

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JUNE 28, 2016 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Lisa Davila, Vice Chair
Wesley Hubred, Clerk

Member Absent: Roger Morones, Member

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



CALL MEETING TO ORDER

Swigart called the meeting to order at approximately 4:31 P.M.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

There was none.

APPROVAL OF JUNE 28, 2016 AGENDA

Olmedo noted March 22, 2016 meeting minutes available, no report for the Nye County Commissioner's Meeting Report, and no Personnel Actions.

ACTION: Hubred motioned to accept the June 28, 2016 agenda, noting there is no Nye County Commissioner's Meeting report and there is no Personnel Actions, and we only have the March 22, 2016 Meeting Minutes for reading. Davila seconded; motion passed 3-0.

DISCUSSION AND APPROVAL OF DEBT MANAGEMENT POLICY AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN

Olmedo noted the Capital Improvement Plan is presented to the Board every year and the information is taken from the budget that was approved for 2016-2017. This is a quick summarization of our Capital Improvement items in our final budget.

Hubred noted we have not got or put out a bid for the swimming pool?

Olmedo stated no, we have not. Mr. Mittelstadt is tasked with performing the maintenance duties on his own, we have the summer hires that started last week so we are both pretty busy. I would like to sit down, seeing as

July 1 is this Friday, and get it advertised in the paper. I didn't know if you all wanted to review what we put together before we put it in the paper.

Davila stated my concern is if we keep lagging on this, we are going to be in the same position next year as we are right now. I think it needs to be, if there is a priority list that it should be propped up to number 1. I understand that you are all busy and that you are tasked with a lot of things, but as you well know, and have probably gotten a lot of feedback, the community is not happy at all. I think if we continue to sit on this, we will be in the same position.

Olmedo noted to go ahead and advertise and will forward the advertisement.

Swigart asked briefly, what is the statement that you are going to put out?

Olmedo noted it is the invitation to bid. It is summarizing the items that need to be addressed. The plastering of the pool, repairing for lack of a better word, the guts of the pool to include a pool heater, sand filter, down to the little things such as hooks we latch on for the lane lines for swim team practice. The bolts, to make sure they are up to compliance. There will be a disclaimer that they are not to exceed the budgeted amount that we have budgeted for the fiscal year. I want to put in there that we want all of these repairs and we are not to exceed that dollar amount.

Davila asked and you are going to use the same verbiage that you have in other requests?

Olmedo replied yes.

Swigart asked it will say that the contractor will have to come and look at the pool before they put in a bid?

Olmedo replied I would like the contractors to come out and look. Tahoe Pool & Spa came out and looked, he is already aware of what needs to be done. I will put in there that they need to tour the facility before they put in the bid.

Davila asked is that going to be a necessity?

Olmedo replied it would be a good idea, so that they are not surprised. I believe that every contractor should come on site.

Hubred noted more so that we are not surprised; because this last one that we had if they don't come out and look at it, in this case they did, but if they at least come out and look at it they know what they are getting.

Swigart stated right.

Olmedo noted they need to know what they are getting into. They know the location and that we are in such a remote area. Let's say they bid on a site unseen and then find out, where are we going to stay and there are no eating facilities. I would hate for the contractor to fall into that and back out. I would hate for a contractor to be awarded and back out because there are no amenities here.

Davila asked will you mention that in the bid request?

Olmedo replied what's that?

Davila noted that you would, that you would prefer, I hate to use the word mandatory for lack of a better word, to come out here before they submit a bid? I am just kind of concerned about the language.

Olmedo noted we will more or less, use the template we have used in the past, and it was a requirement that you tour the facility.

Davila stated ok, as long as we have that language in there I think we will be ok.

Swigart noted I think that they can buy a lot of good will by coming out here. Right. You would have to question a business that bids this much, and has never seen it before.

Davila replied going back to the capital improvement plans, you indicated on shelves for the Town Hall, Rec center, and Gym. Can you explain?

Olmedo noted they were looking at stainless steel shelves, rather than the wooden one, just upgrading for our items to sit on. I know we only have one wooden shelf in that back room, we were hoping to get another against the back wall without the window so we can get things off the floor so that they are not piled upon each other. Same thing with the Gym, everything is piled on the floors. We would like proper shelving to store those items.

Swigart asked any more discussion on item Number 5?

Davila noted so you have a whole page of upgrades, then you have the sand filter, the plastering of the pool, and the pumping housing.

Olmedo noted total cost will be incorporated not to exceed this amount total.

Davila asked so you will add those 4 together and that will be part of our bid request, is those 4 totals?

Olmedo noted not just those 4, we separated it like that just so we had an idea of how much we think an item was going to be, based on the past quotes Mitch received. I am going to include this in one lump sum for that repair; it is going to include all those little things I was talking about.

Davila replied so would it change the dollar amount on this 5-year capital improvement plan, if we don't know those numbers how can we say yay if we don't. Because my thing is, as a 5-year capital improvement plan, let's just say that the pool paint and upgrades we have it for \$50,000 and it comes back at \$70,000, then it changes this whole document.

Olmedo noted it does not, how this works – we discuss this in our tentative and our final budget. These are just overall numbers. They are included in this so that the State level sees this and says “Ok, the Town reviewed all of it and understand that they have these capital items to expend”. Whether we spend any money on it or we roll it over into next year, which we have been.

Davila replied yeah, we have rolled it over for years.

Olmedo stated yes, we have rolled it over for years. That is not what they are after, they are just insuring that we have a capital improvement plan in place, that we are working toward expending those dollar amounts.

Davila stated ok, I thought they had to be coordination that this one document was a living one to the other. Ok, I was wrong.

Swigart asked do we want to make a motion on number 5?

ACTION: Hubred motioned to approve the Debt Management Policy and Five-Year Capital Improvement Plan. Davila seconded; motion passed 3-0.

READING, CORRECTION, AND APPROVAL OF THE MARCH 22, APRIL 12, APRIL 19, APRIL 26, MAY 10, MAY 19, MAY 24, MAY 31, AND JUNE 14, 2016 MEETING MINUTES

Swigart asked we need to approve the March 22, 2016 meeting minutes, the rest of them have been delayed until you guys get caught up, is that right?

Olmedo stated yes, the ball falls in my court.

ACTION: Davila motioned to accept the March 22, 2016 meeting minutes as read. Swigart seconded the motion; motion passed 3-0.

SEWER PROJECT UPDATE

Olmedo noted Mark Hardy was going to be present, he is not here, he was wanting to present himself the aeration system that the City of Yerington put in and to explain what his recommendations are; the pros and cons and if you had any questions of him.

Davila stated I just want to go on record. I am very, very adamant about this; I mentioned it and I have called you, I have called Nye County, and I have called Wes. My concern is, every morning on my little corner of the world here in Hadley, I open my front curtains and I am so blessed with the view that I see. However, the thing that concerns me, is that stop sign on that corner of the street. I would so appreciate the fact that somebody come down, Wes tried, and of course they saw Wes, for somebody to come down and see how those drivers take that corner. That is one of the busiest corners in this Town, kids accessing the desert, Roger riding his bike with his dogs, people walking, running. God forbid there be an accident on that corner. They come around those corners so quick and people that live here know that, that Willow corner comes right after that Willow turn comes right after, what is the back roads name? I forget it every time.

Olmedo noted Smoky Valley Boulevard.

Davila replied Smoky Valley Boulevard. They know that the stop sign is there, they continually roll through it. There is going to be an accident.

Olmedo asked are you talking about the contractors that we hired?

Davila replied yes, I am so concerned.

Tini Mittelstadt stated I do know that they have been talked to that day that you called. I know for sure that they got talked to.

Davila replied I am telling you and I am trying to raise concern, because it is going to happen. When they return going back to the worksite, they come around that corner so quickly, there is no way they can brake and stop for a child crossing the street. There is no way they can stop coming around that corner.

Olmedo stated can I ask something.

Davila replied yes.

Olmedo noted obviously you are witnessing this.

Davila replied yes.

Olmedo asking Hubred, is there any way she can write a citizen's report/ticket?

Hubred stated I did explain that to her. That if she can ID the driver, and the truck that she could do a citizen's complaint.

Olmedo noted I have heard other complaints regarding Electrum, not just our contractors but everybody in general. We roll around Town and we see everybody, and I have witnessed it myself, but it is one of those. If you know them well enough you might tell them, "hey you might want to take that stop". I know the stop sign here at Electrum in Hadley is very busy, you have kids that just pop in front of you on their bicycles. I have had it happen to me personally. I have told residents that have called the Town office for the Nye County Sheriffs number, if you can get numbers, plate number, description of vehicle, I don't know if you can do that, if you would get stalking charges, but maybe follow them, and try to get the Nye County Sheriff Department, is that something we can do without getting in trouble?

Davila stated part of the thing that Wes was explaining, was to identify the driver, one of the things is that of course I can't see the driver, I can see the vehicle, but they change, it is not always the same driver.

Tini Mittelstadt noted they do change, even the water truck driver, I have seen like 4 different drivers.

Davila replied yeah, so I can't see who is driving it, you know what I mean, I can't get a vision. You would have to see what I am talking about, but Wes was kind enough to go down there and park. And where he had to park, as soon as they come, they could see him. They came to a full stop.

Hubred noted I sat there for 45 minutes. Another thing we might ask them to do, in a lot of these construction areas and they are doing construction and that is there route of travel put additional signs up saying Truck Cross traffic, they still have to stop, but at least it would give the residents knowledge that there is heavy cross traffic there. Maybe we can get them to slow down as well, because in construction areas they are required to do that.

Olmedo noted I will call attention to the maintenance supervisor to get some signs out.

CORRESPONDENCE, AWARDS, AND ANNOUCEMENTS

Olmedo noted the Clerk's Office called to say there were no applicants. We are going to advertise for 2 more weeks. If we do not receive any applicants, I will be asking the County Manager to help us to gain some interest for the Town Board spot.

NYE COUNTY COMMISSIONER'S MEETING REPORT

There was none.

DISCUSSION AND POSSIBLE DECISION TO UPDATE ADMINISTRATIVE SUPERVISOR'S JOB DESCRIPTION

Hubred noted I mentioned this to you earlier today when I spoke to you about if the Supervisor oversees the pool and you had said yes. I would like to see upon hiring this person. I know we talked before, about getting maintenance personnel certified for the pool. I don't know what all of you feel, but I am a firm believer that if you are supervising somebody you should be able to perform the duties of the people that you are supervising. So I think whoever you are hiring, be one of the ones attending that pool class.

Davila stated I would have to agree with you. I think that, just to let you know. The pool just changed here recently, the pool originally was under the supervision of, the supervision of the rec department. That person was responsible for doing that. Since we went through changes; it went over to this person, the Administrative Supervisor. I have to agree with you, once again to prevent some of the things that have been happening this

year, that we need to look at having somebody who can fulfill that. If we can't have somebody here, then we need somebody there, I have to agree with you.

Olmedo replied I agree and disagree to an extent. I do agree that we all should be multi-functional, but then again that would mean that if the Administrative Supervisor was going to go out and become a certified pool operator then in turn that would mean that the Town Management position should go and turn around and be a certified pool operator as well, because you are stating that your supervisor should be able to do or know what you are doing.

Davila replied well I think that you should definitely be educated about some of the pool operation, for you to have to go do that, it would be like every supervisor at the Mine being trained on every level and that is just unrealistic. I think the person that is ultimately responsible for this and you as Town Manager, supervising that person, for you to say "have you finished your course, has this been done, have you trained these people", I think is on a whole different level, then saying everybody just you know. I do think that we need that, because here again we are in a position again nobody qualified to do a pool operator and even if the pool were to be fixed, we would be in another situation, ok what do we do now? Our pool is ready to go, but we have nobody to operate it properly. That makes absolutely no sense. We have a pool and nobody knows how to operate it properly. We need somebody with that type of criteria. Now if we need to look at this and put the responsibility back in the rec department I think that, that is a talk that we should have.

Olmedo stated I think so too. We should be more geared toward, I think for me – the building maintenance and the water operator positions, seeing as to how they are the ones that are going to be maintaining that pool when the equipment goes down. Josh already has experience in testing chlorine levels. I think it should be maintenance geared, in my opinion.

Davila asked in terms of?

Olmedo replied certified pool operator.

Swigart stated we have 2 parts of it. We have the operations part is the manage part, right? And you have the maintenance part of it. I can see where the maintenance aspect of it, maintaining the proper PH, any repairs that need to be done by the maintenance department, but somebody ultimately needs to manage the pool. Manage the people, the life guards or the person that is qualified to operate it, I am not sure who that would be.

Olmedo noted we do have a position in the budget for a pool manager, maybe we could do something a little different this year. Maybe we could aggressively advertise and interview for a pool operator in the fall rather than in the spring, to get ahead of the game, so that this person during the time we are shut down we are sending them off to class. You are making them get their CPO license. If they are not CPR certified have them get that.

Swigart asked that would be a temporary position for 4 months?

Olmedo replied I would say not a full time position, but part time.

Davila stated ok, having said that, then why, let's take an example, Lily why won't you train Lily and be able to have her, she is already on staff, be able to have her so we can get in there and have some early things, like early education or the life guards because, I don't know if you know how this is run, we hire lifeguards, then they have to go through training, and then they have to go through all this water safety stuff, and then they come on board. So if we already have somebody here that can do that, and we already can have that step ahead to say, here we can work with these kids two weeks earlier, so there is not so much a crunch.

Olmedo stated I already thought of that, she is unable to. We have already discussed that route.

Hubred stated my worry is and I think you have a valid point; but we are going to run into the problem where we hire a temporary, and for every four months and then they are going to get a job at the Mine or they are going to go somewhere else. Then we have wasted all that time and training.

Davila stated on somebody for 4 months. I have to agree with you.

Olmedo stated think about bringing back a Recreation Director full time or a Pool Manager.

Davila replied I think we need to really take a look at it; because I don't know how Lily feels, I would like to hear something. Does she feel overwhelmed? Does she feel that she needs some assistance? You know what I mean? Is this really working? Historically there have been people complaining, because there was nobody in the office, and that is why the whole secretary position came, so that somebody could be in that office full time. So that there would be no concerns, you could get cards, you could do all this stuff. So is that what we want to do, and then hire a director and then go out and get this license and all this different stuff? I think it is something we need to entertain. If we are going to invest hundreds of dollars or whatever for one person for them to be gone, we would be doing it all the time.

Swigart asked this Administrative Supervisor they may have some input in this position too, right?

Olmedo replied right.

Swigart noted so for now, for what is on our agenda is the approval of the update of the Administrative Supervisor's job description.

Olmedo replied for the position I held.

Swigart stated the job description.

Davila asked does it mention anything about the pool in here? I don't remember.

Olmedo replied it is a blanket supervisor support staff.

Davila stated ok, so nothing about the pool? Ok, so we are ok with that.

Hubred noted that is why I was asking. I asked her would oversee the pool, and that is why I brought it up, because this administrative supervisor will oversee the pool.

Davila replied ok, then we run into another issue. Let's just say hypothetically we approve this for tonight. Then we decide, collectively that this person will be the one responsible for taking the certification. Then we are going to have to revisit this and change this job description again if they have a say in it, and look at different pay scales and different stuff like that.

Hubred noted that is exactly why I brought it up, because I feel it is important, and I am going to stick to my guns. If we are hiring somebody that is going to oversee the duties of the pool, that person should know who to operate. At least have a base knowledge.

Davila noted this is not explaining what they are going to have to do, if indeed the pool is part of that.

Olmedo noted that would fall into, let's say we're going to change direction in the future and go back with a full time rec director. Then we would be changing applications all over again. Thinking back, I wanted to question, in past when all that changed hands. We lost out rec director and the responsibilities of the pool went to administration, which was me because I was admin supervisor. Why wasn't my job description changed

then? I was supervising; I had a working knowledge of what was going on. I wasn't CPO certified. I knew enough to say hey, this needs to be checked on a daily basis, how are those reports going?

Davila noted I want to say I don't know at that particular time, but I do know that was never brought, my history, and these gentlemen are newer to the Board, I don't think it was ever brought in front of the Board. I think at that time Town Manager just decided to do it, it was never brought in front of us for approval.

Olmedo replied it was brought to the Board.

Davila stated really, I do not recall that.

Olmedo recalled, when these changes happened it was brought before the Board.

Swigart stated we don't have any control over what has happened before, but from right here we do, right. So one thing that we can put in this job description, and you can put some disclaimers that this job description that it may not entail every job that you are going to be assigned. You are going to be under the direction of the Town Manager.

Olmedo noted it does have that blanket of disclaimer in here, "within the scope as determined by the Town Manager". I think we are pretty well covered with that in here, if we start going in and lining out every single thing and we discussed it before, am I wrong with the Town Manager job description? There were certain things that needed to be added, but we can't figure out today what things are going to change, what things are going to be added. So there is that blanket.

Swigart stated you have to have that in there. Otherwise the person can say, hey that is not in my job description.

Davila added I think you bring up a valid point, here is what I am saying. We all caught under that saying Other Duties as assigned, most definitely there are things in there that we have all faced it in our times of employment. However, this involve a – how criteria of licensing and stuff, that to me, if I was applying for this job, not knowing that I am going to have to be required to obtain some licensing. You know what I mean? Let's just say if I have a fear of water, and I am applying for a job only to find out, it will be up to me to run that pool. I should not have applied for the job in the first place, in knowing that. Other duties as assigned absolutely, it captures a lot, it says a lot. This is a matter of licensing and having certification, that is what I am saying.

Swigart asked some of those questions should be brought up in the job interview right?

Olmedo replied right.

Swigart noted I mean you, have you had any experience running a pool.

Olmedo replied then again, we are getting away from, this is more geared for overall managing the administration department and assisting me when I am gone. I am going to have to say, I am not entirely on board. This position is mainly dealing with the behind the scenes of running the town, which is invoicing, putting bids together, being required to take human resource classes, and step in as the HR Rep when I am gone, in the event that I am gone.

Davila noted saying that, if anything happens at that pool this person is ultimately responsible. I am not comfortable with not having something in here that, that would be a requirement for this position. I just think it is too big to be included as other duties assigned.

Olmedo stated we can remedy that right now; make that one of my duties. Pearl guess what, you need to go get certified.

Davila replied no, I don't think that is a good idea at all. You have enough on your plate, there is already..... you catch up with the minutes, I think you bit off a lot and have a lot on your plate. To add more at this point would no behoove anybody including this town. I think that we need to look at the other people that we have and the other recourses that we have to get this done. This person should be there to help you, most definitely. I just don't think we can capture the description of having to get licenses under other duties as assigned. That comes with filing, answering the phones, meeting with irate costumers and things, that's under other duties as assigned. Not a certification for a water operator. That's a whole different thing.

Olmedo corrected, Certified Pool Operator.

Davila continued yeah, Certified Pool Operator, that is a whole different thing.

Swigart asked how soon would we have to consider filling the position for a pool person if we went that direction?

Olmedo replied in a perfect world, Pearl and Mitch sat down this week and aggressively got that bid advertise for next Thursday and we close that bid in two weeks and get the ball rolling. We could start as early as the fall to start advertising for a pool person/director. Then it would be up to the Board to, I know what you are saying we could lose that person because it is a part-time position; if we did something unique, in past with our pool director, we did it part time, but with benefits. That person came on board, ran the pool during the season, opened it up early spring and ran it through the summer. Then they were off roughly five months. Then they came back to work for us. They weren't getting a paycheck but getting benefits kept that person here. We could go that route; you could decide to go full-time with this person. Again, we are going to hire somebody full-time, and then what, the pool maybe open 5 months out of the year and then what? In my opinion we should have never got rid of the recreation director, because that person wore many hats, and that person ran the programs that are now volunteer geared, and that person also ran the pool.

Hubred stated since I started the discussion I will try to end it, but I was listening to you and really appreciate your honesty. And I think if we are going to approve this the way it is right here, that we approve it just as this and not as a pool and then look at that later.

Swigart stated I think that is good.

Davila stated I would be onboard.

Swigart noted one thing I had a question on other than that was possession of a driver's license or alternate means of travel. Does that mean a Nevada driver's license that is required? What does it mean alternate means of travel?

Olmedo replied it has always been on every single job description that I viewed on line. It is just ensuring that the person is licensed to drive, because of the fact that we have to run the deposit into town weekly and alternate means I am going to assume they state that so if you are living in Carvers we are not having the issue of, well I don't have a car, that you have the ability to show up to your work place.

Hubred noted the way I am reading it is you possess a driver's license and if you don't have one you have to have other means of travel. I think it needs to read, you have to possess or obtain it. You get it all the time, people that come from Idaho, Arizona, if they want to come and work for the Town, they need to obtain a Nevada driver's license.

Olmedo stated I would say we can approve it as is, and under this it should say must possess a driver license.

Davila asked a Nevada driver's license?

Swigart noted we are not saying that we want to take that part out, it should say possess a Nevada driver license. That way if they have to run to Town it is all covered. Ok, with those changes there.

ACTION: Davila motioned to accept with the change to reflect "must possess a valid Nevada Driver's License". Hubred seconded the motion; motion passed 3-0.

PERSONNEL ACTIONS

There was none.

DISCUSSION AND POSSIBLE DECISION TO APPROVE RESOLUTION NO. 2016-03 ESTABLISHING THE SIZE OF MERIT INCREASE TO BE AWARDED FROM JULY 1, 2016 TO JUNE 30, 2017

Olmedo noted I have included the up to 4% at the Board's request.

Davila stated I made a call about this; because I was just curious about this wording. I read this and they indicated that when you are doing a merit increase that, that person sometimes may not receive one. So that there should be a reference of 0 (zero) to up 4%. Now I don't see that language in here, are we covered to say, because how I am reading this is that they are going to do a salary increase up to 4%. So let's just say we have somebody that we don't feel should get any type of increase, we are not covered to say you are not entitled at this point.

Olmedo replied again, that is wording. Shall be awarded from 0 to whatever percent, it is totally up to you. Let me know the changes, it is in your court.

Swigart stated I think 0 to 4% is pretty black and white.

Hubred stated I would agree.

Davila noted as long as the person, you have to have 0 to 4, you have to have a window, because if you are doing a merit increase then we have to say you are due a merit salary increase to ... There has to be a number, but if you have 0 to 4, then you could say that we don't feel you have one at this time.

Swigart noted the Town Manager should have documentation for the 0. You should have documentation for a 4.

Davila asked we could put that in here?

Olmedo asked so 0 to 4, is that what you all want?

All Board members agreed.

Olmedo verified so, ... "shall be an awarded an increase from not of up to.

Swigart noted for the merit increase document, do we have a motion?

ACTION: Hubred motioned to accept the resolution merit increase for July 1, 2016 to June 30, 2017. With the wording in Number 1 stating Shall be awarded from 0 to 4 percent increase. Davila seconded the motion; motion passed 3-0.

GENERAL PUBLIC COMMENT (second)

Davila stated I have a comment, and I kind of, and I don't know how we can find a resolution. We had gotten a call, and I am speaking on behalf of HOPE. We had gotten a call that we have to remove our stuff without being able to put it back in. I would like that open for further discussion on the next agenda, to kind of inform everybody how that took place, because I am not understanding that. There was a deal made, and I am having some confusion, so I don't know how you want that worded, but I would like that on the next agenda, because I think it effects a whole lot of people, so however you want to word that, just word that however.

Olmedo asked so what deal was made, first off?

Davila replied um, that HOPE would participate in cleaning and arranging everything and getting out and organizing it, if we could have our stuff stored here, and access to the building while HOPE was established, and during their time of reign.

Olmedo stated I could probably answer some of that for you.

Davila noted but we can't without it being on the agenda.

Olmedo stated no, I will make a public comment on that.

Davila replied ok.

Olmedo stated the Town is scrambling for storage areas. I got a complaint regarding the storage in that room. I was told "he said, she said, it was, we were under the assumption it was for American Legion only. When did another organization get involved? It was a lot of that, they're getting into our stuff, she is getting into our stuff, he is getting into our stuff". And on top of that, the Town is scrambling for storage areas. We want to also redo the floor. We are trying to clean it out. We are finding things that are stored in there, and we found a refrigerator that I still don't know who it belongs to, plugged in over here. We are talking about saving monies. We are talking about this that and the other, and I thought, ok the refrigerator plugged in. When did that happen? The recreation person did not know. I didn't know and I thought, to me that's a little concerning. It is a small room and could be a fire hazard. It could spark an electrical fire. With all of those cardboard boxes and things stored in there. The only agreement that I was aware of was with the American Legion, and that was well before my time. That was back in, I don't know if that was before Sweeney or not. Because the American Legion did not have a standard hall for them, it was decided that they were going to utilize the Teen Center for their meetings and store a couple items, and at that point I was told it was just things for Bingo, drinks here and there. Over the years, I found out it is becoming more and more. So to remedy that we just figured we are going to do away with it. The American Legion came to us and said we are just pulling our stuff out and put in in storage. So we took that as an opportune time to say, we should have it more geared for Town things, put board games under lock and key so that we don't have to worry about it. American Legion is going to pull out. And when I found out that HOPE has stuff stored in there? And I wasn't aware that there was a prior agreement to that.

Davila stated with Mr. Sweeney. And that was, you know the Town had donated some shelving and some boxes for storage for HOPE stuff and so I just, does this include everything, includes the mats for the Jiu Jitsu, it includes all these programs that we have said yes to? That we are now renegeing on and saying no you have got to take your stuff?

Olmedo replied from my understanding the Jiu Jitsu came to the Board and asked permission.

Swigart stated if you want to bring it on the agenda and address the Board next time we meet.

Davila stated let's do that.

Swigart stated I have a general comment. Thank you for the tire guys Ken Briggs and Ken Smith who is the tire handler, with permission from Chris Swanson, so a thank you to him also. They came down and fixed the tire last Thursday night on a loader down at the sewer project, that had a flat tire. The contractor really appreciated it and in a small community you have to do things like that, because they were in no position to get a tire out here and it would have delayed the project.

REVIEW AND APPROVE VOUCHERS

ACTION: Swigart motioned to approve the vouchers. Hubred seconded the motion; motion passed 3-0.

ADJOURN MEETING

Hubred motioned to adjourn. Swigart seconded. Meeting adjourned at approximately 5:42 P.M.