ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY, April 12, 2022 – 4:30 P.M.

MINUTES

Members Present:

James Swigart, Chair Heather Enzi, Vice Chair

Robert Spivey, Jr., Clerk

Members Absent:

Nicole Silberschlag, Member

Samantha Faga, Member

Also Present:

Pearl Olmedo, Town Manager

Heidi Bunch, Administrative Supervisor

Sky Trease, Recreation Director

Citizens Present:

Bruce Jabbour

Brian Kunzi

APPROVED

MAY 1 0 2022

ROUND MOUNTAIN TOWN BOARD

1. Call meeting to order/roll call

James Swigart called the meeting order at approximately 4:30 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

None given.

4. Approval of the April 12, 2022 agenda

Heather Enzi motioned to approve the April 12, 2022 agenda. Robert Spivey, Jr. seconded; motion approved 3-0.

5. Approval of the March 22, 2022 meeting minutes

Enzi motioned to approve the March 22, 2022 minutes. Spivey, Jr. seconded; motion approved 3-0.

6. Discussion, deliberation and possible decision to purchase fireworks for July 4, 2022

Pearl Olmedo stated that only one quote was received this year. Lantis submitted a quote for \$22,000. Enzi questioned if the Town has used Lantis before. Swigart explained that the Town has. Enzi motioned to approve Lantis' quote for fireworks for July 4, 2022. Spivey, Jr. seconded the motion; motion approved 3-0.

7. Discussion, deliberation and possible decision to advertise for Notice of Invitation to Bid - Town of Round Mountain, Ingvart Christensen Swimming Pool - Ceiling/Rust Removal and Paint Project

The Board authorized Olmedo to move forward with the Invitation to Bid for Ingvart Christensen Swimming Pool – Ceiling/Rust Removal and Paint Project. There will be a meeting on June 14 for potential bidders to come on site and inspect the job. Olmedo explained there is a \$200,00 budget. Spivey, Jr. motioned to approve moving forward with an Invitation to Bid with June 14, 2022 as bid opening date. Enzi seconded motion; motion approved 3-0.

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

Nye County Commissioner Bruce Jabbour spoke to the town board members in attendance regarding this agenda item. He covered the back story of the Nye County Regional Transportation Commission and Nye County Commission points-of-view on this topic. He explained that there was a discrepancy in the mapping and that even Nye County wasn't sure of the boundaries of the Round Mountain taxing districts. Discussion regarding the scoping of sewer lines. He explained that taking the money from the road fund was a violation of NRS and the money needs to be transferred back into the road fund. Spivey, Jr. asked for clarification on this as the former public works director had directed the Town to do this before any talks would be considered regarding Nye County taking back the road maintenance. Jabbour explained that the Nye County District Attorney's Office had been sent the resolution that was denied by the commissioners and had been reviewing. Yesterday, he stated, they had gotten clarification and he will take it back to the Board of County Commissioners when ready. He will sponsor this so it can move forward. Discussion regarding the diesel fuel tax which was voted down by the Nye County Commissioners. This would have brought in approximately \$12 million a year to help take care of county roads. The topic will go on the ballet this fall. Nye County will prioritize the roads. Swigart explained that his goal is to have safe roads in Hadley. Spivey, Jr. questioned the equipment bought with road tax funds and the possibility of Nye County taking said equipment when resolution passes. Spivey, Jr. gave history of the Road Tax Fund. Jabbour was asked about snow removal in the Hadley/Old Town areas. Stated he would contact Tom Bolling about the issue.

9. Decision to set dates and times for community meeting on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels Which is Apportioned to the Town of Round Mountain in Accordance with NRS 365.560

The decision to hold a Community Town Hall meeting on May 4 at 4 p.m. and 7 p.m. was set. Enzi motioned to hold the Town Hall meeting on that date and time. Spivey, Jr. seconded motion; motion approved 3-0.

10. Round Mountain Volunteer Fire Department Update

Item tabled until next meeting.

11. Correspondence, awards, department updates, and announcements

- 1. Nye County Board of County Commissioner agenda for April 5, 2022, rec'd 3/31/2022.
- 2. Town of Tonopah Board/Tonopah Library Board of Trustees agendas for April 13, 2022, rec'd 4/8/2022.
- 3. Nye County Board of County Commissioner emergency agenda for April 11, 2022, rec'd 4/11/2022.
- 4. Gmail from Arnold Knightly, Kampf appointed temporary County Treasurer, rec'd 4/11/2022.

Olmedo discussed the outdated meter reading equipment. Easter Egg Hunt, Arbor Day/Color run events scheduled. Small pothole repairs around town. Maintenance working on ballfields. Recreation working on community garden. Olmedo discussed Engine 4 and Rescue repairs and new tire purchases. Lifeguards for Ingvart Christensen Swimming Pool will start conditioning, two are returning. Olmedo explained that there is an issue with 17 Mahogany and the wind. Owner has been contacted. April 26 is next Town Board meeting.

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

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

13. Discussion, deliberation and possible decision on Budget Workshop for fiscal year 2022-2023

Olmedo presented the tentative budget to the Board. Discussion of cost-of-living increase for employees. Board discussed difference of 5 percent or \$1 increase. The Board chose to give employees a \$1 cost of living raise starting July 1, 2022. The Board reviewed the information as presented by Olmedo. Questions about increased utility rates, increase in stipend to Round Mountain Volunteer Fire Department from \$800 to \$1,000 as it used to be in past, Round Mountain Public Utilities fee schedule and merit increases. Spivey, Jr. motion to approve budget workshop as presented. Enzi seconded; motion passed 3-0.

14. General Public Comment (SECOND)

Kunzi introduced himself to the Town Board members. Discussion on the Carvers Rodeo Grounds being county property. Nye County Parks & Recreation helping to get the place up to safety specifications. Looking for grants and working with T.J. Laudner. Swigart explained that Olmedo will need to attend the county community meetings.

Adjourn meeting

Spivey, Jr. motioned to adjourn meeting at 6 p.m. Enzi seconded; motion passed 3-0.