ROUND MOUNTAIN TOWN BOARD MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA TUESDAY, MAY 10, 2022 – 4:30 P.M.

MINUTES

Members Present: James Swigart, Chair

Heather Enzi, Vice Chair Robert Spivey, Jr., Clerk Nicole Silberschlag, Member Samantha Faga, Member

Also Present:

Heidi Bunch, Administrative Supervisor

Sky Trease, Recreation Director Monicka Harter-Hill, Facilities Aide

Citizens Present:

Chase Diller

APPROVED

MAY 2 4 2022

ROUND MOUNTAIN TOWN BOARD

Kendra Larsen

1. Call meeting to order/roll call

James Swigart called the meeting order at approximately 4:30 p.m. James Swigart – Chair; Heather Enzi – Vice Chair, Robert Spivey, Jr. – Clerk; Nicole Silberschlag – Member and Samantha Faga – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Kendra Larsen stated that she called Town Hall about the situation at the Little League Field last week. She was upset about a water leak that had occurred there prior to Round Mountain hosting Eureka. She stated that when the teams travel to Eureka, they are "treated very well" and fed for free. Larsen was upset about water in the guest dugout and the Sani-Huts were not clean. She would also like for the time the Town Board meets to be readdressed. James Swigart and Samantha Faga asked Larsen what her suggestion would be regarding times. She asked that the Board move their meetings to a later date. Staff was directed to place item on agenda. Larsen would like staff to "go the extra mile" if Round Mountain is hosting events. Faga stated that this has been addressed in the past and she isn't sure if it is a recreation, maintenance or board issue. Should the Board start taking notes? In addressing everyone in attendance, Faga explained she was in a bad mood and said, "When do we start expecting the same type of customer service?" Questions regarding the dates the Sani-Huts are cleaned. Nicole Silberschlag asked if the dates are written on the dates of service. She wondered who is checking to make sure that is being done. Faga asked if staff was going from facility/property each week to check the status. Silberschlag asked if people were being charged to use the fields. Larsen asked if the Nye County School District is paying for the use of the fields. Heidi Bunch stated that Pearl Olmedo is working with school district's financial officers. Larsen asked about the field remodel. She wondered why the dugouts were included in the makeover. Faga stated "Shop big and scale back if we have to." Larsen stated that clay is much more important that the dugouts. Enzi explained that clay was supposed to be here for this season and there are new bases set so no one is breaking legs. She wants the fields to look like Eureka's. Sky Trease explained that the prior company that the Town was going to use will only deliver the clay material. They will not do the contractor work. Larsen stated that the Round Mountain High School JAG program could be involved in the painting of the dugouts. Faga would like a preventative maintenance schedule in place for all town properties. She would like to walk the properties with staff. Swigart stated that people ask who is responsible. He said, "The only person responsible for this is our Town Manager." He explained he wanted it on the record, "It is her responsibility to fix these things in this town." He wants boots on the ground. Chase Diller gave public comment about the ballfields, building a room above the cardio area and the shed at the field. Swigart offered the help of the Round Mountain Gold maintenance team. Faga wanted to talk the Board in closed session regarding a conversation had with Olmedo. Staff instructed to follow-up regarding the tennis courts and basketball hoops. Diller wants clarification on the shed at ball fields. Swigart asked Diller and Larsen to bring more people to the meetings. Faga asked about the tennis courts, basketball hoops and cracks at the courts. Heidi Bunch advised that she has reached out to the company and that the materials need to be applied at a certain temperature. Spivey, Jr. asked about companies not completing or bidding on jobs for the Town of Round Mountain.

4. Approval of the May 10, 2022 agenda

Enzi motioned to approve the May 10, 2022 agenda; Faga seconded; motion passed 5-0.

5. Approval of the April 12, 2022 meeting minutes

Silberschlag motioned to approve the April 12, 2022 meeting minutes with the change to reflect the \$1 cost of living raise starting July 1, 2022; Spivey, Jr. seconded; motion passed 5-0.

6. Approval of the April 26, 2022 cancelled meeting minutes

Enzi motioned to approve the April 26, 2022 cancelled meeting minutes; Spivey, Jr. seconded; motion passed 5-0.

7. 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

Silberschlag asked if this was a standing item because of the Town Hall meeting (to be held May 17, 2022). Bunch stated the Town is still waiting for the Nye County District Attorney's opinion regarding changes made by the county commissioners. Swigart explained that this item had already been approved by commissioners and went through the history of item. He recommended leaving this as a standing item on the agenda. Silberschlag asked that the advertisement on Facebook be made clear. Swigart asked if the public decided to give the money, equipment back to Nye County – where does this leave the Town Board? Spivey, Jr. explained that this item should have been made clear to the public where the funds will go if voted yes. Swigart stated he would like to table the item.

8. Discussion of annual performance review and evaluation of town manager

The Board asked if the performance and evaluation of the town manager needs to be in closed or open session. The Board was given blank evaluation forms. Enzi stated that she feels that people need to know how they are performing and need reviews. Swigart said this is a good time to set goals and expectations. At the next meeting, a date will be set for the town manager evaluation. Staff was directed to check with POOL/PACT regarding open vs. closed meeting on town manager's evaluation.

9. Round Mountain Volunteer Fire Department Update

Item tabled

10. Correspondence, awards, department updates, and announcements

Bunch asked the Board if they would like her to read the correspondence into record. The Board chose not to but were given the following:

- 1 Correspondence regarding 4th of July Fireworks presentation.
- 2 Gmail from Arnold Knightly: Notice of Primary Election, rec'd 4/14/2022.
- 3 Town of Tonopah Board/Tonopah Library Board of Trustees agendas for April 27, 2022, rec'd 4/21/2022.
- 4 Nye County Board of County Commissioners agenda for April 11, 2022, rec'd 4/11/2022.
- 5 Nye County Board of County Commissioners agenda for April 20, 2022, rec'd 4/15/2022.
- 6 Nye County Board of County Commissioners agenda for May 3, 2022, rec'd 4/2/2022.
- 7 Town of Tonopah Board/Tonopah Library Board of Trustees agendas for May 11, 2022, rec'd 5/5/2022.
- 8 Gmail from Arnold Knightly: Treatment and Naloxone Available Statewide, rec'd 5/4/2022.

Olmedo was not present at this meeting but gave an update to the Board. Bunch read this into record. Juneteenth is now a recognized holiday in Nye County. Round Mountain Town Policy Manual will need to be updated. Lantis Fireworks contract has been signed. New meter reading equipment has been ordered. Lifeguards will be starting conditioning and summer youth positions discussed. Olmedo waiting on Nye County Sheriff's Office request for PSST funding. Faga asked what the tentative date is for the Ingvart Christensen Swimming Pool opening. She requested that a patio area be set up at the pool for parents. Silberschlag asked if the splash pad is on the 2022/2023 budget. Silberschlag asked if Olmedo is attending Nye County Commissioner meetings. Bunch explained Olmedo attends via phone. Silberschlag wants representation at meetings at not on the phone. Bunch asked the Town Board members to please send their concerns to her so that it can be addressed with POOL/PACT. Faga questioned why the trees had been cut down at the Round Mountain Fire Department and who approves the big money purchases. Bunch reminded the Board that Enzi questioned the tree cutting invoice at a prior meeting. Swigart mentioned the inexperience of the maintenance/grounds keeping staff and the problems with dead grass and irrigation systems throughout town. Silberschlag would like to make sure that staff is proactive with the 4th of July festivities.

11. Review and approve invoices for the Town of Round Mountain for April 26, 2022 - cancelled meeting

Silberschlag motioned to approve. Spivey, Jr. seconded; motion passed 5-0.

12. Review and approve invoices for the Town of Round Mountain for May 10, 2022 meeting

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 5-0.

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

Silberschlag asked for a final budget to review at the next meeting. Item was tabled.

14. General Public Comment (SECOND)

Discussion of managing of the budget and big item purchases. Larsen stated that this is the best that the softball field has looked in years. She stated that she doesn't care about dugouts, doesn't care about the shed, doesn't care about trees but wants clay. Faga told Larsen to advocate to others to come to the Town Board meetings. Swigart advised staff to order clay for the fields. Swigart suggested 25 tons. Spivey, Jr. wants Board to write down concerns and make achievable goals. We [the Board] want these items done by a hard date, clearly this is what we want and this is when we want it by. He asked if we have to contract it, we can fix it ourselves. Questions about the splash pad and if it's feasible. Spivey, Jr. asked about putting a lot of money forward for the pool that

doesn't get used. Spivey, Jr. will put on an agenda item regarding his thoughts. Talk of a community event to spread clay. Silberschlag apologized to the Board for not attending the board meetings – when she asks for Olmedo to also attend meetings. Faga also apologized for not being in attendance. Diller asked where he could find a copy of the Town Board's budget. Bunch explained that the budget is online on both the Town and State sites or a copy can be picked up at the Town Hall.

15. Adjourn meeting

Silberschlag motioned to adjourn meeting at 5:57 p.m. Enzi seconded; motion passed 5-0.