

**ROUND MOUNTAIN TOWN BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
WEDNESDAY, NOVEMBER 30, 2022 – 5:00 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

Citizens Present: Sergio Olmedo  
Vicky Richardson  
Sam Faga



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

Nicole Silberschlag called the meeting order at approximately 5:07 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)**

Sweeney remarked that Gazebo Park looks good.

**4. Approval of the November 30, 2022 special meeting agenda**

Silberschlag asked if legal counsel was in attendance. They were not. Sweeney motioned to approve the November 30, 2022 agenda with items 13-17 removed. Philips seconded; motion passed 3-0.

**5. Approval of the October 25, 2022 meeting minutes**

Sweeney motioned to approve the October 25, 2022 meeting minutes as presented. Philips seconded; motion passed 3-0.

**6. Approval of the November 8, 2022 cancelled meeting minutes**

Sweeney motioned to approve the November 8, 2022 cancelled meeting minutes as presented. Philips seconded; motion passed 3-0.

**7. Approval of the November 22, 2022 cancelled meeting minutes**

Sweeney motioned to approve the November 22, 2022 cancelled meeting minutes as presented. Philips seconded; motion passed 3-0.

**8. Discussion, deliberation and possible decision regarding Declarations of Reservation – Hadley Subdivision of Round Mountain – Nye County, Nevada set to expire and setting time and date of possible workshop for said Declaration of Reservations revisions, if needed**

Philips asked that a workshop discussing the Declarations of Reservation be set. Philips stated that he had spoke with his friend in the District Attorney's office and in doing so, said friend told Philips that there is a pre-text for all ordinances and steps that the Town needs to go through to formally enforce. It was decided that there needs to be two different meetings and times so those who work at the Mine are able to attend. Philips stated that the Town of Round Mountain is working off of a charter and that some ordinances need to be deleted. Philips would like a special workshop meeting to adopt the ordinances and possibly extend the charter that is in place. He stated that after speaking to friend in District Attorney's office that all ordinances, resolution and such need to be changed to make sure that the Town is in accordance to the law. Silberschlag would like this agenda item to be a standing item and would like to work on formal adoption by getting through item #9 at the next meeting. Philips asked that all ordinances, resolutions, etc. be forwarded to all board members. Sweeney stated that she would like to see chickens legalized in Hadley. No decisions were made. Item was tabled.

**9. 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**

Pearl Olmedo read into record the opinion of Stephen Gross, Attorney regarding the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax resolution with Nye County, Nevada. "I believe there are a few consequences of revoking the resolution and contract. First, such a revocation would prevent Nye County from approving the contract and making it effective. Second, such a revocation would preserve the status quo, which is that the Town of Round Mountain would retain the excise tax revenues that it has, would continue receive excise tax revenues and would be limited to using those funds from the construction, repair and maintenance of right-of way under the direction and control of the Town Board and for no other purpose. Third, Nye County will not likely contribute to or assist with the repair or maintenance of rights-of-way under the direction and control of the Town Board. Depending on your perspective and goals, those consequences could be positive or negative. I don't see any other ramifications of revoking the resolution/contract," opinion of Gross. Philips made a motion that he would like a resolution drawn up to withdraw the resolution entered into with Nye County. Sweeney seconded; motion passed 3-0. Silberschlag asked that this be included on next meeting's agenda.

**10. Discussion, deliberation and possible decision on approving the Town of Round Mountain – Recreation Department fee schedule for FY 2022-2023**

Discussion on what is included with the rental fee of the Simpson Center. Silberschlag would like verbiage which encompasses what is included/not included for clarification at next meeting. Vicky Richardson asked why there is a charge for a public facility. It was explained that if there was no rental fee, the public would be allowed at private events. The Board asked for the fee schedule to be streamlined for the next meeting. Philips made motion stating such. Sweeney seconded; motion passed 3-0.

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

Philips asked if he could get a text reminder of the meeting dates. Silberschlag stated that Town staff sends out the agenda/packet. Sweeney explained that 5:30 p.m. is a better time for her as he has 4H. No decision was made.

**12. Round Mountain Volunteer Fire Department Update**

Sergio Olmedo, Volunteer Fire Chief updated the Board that nine people started the Fire I class and that six are left. The chief in Pahrump has praised Round Mountain Volunteer Fire. The Board asked about pagers/radios for the volunteers. S. Olmedo stated that he will look into purchasing pagers out of the PSST fund and will get a quote to the Board by next meeting. S. Olmedo discussed radio communication stating that it is very expensive and that Nye County was not able to be awarded a grant. Philips asked about the budget for radios if they are so expensive. Philips stated the Fire Department should seek out their own vendor. S. Olmedo explained that there are now 21 members on the force with four of them being Junior Fire Fighters. An air trailer has been received to fill air tank bottles. The Nye County Local Emergency Planning Commission praised Round Mountain Volunteer Fire Department for their efforts in the Fire I class. Silberschlag stated that she reached out to the State Fire Marshal's office to do fire training. She would like to team up with the volunteer fire department to have a "learn to burn" trailer for ART in January. Philips asked if S. Olmedo can get certified for occupancy loads. S. Olmedo explained that Nye County has the personnel to handle that responsibility. S. Olmedo discussed filling up extinguishers on site in Round Mountain. Discussion of HazMat certification. S. Olmedo explained that to have a HazMat team there is to be 8 people. Currently only four on the department have the certification. Those that successfully pass the Fire I course will come with a HazMat certification. Silberschlag asked if there will be a fire department Christmas celebration. S. Olmedo explained that with all of the schedules and classes that he will get with his department for dates (with a possible date on December 14). Silberschlag directed Town staff to send out a possible quorum agenda and invite to the Board. S. Olmedo explained that he currently has two quotes for a new brush truck. Waiting to hear back on a third quote. Sweeney asked if there will be ample coverage for Christmas. No decisions were made.

**13. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation**

Item removed from agenda

**14. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation**

Item removed from agenda

**15. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting**

Item removed from agenda

**16. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters**

Item removed from agenda

**17. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting**

Item removed from agenda

**18. 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 went over Town updates. She expressed that Trunk or Treat was a huge success with the Cecchini Family taking home the honors of best trunk. Safety Data Sheets information all given to company who will streamline process and put it online. P. Olmedo working on ATV safety program with Nevada Outdoor School. Trying to bring it to Round Mountain School. The Town will sponsor the event, if needed. Sweeney advised P. Olmedo to reach out to Tonopah 4H if assistance is needed. Town still in need of maintenance worker and custodian. Two meters have been installed (Town Hall and Hadley Park). Wildcat hydrant is completed. Philips asked if hydrant is "sub-graded". P. Olmedo explained that Town right-of-ways has been sprayed for weeds. All meter lids and meter box blankets have been installed. Philips asked about solar lights. P. Olmedo stated this was a grant from Nye County and the county is waiting on the delivery of light poles. Old Town fire house will be put back into service so that employees have a place to use the facilities. Discussion of purchasing a Mini-X instead of a skid-steer. Discussion of dishwasher/sanitizer for Donald L. Simpson Community Center. Racquetball room update was given. Room will be a multi-purpose room. Richardson stated that her family uses the racquetball room every week. Silberschlag asked about grounding of swimming pool. P. Olmedo explained what the electrician/aquatic assessment gave in their reports. Board discussed the feasibility of funds verses possibly using pool facility for other uses. Board asked if the public could give their input on keeping pool open versus using facility in other ways. Silberschlag would like a pool project time line. Sweeney discussed the possibility of getting a pitching machine at the batting cage where children could use quarters to pay for pitches. Discussion of changing meeting date on December 27, 2022 due to holiday conflicts. Silberschlag wants a road/phase plan. Silberschlag advised that more advertising is needed for Town functions such as sending over flyers to the school. P. Olmedo advised the Board that due to Nye County being behind in getting Daniel McArthur deposit information, the Town of Round Mountain budget will need an extension.

#### **19. Correspondence, awards, and announcements**

P. Olmedo asked the Board if they would like her to read over the correspondence list. They did not want it read but the following correspondence was presented:

1. Nye County Board of County Commissioner agenda for 11/1/22, rec'd 10/26/22.
2. Tonopah Town Board and Tonopah Library District Board of Trustees agenda for 11/9/22, rec'd 11/7/22.
3. Nye County Board of County Commissioner agenda for 11/15/22, rec'd 11/8/22.
4. Nye County Board of County Commissioner agenda for 11/18/22, rec'd 11/15/22.
5. Tonopah Town Board and Tonopah Library District Board of Trustees agenda for 11/18/22, rec'd 11/15/22.
6. Nye County Regional Transportation Commission minutes for 8/17/22, rec'd 11/16/22.
7. Pickleball – America's Fastest Growing Sport from Ruth Maxwell, rec'd 11/22/22.
8. Correspondence to Department of Taxation, re: Audit of The Town of Round Mountain, rec'd 11/30/22.
9. Notice of Vacancy Round Mountain Town Board from Nye County Clerk's Office

Round Mountain Recreation will be working with Ruth Maxwell in order to introduce citizens to pickleball. Silberschlag stated she worked with Virgin Pulse for Round Mountain Gold Corporation so that employees can participate and earn points.

#### **20. Review and approve invoices for the Town of Round Mountain for November 8, 2022 cancelled meeting**

Sweeney motioned to approve the Town of Round Mountain invoices as presented for November 8, 2022. Philips seconded; motion passed 3-0.

#### **21. Review and approve invoices for the Town of Round Mountain for November 22, 2022 cancelled meeting**

Sweeney motioned to approve the Town of Round Mountain invoices as presented for November 22, 2022. Philips seconded; motion passed 3-0.

**22. Review and approve invoices for the Town of Round Mountain for November 30, 2022 meeting**

Sweeney motioned to approve the Town of Round Mountain invoices as presented for November 30, 2022. Philips seconded the motion stating that he has no fiduciary interest with Tony Philips, his brother due to a refund; motion passed 3-0.

**23. Public Comment (SECOND)**

Silberschlag announced that Round Mountain Gold Corporation will be holding a celebration for National Miner’s Day on December 6, 2022 at 4:30 p.m. at the Safety Building with the lighting of the RMGC Christmas Tree and goody bags for the children. Philips explained that he is working on a raffle for a Kinross employee involved in a car wreck. Tickets available at Shoshone Market and Landing Zone with 100% of the proceeds to go to the family.

**24. Adjourn meeting**

Philips motioned to adjourn. Sweeney seconded; motion passed 3-0. Meeting adjourned at 6:55 p.m.

*Scott Silberschlag*  
Chair

*12/13/2022*

*Chris Philips*  
VICE Chair

*12/13/2022*

*Dana Sweeney*  
Clerk

*12/13/2022*