

ROUND MOUNTAIN TOWN BOARD SPECIAL MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY, SEPTEMBER 27, 2022 – 12:15 P.M.

MINUTES

Members Present: Nicole Silberschlag, Chair  
Chris Philips, Vice Chair  
Sara Sweeney, Clerk  
Vacant, Member  
Vacant, Member

Also Present: Pearl Olmedo, Town Manager  
Heidi Bunch, Administrative Supervisor



**1. Call meeting to order/roll call**

Nicole Silberschlag called the meeting order at approximately 12:17 P.M. Silberschlag – Chair, Chris Philips – Vice Chair, and Sara Sweeney – Clerk were in attendance.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3. Public Comment (FIRST)**

There was no comment.

**4. Approval of the September 27, 2022 special meeting agenda**

Sweeney motioned to approve the September 27, 2022 agenda; Philips seconded. Motion passed 3-0.

**5. Approval of the August 23, 2022 meeting minutes**

Sweeney motioned to approve the August 23, 2022 meeting minutes; Philips seconded. Motion passed 3-0.

**6. Approval of the September 13, 2022 cancelled meeting minutes**

Sweeney motioned to approve the September 13, 2022 meeting minutes; Philips seconded. Motion passed 3-0.

**7. Discussion, deliberation, and possible decision for the Town Board to approve and sign an updated letter to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: 1) All utility bills, contract bills, and Round Mountain Public Utility Customer deposit refunds, a) this letter will be included with the bills for payment; and 2) All bills, in the event the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances, a) We hereby authorize the Administrative Supervisor or Town Manger to sign the invoice approval list on behalf of the Town Board and b) This letter and invoice approval list will be included with the bills for payment**

Philips motioned to approve the letter; Sweeney seconded. Motion passed 3-0.

**8. Review and approve invoices for the Town of Round Mountain from September 13, 2022 cancelled meeting**

Philips motioned to approve the September 13, 2022 invoices; Sweeney seconded. Motion passed 3-0.

**9. Review and approve invoices for the Town of Round Mountain for September 27, 2022 meeting**

Sweeney motioned to approved the September 27, 2022 invoices; Philips seconded. Motion passed 3-0.

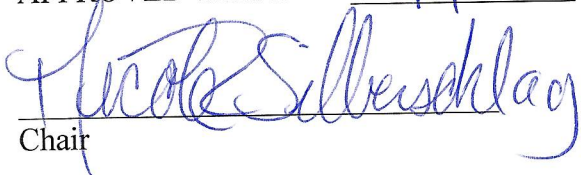
**10. Public Comment (SECOND)**

Sweeney, on behalf of the Round Mountain Youth Association, thanked the Town of Round Mountain for their event.

**Adjourn meeting**

Sweeney motioned to adjourn the meeting at 12:28 P.M.; Philips seconded. Motion passed 3-0.

APPROVED THIS DAY 11 OF October, 2022

  
Chair

  
Vice Chair

  
Clerk

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Vacant, Member

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Vacant, Member