

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 12, 2021 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Vice Chair
Robert Spivey, Jr., Clerk

Members Absent: Vacant, Member
Vacant, Member

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

Citizens Present: Emily Hendrickson
Ryan Saladino



1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:32 p.m. Swigart - Chair, Robert Spivey, Jr. - Clerk, Heather Enzi - Member, were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Emily Hendrickson gave an update on the 54 Prospect house. A lawyer sent a letter to the trailer owner stating they have till next Thursday to remove all their stuff. Pearl reached out to Emily for drawings on the original pool building, they were found along with others and will work on getting them to the Town.

4. Approval of the January 12, 2021 agenda

Enzi motioned to approve. Spivey seconded; motion passed 3-0. January 12, 2021 agenda approved.

5. Election of Chair for Round Mountain Town Board

Enzi nominates James Swigart for Chair of Round Mountain Town Board. Spivey seconded; motion passed 3-0. James Swigart is Chair of Round Mountain Town Board.

6. Election of Vice Chair for Round Mountain Town Board

Spivey, Jr. nominates Heather Enzi for Vice Chair of Round Mountain Town Board. Swigart seconded; motion passed 3-0. Heather Enzi is Vice Chair of Round Mountain Town Board.

7. Election of Clerk for Round Mountain Town Board

Swigart nominates Robert Spivey, Jr. for Clerk of Round Mountain Town Board. Enzi seconded; motion passed 3-0. Robert Spivey, Jr. is Clerk of Round Mountain Town Board.

8. Approval of December 8, 2020 meeting minutes

Enzi motioned to approve. Spivey seconded; motion passed 3-0. December 8, 2020 meeting minutes approved.

9. Approval of December 22, 2020 meeting minutes

Enzi motioned to approve. Spivey seconded; motion passed 3-0. December 22, 2020 meeting minutes approved.

10. Request for Board to approve and sign a letter to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: A) All utility bills, contract bills, and Round Mountain Public Utility Customer deposit refunds; and B) All bills in the event that the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances

Spivey motioned to approve. Enzi seconded; motion passed 3-0. Nye County Finance letter authorizing payments prior to Town Board approval approved.

11. Correspondence, awards, department updates, and announcements

Pearl Olmedo reviewed the correspondence.

1. Gmail from Arnold Knightly RE: Statewide "pause" extension, rcvd 12/14/20.
2. Gmail from Arnold Knightly RE: COVID-19 updates, rcvd 12/14/20.
3. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agendas from 12/23/20.
4. Gmail from Celeste Sandoval RE: Bill Draft 15.16.110, rcvd 12/29/20.
5. Agenda Item Request form from Celeste Sandoval, rcvd 1/4/21.
6. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agendas for 1/13/21.
7. Gmail from Arnold Knightly RE: Statewide "pause" extension, rcvd 1/12/21.

Olmedo states that the mandate the Town is under due to COVID will remain the same. The cardio room and racquet ball courts will be serviced for air conditioning installment on Friday January 15, 2021. Capital Outlay Projects update; updated two Town computers; Fire Department has ordered new equipment; gym bleacher installment complete; skate park was updated and is getting used. Capital Outlay Projects RMPU is doing; vacuum excavator on the way; trying to complete the project for the pool ceiling; looking at repairing water tanks. Town offices will be closed January 18, 2021 for Martin Luther King Jr. holiday. The next Town Board meeting is January 26, 2021. The Bill Draft 15.16.110 is a county bill sent in place; they are looking to enforce county codes. Tonopah Town Board is discussing this on January 13, 2021, will keep updated. The Bill Draft was discussed, people believe the county should have to do the inspections not the towns. Ryan Saladino asks how the Bill Draft will affect things already built on properties. Olmedo says they do not know yet. Olmedo wants to add gym hours to the next agenda. Swigart wants to add meeting with the fire chief to discuss how it is going on next agenda.

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

Enzi motioned to approve. Spivey seconded; motion passed 3-0. Invoices are approved.

13. General Public Comment (SECOND)

Swigart asked about the status on other board applications. Olmedo states one was received a little too late to be on the agenda this time. Therefore, there will be one vacancy after that meeting. Saladino asked how to apply for Town Board.

14. Adjourn meeting

Spivey motioned to adjourn meeting. Enzi seconded; motion passed 3-0. Meeting adjourned at 4:59 p.m.