

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, SEPTEMBER 8, 2020 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member
Kayla Musselman, Member

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

Citizens Present: Treesa Lear Ryan Saladino Emily Hendrickson



Call meeting to order/roll call

James Swigart called the meeting to order at approximately 4:30 P.M. Swigart – Chair, Craig Barber – Vice Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member, and Kayla Musselman – Member, were in attendance.

Pledge of Allegiance

The Pledge of Allegiance was recited.

General Public Comment (FIRST)

Treesa Lear voiced her concerns regarding the hours of the gymnasium. She questioned if it was possible to open the gym two hours earlier and close two hours later. The eight hours the gym is currently open do not accommodate many people even herself being retired. Requested it be looked into if hours could be flexed by the people who already work here or hire some temps to accommodate those who work night shifts and straight days with a couple more hours in the gymnasium.

Approval of the September 8, 2020 agenda

Pearl Olmedo stated no changes.

Enzi motioned to approve. Musselman seconded; motion passed 5-0. September 8, 2020 agenda approved.

Approval of the August 25, 2020 meeting minutes

Barber motioned to approve. Spivey seconded; motion passed 5-0. August 25, 2020 meeting minutes approved.

Discussion, deliberation, and possible decision to approve, amend and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain's General Fund

Barber asked if Olmedo was able to attend any County Commissioner meetings and bring up their concerns. Olmedo stated herself and Rebecca Hansen attended on September 1st and presented a Community Development Block Grant regarding the Hadley roads. While presenting one Commissioner reminded the Town that we are the

only entity in Nye County who receives and keeps the 1.75 fuel tax. On average the Town receives fifty to sixty thousand in that fund annually. Swigart asked if this happened during general comment or an agenda item. Olmedo replied it was an agenda action item for the CDBG grant application and was information provided by one of the Commissioners. Swigart recommended continuing to go meetings and bring it up. Olmedo recommended more of the community go to meetings to voice their concerns.

Olmedo suggested collaborating all of the information we have been gathering and working on some different resolutions to bring forward. Swigart asked for Board input. Barber stated we aren't making any progress and the roads are continuing to get worse. The fallback is the County states we receive the 1.75 tax making the Town responsible. We can continue to talk about it and the five road taxes the County receives, but in the meantime our roads are getting worse. Olmedo mentioned the last documented time found of the County doing road work in Hadley was in 2004. Swigart reminded the Board when the County attended a meeting, they couldn't guarantee the roads would be fixed if the 1.75 tax was returned. The Board discussed giving seventy-five percent of the fund back and all future proceeds, keeping a small portion for maintenance of our existing equipment used for snow plowing and street sweeping. It was discussed to give all of the fund and future proceeds and invoice for any work done by the Town. It was discussed to keep only enough in the fund to provide maintenance through the winter and give the rest back.

Spivey commented that the Board has been talking about this for almost two years or at least as long as he has been a member. It was stated it has been 3 years. Spivey continued the County has been out here and stated they can't guarantee they will fix the roads; we've gone through documentations and the history regarding what their responsibility is and each time the answer is the Town gets a part of the money. The concern is if the Town gives the money to the County and winter hits there won't be money to plow. If we keep the money nothing is getting better, if we give the money there's no guarantee it will get better and we are in the same spot. Swigart stated if the County receives the money then they are obligated to maintain the roads. Swigart suggested making a proposal to take to the Commissioners with a seventy-five percent split and keeping future revenues. Spivey reminded when the representative was last at a meeting and asked if the Town offered a percentage of the funding, he would recommend against accepting that and fixing the roads; give it all back or nothing.

Swigart asked where do we go from here. Olmedo suggested working on a resolution at this level and with Public Works to work the kinks out and that overall, whatever the Board comes up with will have to go to BOCC for approval. Enzi reminded that the roads would need to be put on a schedule and it could take a couple of years to get things fixed. Olmedo suggested to give all of the money and invoice them in the event we have to do any maintenance, as they have in the past. Barber agreed and stated as Enzi mentioned getting on schedule could take some time and keeping twenty-five percent could carry us through until we are on a schedule. Musselman states it doesn't seem unreasonable to ask to keep a portion for those reasons. Swigart suggested writing the resolution to clearly state from this day forward the County is responsible for the road maintenance in the Hadley subdivision. Spivey believes to keep a portion of the money and ask for the roads to be maintained may not be received well and asked what will the Town do when the portion that is kept runs out and the roads are not being maintained. Barber suggested invoicing at that time for any maintenance done. Olmedo recommends incorporating that in writing into the resolution to invoice in the event the County cannot make it out to us. In previous meetings with Public Works in attendance it was mentioned that would be fine. Enzi stated if we give the money back and no work is getting done a petition can be submitted at that time. Swigart suggested not keeping any of the funds. Olmedo agreed. Spivey stated we either keep some or give it all and if we decide to keep some only keep enough for the winter. We have a community that is upset and we need to do something. Olmedo stated we will bring some drafts forward at the next meeting for input.

Item tabled.

Correspondence, awards, department updates, and announcements

Olmedo presented the correspondence:

1. Gmail: Small Business Grant Program Sept. 8th; State Situation Report; Residential Eviction Moratorium ends tomorrow; and DMV Operations reminder and updated COVID Numbers from 8/31/2020.
2. Gmail: Face Coverings required to attend County Commission meeting in person from 9/1/2020.
3. Tonopah Town Board and Tonopah Library Board of Trustees meeting agendas for 9/9/2020.
4. Tonopah Town Board workshop agenda for 9/11/2020.

Olmedo let the Board know the AC unit at the pool has been repaired, however there appears to be electrical damage. We are waiting for the electrical company we work with to schedule us in. A claim was submitted to insurance for the leaning tennis ball court fencing. Looking at getting clay or chat for the softball and baseball fields. Bleachers for the community gym are currently being manufactured and will be scheduled for installation. Skate park upgrades are also being scheduled for installation. There was again an incident of youth removing the plexiglass above the concession stand, so we will be placing some boards over the window and working on camera upgrades for all of areas.

Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve. Enzi seconded; motion passed 5-0. Invoices approved.

General Public Comment (SECOND)

Ryan Saladino mentioned that the High School is also looking for chat for the fields and will be in touch if finds a company to deliver in Round Mountain.

Emily Hendrickson mentioned she is very familiar with the CDBG projects and processes and the road project is the type of project that qualifies for it. As a citizen she would like the Town to keep moving forward with it. As a Kinross representative - they will be starting a drilling program this year in Old Round Mountain in the next few weeks. The residents in the area have been notified. It will be a 24/7 operation lasting about four weeks to better understand the mineralization boundary.

Saladino asked if there was anything that could be done regarding the youth on dirt bikes and OHV's speeding and driving recklessly in Town. Olmedo mentioned the Town did adopt the County's OHV plan in 2014 and suggested contacting Nye County Sheriff's Office through non-emergency dispatch.

The Board requested the hours of the Community Gym be placed on the agenda for the next meeting.

Adjourn meeting

Barber motioned to adjourn. Musselman seconded; motion passed 5-0. Meeting adjourned at 6:13 P.M.