

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, OCTOBER 11, 2022 – 5:30 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
Sky Trease, Recreation Director
Sergio Olmedo, Fire Chief

Citizens Present: Robert Ferrell, Circuit Rider – Nevada Rural Water Association



1. Call meeting to order/roll call

Nicole Silberschlag called the meeting order at approximately 4:30 p.m. Silberschlag – Chair, Philips – Vice-Chair and Sweeney – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Robert Ferrell, Circuit Rider with Nevada Rural Water Association made his introduction to the Board. Stated he had been working with the Town's water guy and was in the neighborhood so he thought he'd introduce himself. Sweeney explained that the Tonopah soccer team had an individual pull their team stating that Round Mountain had violated a rule. Sweeney and other coaches checked the rules and Round Mountain was correct. The soccer season was great with lots of participation. Sweeney asked about older children playing. Trease will work on older team participation.

4. Approval of the October 11, 2022 agenda

Silberschlag asked if legal counsel was present. No counsel was present at this meeting. She moved to have items 12-16 removed from the agenda. Philips seconded. Motion passed 3-0. Sweeney moved to approve the agenda for October 11, 2022 as presented. Philips seconded. Motion passed 3-0.

5. Approval of the September 27, 2022 special meeting minutes

Sweeney motioned to approve the September 27, 2022 special meeting minutes. Philips seconded. Motion passed 3-0.

6. Request to update authorized check signers on the Town of Round Mountain's Nevada State Bank checking account

Pearl Olmedo explained that the Nevada State Bank checking account requires the signatures of the chair, town manager and administrative supervisor. Due to the change of a new chair, this is just a housekeeping item. Sweeney motioned to add Nicole Silberschlag as a signer to Round Mountain's Nevada State Bank checking account. Philips seconded. Motion passed 3-0. Silberschlag will work with Town staff to complete form.

7. Discussion, deliberation and possible decision in regards to update on Nye County Bill No. 2022-04: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.13 entitled Special Use Permits, to establish land use and permitting requirements applicable to certain types of land uses including definitions, special uses requiring special use permits, applications, grounds for suspension and revocation, and time limitations; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto

Silberschlag reminded those in attendance that the Town of Round Mountain had voiced their opinion not in favor of Nye County Bill No. 2022-04. Philips, who attended the meeting, stated he remembered that this was a tabled bill. Sweeney remembered that a county commissioner wanted tiny houses to be included in this bill. Philips believed that this was focused on trailer parks and did not see anything that could affect Hadley/Round Mountain. He stated that this doesn't affect home owners who want to build. P. Olmedo stated that new businesses could be impacted outside of Hadley/Round Mountain if this Bill was passed. Silberschlag asked if this item can be removed from the agenda until the commissioners choose to revisit the item. Staff was directed to put this back on the agenda if and when the commissioners revisit.

8. 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

Philips asked if any feedback has been received from the Town's attorney. P. Olmedo reminded him that she wanted to send Daniel McArthur's auditor opinion prior to giving to legal counsel. Discussion of the Resolution presented to Nye County Commissioners and the lack of a motion to approve/deny the motion at Board level. Philips reminded staff that the Resolution would need to be revoked.

9. Round Mountain Volunteer Fire Department Update

Sergio Olmedo gave his monthly Round Mountain Volunteer Fire Department update. Stated that the department now has 25 volunteers and four junior firefighter volunteers. Volunteers will be traveling to Pahrump for Fire Fighter I classes. Some volunteers were at mine rescue competition as well as a junior firefighter in attendance. Philips asked about the purchase of a new brush truck. S. Olmedo explained that right now there are only used trucks on the market. Volunteers will be helping with homecoming bonfire. Silberschlag asked about no Fire/EMT coverage if volunteers are in Pahrump at training. She discussed an incident which happened in Hadley. Stated that the Sheriff's Office stated there were no fire volunteers in valley. Philips asked about putting a sub-repeater on the Firehouse to make sure there is good coverage. S. Olmedo discussed how the department notifies the volunteers. He will discuss coverage in the valley at the Wednesday meeting. S. Olmedo explained there is now an e-emergency app. He will bring cost breakdown to the Board. Philips asked about using State of Nevada Mutual Aid-Highway frequency. Silberschlag asked S. Olmedo to get on the Board of County Commissioners agenda for radio coverage if a solution can not be found. Discussion of PSST tax and purchase of radios. Silberschlag stated she was able to see one of the junior firefighters support the rescue team. Several people at the competition made reference to this. S. Olmedo talked about EMT/Fire burnout. Silberschlag asked about Fire Month at school/daycare. He will get with his volunteers and get her a schedule. Silberschlag stated that her team will help support.

10. Discussion deliberation and possible action on Department Reports: Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds and Road Tax Fund

P. Olmedo gave an update. Stated Town Administration submitted bylaws in September to the County Clerk's office. 49 late notices were mailed, trailed on mobile deposit unit, Nevada Rural Water Association's Max Sosa was out last month to work with utility operator. Town staff asked to help judge Homecoming events. In the final stages of safety data sheet update. Staff has been auditing customer accounts of water usage and meter upgrades. The hydrant for Wildcat was ordered. The pipe is ductile iron and staff waiting on blade to be delivered. Tonopah Public Utilities will help install meters after utility operator gets holes ready. Working on winterizing meters with blankets and lids. Western Nevada Supply helping staff train on new tablet and wand. Utility Operator and Maintenance Worker taking water/waste water courses. Maintenance working on waste water area clean up. Winterizing town equipment to begin. Philips asked about tarping salt/sand. Pool draining parts have been delivered and draining will begin. Philips asked about the sand filter and pumps. Sky Trease discussed her visit with the pool repair maintenance team. Filter is in good shape. Impeller worn. Anchor system will be put in after drained as well as depth lines painted. Philips wants the pool repainted and fixed while it is drained. This includes painting the crossmembers and putting in spray foam insulation. Staff directed to look into cost comparison of year-around versus outdoor pool. Philips asked about heating the buildings with solar. Philips believes that the public should vote on use of swimming pool. P. Olmedo discussed cost of dehumidification system, heaters, insulation. Philips discussed painting the pool ceilings. Discussion of pool inspection compliance for risk assessment which included: pool grounding and anti-glare film on windows. Electrician will be on site to fix breakers at Simpson Center, outlets at Gazebo Park. Staff is getting creative with weed control. Looking at using goats. Recreation is still having trouble getting clay delivery from Arizona. Soccer is finished, P. Olmedo thanked the volunteers, coaches, parents and children who participated. Halloween decorating contest ends Thursday. A Halloween parade will be held on October 28 from Town Hall to Gazebo Park. Haunted house to follow. Philips asked that a warning be given to parents and children in the community regarding lacing candy with Fentanyl. He would like a Narcan class. Silberschlag discussed having another car seat safety class. Today is World Mental Health Day. Town offices closed on Nevada Day (October 28). P. Olmedo thanked the Board members for helping attend the special meeting in September. Questions arose about turning the racquetball room into the cardio room. Philips asked about quotes for road work in Hadley. P. Olmedo explained she has spoken with a company. Philips has a contact in California that can help with sealing roads. They only have a bond of \$150,000.

11. Correspondence, awards, department updates, and announcements

P. Olmedo asked the Board if they would like her to read the correspondence list out loud. They decided they did not. Sweeney asked about vacant seats on the Board. P. Olmedo explained that she has not received any applications. Philips asked about reappointment information, street sweeping and street sealing. Discussion of incident that occurred with the street sweeping and a driveway curb bump located within the Town's easement.

17. Review and approve invoices for the Town of Round Mountain for October 11, 2022

Sweeney made a motion to approve the Town of Round Mountain invoices for October 11, 2022. Philips seconded. Motion passed 3-0.

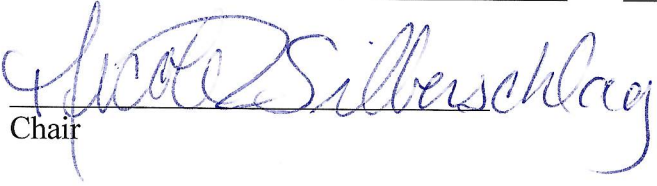
18. General Public Comment (SECOND)

Sweeney asked for a budget spreadsheet to be given to Board members at the end of each month. Heidi Bunch will email Silberschlag a PDF of the check signer application.

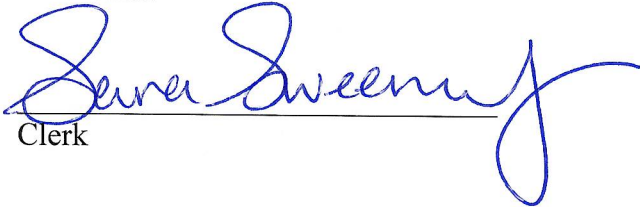
19. Adjourn meeting

Sweeney motioned to adjourn the meeting at 7:03 p.m. Philips seconded the motion. Motion passed 3-0.

APPROVED THIS DAY 25 OF October, 2022


Chair


Vice Chair


Clerk

Vacant, Member
