

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, MAY 24, 2022 – 4:30 P.M.**

MINUTES

Members Present: Heather Enzi, Vice Chair
Robert Spivey, Jr., Clerk
Nicole Silberschlag, Member
Samantha Faga, Member

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Supervisor
Sergio Olmedo, Fire Chief
Monicka Harter-Hill, Facilities Aide
Al Cancilla, Utilities Operator

Citizens Present: Pearlene J. Nockideneh
Andrea L. Madziarek
Troy Fix
Jenna Diller
Vicky Richardson
Lexi Dolan
Benigno Oridaniza
Cale Dolan
Troy Davis

APPROVED

JUN 28 2022

ROUND MOUNTAIN
TOWN BOARD

Ed Kelly
Jeanne Bleeker
Octavia Fix
Chase Diller
Kendra Larsen
Neil Jensen
Sara Sweeney
Nathaneal Collier

1. Call meeting to order/roll call

Heather Enzi called the meeting order at approximately 4:30 p.m. Heather Enzi – Vice Chair; Robert Spivey – Clerk; Nicole Silberschlag – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

A moment of silence was given for the school shooting in Uvalde, Texas.

Samantha Faga – Member joined the meeting at 4:32 p.m.

Chase Diller asked for updated budgets be on the website. He wanted information on the cardio room above the weight room, budget questions, 3-minute public comment, capital outlay projects and baseball field. Kendra Larsen asked if the Town employed summer help. Sergio Olmedo told the Board he is always available. Could the community come together to lay clay at the softball field? He took time to have a teaching moment to help with water leak at ballfield. Jenna Diller stated there will be a cheer camp at Hadley Park starting June 7.

4. Approval of the May 24, 2022 agenda

Silberschlag motioned to approve the May 24, 2022 agenda; Spivey, Jr. seconded; motion passed 4-0.

5. 4:30 p.m. TIME SPECIFIC – Budget Hearing – This public hearing is to present the 2022-2023 tentative budget to the public, gather input from all interested persons and indicate any changes to be made for the final budget

Silberschlag acknowledged C. Diller about his budget questions. She would like to hear his questions and have P. Olmedo's answers. P. Olmedo explained this is a timed budget hearing. She went over net proceeds from mining which totaled \$606,115. She also went over the administration fund including capital outlay for administration which rolls over: phone system, computers, services and Town Hall office. Buildings & Grounds budget is \$924,084 which also includes salary, benefits, supplies and Conservation Camp labor. Buildings & Grounds capital outlay totaled \$505,000 which includes Town Hall siding and concrete, Skidster, parking lots, Grounds Master mower and computers. Fire Department budget includes workman's compensation, services/supplies/vehicle maintenance. Capital outlay for the fire department includes: gas meters, brush truck, tires, training tables and chairs, rehab officers and chief room as well as a mobile laptop. Highways & Streets fund is for street lights and parking lot rehabilitation. Enzi asked why there is a roll-over in the parking lot funds. Old Town Round Mountain budget included replacing the pumphouse. Silberschlag asked why the pumphouse was never replaced. P. Olmedo explained that the staff member who was working on the project is no longer with the Town. Pool budget includes: salary, benefits, operating, phone, water/sewer, propane and supplies. Capital outlay for the Pool budget includes rust remediation, computers and P. Olmedo reminded the board of the need for a dehumidification system. Silberschlag asked about the roof leaking over the baby pool. Monicka Harter-Hill explained that over the baby pool is leaking as well as vents are showing daylight. Park & Recreation budget highlights include salaries with a wish list of: computers, T-Ball field bleachers, Concept 2 Rower, Plate Loaded Lat Low Row, community center HVAC center, baseball field rehab, field cover, bathroom (toilets) and a letterboard sign. The capital outlay request for park & recreation is \$125,200. Silberschlag asked if this money will be used to fix the fields. She doesn't believe that the monies budgeted include the rehabilitation of the ballfields only the addition of a T-Ball field. Harter-Hill stated that the reason there is not clay in the budget is from the lack of response in getting a quote from the distributor. Enzi explained that the community wants clay and a shed for storage. Andrea Madziarek told the Board that net proceeds can be spent in the community. Larsen questioned Harter-Hill where she got the clay quote and stated she got her own quote for clay. Enzi explained that she would like to see all the monies used to rehabilitate the ballfields. C. Diller asked about the tennis/basketball upgrade and if it is finished. P. Olmedo explained that the project is not complete but the Town is waiting on the contractor to come back and finish the project when it warms up. He asked for a room to be built over the cardio-room for dance, karate, jujitsu, etc. P. Olmedo was directed to redirect funds to get the fields up to date. Madziarek stated that it seems as though the town has gone downhill and she is glad that the board is finally hearing what the community is saying. Silberschlag asked when does the budget go into effect? P. Olmedo stated that the budget is due June 1, 2022 but doesn't begin until July 1, 2022. C. Diller asked what is the maximum/minimum ending fund balances. P. Olmedo explained what practices that the town's auditor likes to see in place. Larsen asked what are the current projects and what has been done the last three years? C. Diller asked if projects can be done more than one a year? S. Olmedo asked if a community meeting will be held to make sure that all those who show up to the meetings have their voices heard on what is the most important project. Silberschlag stated that community meetings are at the discretion of the Town Manager and P. Olmedo will need to conduct those to see that the needs and voices of the community are heard. Cale Dolan stated would like to see the use of facilities be talked about. Spivey, Jr. stated that it boils down to the kids, first and foremost. Harter-Hill asked about turning one of the racquetball rooms into a multi-use room. P. Olmedo went over road maintenance fund and Public Safety Sheriff Fund to spend \$83,599 but at this time the sheriff has not submitted her wish-list. Same for Fire Public Safety Fund. They would like to spend \$161,120 and when they have finalized their wish-list will come before the board. Special Capital Projects Funds can be used be directed in community uses and wants. Silberschlag asked about the fire fighter stipend and where the funds come from. Larsen asked why road chip sealing is on the agenda multiple times. Nathaneal Collier asked about utilizing money for roads. He doesn't see any roads getting fixed and no improvements in four years. The Round Mountain Public Utility funds include salary, benefits, supplies, computer, auger/trash station, water tanks and auto gun and tablet for running the fund. There is \$649,247 cash in bank. C. Diller asked about the increase of people but not an increase of funds within the budget worksheet. Troy Davis asked why if kids are getting hurt on the baseball field if money is being held

back. Spivey, Jr. made a motion to have P. Olmedo move the special fund monies of \$250,00 to expenditures; move \$300,00 from parking lot asphalt and overlays to Park and Recreation and \$606,115 transferred from net proceeds to Park and Recreation. Silberschlag seconded the motion; motion approved 3-0. Faga did not vote.

6. Adoption of the 2022-2023 Final Budget

Silberschlag motioned to adopt the 2022-2023 final budget for the Town of Round Mountain with the revisions as stated; Spivey, Jr. seconded; motion passed 4-0.

7. Approval of the May 10, 2022 meeting minutes

Silberschlag motioned to adopt the May 10, 2022 meeting minutes, Spivey Jr. seconded; motion passed 4-0.

8. Town Board Member's Town Department's Nye County Commissioner's and Nye County Department Manager's Comments

Silberschlag asked if this is a good time to ask about the trees that were cut down at the Fire Department. P. Olmedo explained that a tree fell and hit the fire department. A project to rehab the tree/grass area is in the fire department budget. P. Olmedo hired a contractor for the tree removal. She explained that if you are a veteran, woman or minority the contracts will be awarded to them first. Silberschlag asked about the conex idea at the ballfields. P. Olmedo stated that it would not be pleasant to look at. Silberschlag stated that it was directed that the Town will purchase the shed. If the shed is purchased by the Town, it will be at the use of anyone who wishes to use the building. The current storage building at the fields has an unknown history. Silberschlag explained that this keeps coming back to excuses. "This is your town – these are your people." P. Olmedo stated that this conversation was through the recreation department and those people have left. Silberschlag stated there is a lack of follow-thru. Silberschlag stated that the chairman was lost because he felt that the community needs to move in a different direction. Silberschlag explained her dedication on being on the Board. She asked that Pearl show face at commissioner meetings. Pearl explained that she travels to Tonopah if Round Mountain is on the agenda. Road Tax was put back onto the Town's plate because Pearl was not in attendance. Spivey, Jr. asked if Pearl going to Tonopah is enough? How can we ask the Town Manager to be at a meeting if we don't show up to the Town Board meeting?

Faga left the meeting at 6:10 p.m.

Spivey, Jr. discussed the town hall meeting regarding the road tax where only three people showed up. Dolan discussed clay at the softball fields and getting a quote. Silberschlag asked about Nye County School District paying for the use of the softball field. Staff was directed to place on agenda. P. Olmedo stated she is researching the issue.

9. Presentation by Ed Kelly with NyECC – to promote programs (Brownsfields and Workforce OJT's/WEX's) No fiscal impact

Ed Kelly with NyECC introduced himself to the board and advised the Board and community members about what opportunities the Nye Communities Coalition can provide the Board. A Brownsfield Grant with EPA is now being handled by NyECC. Kelly stated that he can help with OSHA, CPR, Asbestos and Lead Abatement trainings. Children and adults can benefit with on-the-job training.

10. Discussion, deliberation and possible decision regarding Round Mountain Public Utilities account #99000137 (Robert Covington). Discussion and/or decision to write-off amount owed and finalize account

idi Bunch gave a short explanation as to why this account needs to be charged off. It has come to the attention of Town staff that Robert Covington passed away. Silberschlag motioned to write-off Round Mountain Public Utilities account #99000137 – Robert Covington for the amount owing. Spivey, Jr. seconded; motion passed 3-0.

11. Discussion, deliberation and possible decision to change Round Mountain Town Board meeting time

Dolan stated it is hard to be involved when the meetings are early. Enzi made a motion to change the meeting time to 5:30 p.m. Motion died for lack of second. Silberschlag made a motion to change the meeting time to 5:30 p.m. and revisit at the first meeting in August. Enzi seconded motion; motion passed 3-0.

12. Discussion, deliberation and possible decision on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels in Accordance with NRS 365.560

The Board opened up a discussion about the excise tax update as this is a standing agenda item. Discussion on whether Nye County will get the equipment on the books bought with the fund's verses appraising the equipment and possibly purchasing the equipment back in case it is needed for snow/weather emergencies. Silberschlag wanted staff to look into purchasing the big sander/spreader. P. Olmedo made the Board aware that she has been in contact with Nye County District Attorney's Office for the updated resolution from the county commissioners. The district attorney's office was unaware of their need to amend the resolution.

13. Discussion, deliberation and possible decision identifying the Juneteenth Holiday (June 19) and revising the Town of Round Mountain Personnel Policy to observe the Federal Holiday which was recognized in the summer of 2021

Silberschlag made a motion to observe Juneteenth Holiday and update the Town of Round Mountain Policy Manual. Spivey, Jr. seconded the motion; motion passed 3-0.

14. Discussion, deliberation and possible decision to increase the Town of Round Mountain Volunteer Fire Department stipend from \$800 per month to \$1,000 per month beginning July 1, 2022

S. Olmedo discussed the history of this item. He explained the use of the fund. Silberschlag stated that Sergio has done a fantastic job. Silberschlag motioned to increase the Town of Round Mountain Volunteer Fire Department stipend from \$800 per month to \$1,000 per month beginning July 1, 2022. Spivey, Jr. seconded the motion; motion passed 3-0.

15. Discussion of annual performance review and evaluation of town manager

Enzi explained that this should be done on an annual basis. Enzi directed Bunch to give notice to Pearl Olmedo that she will have a review at the next scheduled Town Board meeting for performance review and evaluation of Town Manager on June 14, 2022.

16. Round Mountain Volunteer Fire Department Update

S. Olmedo updated the board on the status of the fire department. He stated that three members have quit but two prospective members are interested in joining. Paggers are still needed but volunteers are using phones to make sure everyone is getting called. A group of firemen will be traveling to Pahrump to get HazMat certified.

17. Correspondence, awards, department updates, and announcements

P. Olmedo gave the Board an update of the following correspondence:

1. Gmail from Arnold Knightly; News Release; BLM to Host Public Scoping Meetings on Proposed Greenlink West Transmission Line Project, rec'd 5/12/2022.
2. Nye County Board of County Commissioners agenda for May 17, 2022, rec'd 5/12/2022.
3. Email from James Swigart – re: Town Board Resignation, rec'd 5/19/2022.
4. Gmail from Arnold Knightly; Governor Sisolak ends COVID-19 state of emergency in Nevada, rec'd 5/20/2022.
5. Letter from the Office of the Nye County Clerk, Sandra L. Merlino; re: Outdoor Festival License for the Kinross 4th of July Community Picnic, rec'd 5/20/2022.
6. Tonopah Town Board/Tonopah Library Board of Trustees agendas for May 25, 2022, rec'd 5/20/2022.
7. Letter from State of Nevada Department of Taxation, Evelyn P. Barragan, re: Tentative Budget – Fiscal 2022-23, rec'd 5/23/22.
8. Nye County Bill No. 2022-04 NCC 17.13 SUP draft, rec'd 5/23/2022.

P. Olmedo explained Nye County Bill No. 2022-04 special use permit which will involve all building construction within Nye County. Dolan asked if this will affect home owned businesses. Olmedo explained that Old Town Round Mountain roads will be looked at by Nye County due to their condition; the street sweeper is up and running; working on upgrading stereo in weight room; there has been a request for Wi-Fi in weight room; lifeguards have been conditioning; ballfields continue to be a work in progress. Edging was done and a water leak fixed; potholes were filled on May 10 by Nevada Division of Forestry on Electrum Drive and Hadley Circle in Hadley subdivision; Coach Jamie Rotter and Ryan Saladino have been helping on the fields. P. Olmedo thanked those who volunteer. Next town board meeting is June 14 at 5:30 p.m. Spivey, Jr. asked if moving the heavy bags to the racquetball room is an option. An incident happened at the weight room where children are using parent's cards to get into the facility. Damage was done. Board stated that parents need to be charged for damage.

18. Review and approve invoices for the Town of Round Mountain for May 24, 2022 meeting

Silberschlag motioned to approve. Spivey, Jr. seconded; motion passed 3-0.

19. General Public Comment (SECOND)

Dolan asked about controlling speed around Hadley Park. Silberschlag reminded people to call the Nye County Sheriff's Office for extra patrol. She was assured by Commissioner Bruce Jabbour and Sheriff Sharon Wehrly that patrol would be increased.

Adjourn meeting

Spivey, Jr. motioned to adjourn meeting at 7:52 p.m. Enzi seconded; motion passed 3-0.