it more often. Olmedo suggests kicking off January 2020. Enzi mentioned taking pictures now to compare.

Spivey motioned to approve. Enzi seconded; motion passes 4-0. Contest is approved with a date to be decided on at a later time.

Discussion and possible decision to reschedule the December 24, 2019 regularly scheduled meeting due to Town observed holiday

Item tabled.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas from 11/22/19, rvd 11/19/19
2. Letter from Department of Taxation, RE: Request for Extension on Annual Audit Report, dated 11/21/19

Olmedo reviewed the correspondence list. Christmas parade Dec. 4th, parade will start at 5pm at the Town Hall and end at the Gazebo Park. There will be a booth for hot chocolate and cookies. Jag is trying to talk classes

into doing something. The fire trucks will lead and we will have Santa. Street lights are getting repaired and upgraded to LED's. Hadley and Old Town are on the list and hoping to be done in 2020. Marie and Jared Hayes won the Halloween Contest. Pictures will be submitted along with the Turkey Trot winners.

Review and approve invoices for the Town of Round Mountain

Musselman motions to approve. Enzi seconded; motion passed 4-0. Invoices are approved.

General Public Comment (SECOND)

Spivey asked about bleachers in the gym. Olmedo explained that we are waiting on a couple more quotes as the one that came in was rather high. We do still have the old one in case we need to clean them up and put them back.

Barber asked it stayed on budget or ran over. Olmedo explained that for the most part it was on budget but we added the addition of the volleyball sleeves which added an additional \$4800.

Doing pictures at Dec. 10th meeting.

Adjourn meeting

Musselman motioned to adjourn. Enzi seconded; motion passed 4-0. Meeting is adjourned at 5:09 P.M.