

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, OCTOBER 13, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk

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

Citizens Present: Emily Hendrickson



1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:31 p.m. Swigart -Chair, Heather Enzi – Member, and Kayla Musselman – Member, were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Emily Hendrickson mentioned Round Mountain Gold Corporation will have their annual town hall meeting on November 5, 2020 at 6:00 P.M. They will limit the number of attendees and Zoom Meeting will be available.

4. Approval of the October 13, 2020 agenda

Enzi motioned to approve. Musselman seconded; motion passed 3-0. October 13, 2020 agenda approved.

5. Approval of the September 22, 2020 meeting minutes

Musselman motioned to approve. Enzi seconded; motion passed 3-0. September 22, 2020 meeting minutes approved.

6. Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence.

1. Gmail from Arnold Knightly RE: DMV online services available, rcvd 9/23/20.
2. Letter from Nevada Division of Water Resources RE: Hearing on Proposed Order within the Smith Creek Hydrographic Basin (134), rcvd 9/23/20.
3. Tonopah Town Board and Tonopah Library Board of Trustees meeting agendas for 10/14/2020.

Olmedo provided an update on the swimming pool claim. We are waiting for a quote for the tennis court fencing as it is leaning significantly and we have submitted a claim for them as well. Skate park upgrades were completed. Fire Department will be doing annual testing on the pumps and ladders for the engines. We received an estimated quote for engineering and installation of heaters at the swimming pool, looking at around three hundred to five hundred thousand for the whole project. Swigart mentioned discussing at budget time the costs and usage before moving forward with heaters. Olmedo suggested getting public input next budget season on what the community would like to see and what projects would be beneficial that we can use capital outlay funds for.

7. Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Musselman seconded; motion passed 3-0. Invoices approved.

8. General Public Comment (SECOND)

Hendrickson informed that REMSA is nearing the end of their contract and no proposal has been submitted. The Nye County Hospital District will have their meeting this Thursday at 5:00 P.M. at the Chambers Room in Tonopah.

9. Adjourn meeting

Musselman motioned to adjourn. Enzi seconded; motion passed 3-0. Meeting adjourned at 4:51 P.M.