

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, AUGUST 24, 2021 – 4:30 P.M.**

MINUTES

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

Members Absent: Nicole Silberschlag, Member

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Aide
Karissa Brown, Recreation Aide

Citizens Present: Allen Stumpf



1. Call meeting to order/roll call

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

No public comment was given.

4. Approval of the August 24, 2021 agenda

Faga motioned to approve the August 24, 2021 agenda as presented. Spivey, Jr. seconded; motion passed 4-0.

5. Approval of August 10, 2021 meeting minutes

Faga motioned to approve. Enzi seconded; motion passed 4-0. August 10, 2021 meeting minutes approved.

6. Discussion, deliberation and possible decision on triathlon

Spivey, Jr. explained that the triathlon was successful. Nine people did the kick challenge, seven for yoga/triathlon. Medals were handed out for the kick challenge. Winners are listed on Facebook and names have been submitted to Kinross for insurance. Spivey, Jr. thanked the PTO for their help. He stated that \$410 was raised to support the construction of a splash pad. Next year a swing-walk has been suggested. Faga gave kudos to Spivey, Jr. and volunteers for the success of the triathlon. Spivey, Jr. explained that a handicapped participants completed all three events.

7. Discussion and decision to accept Daniel C. McArthur, LTD fee of \$14,321, to audit Town of Round Mountain's financial statement for year ending June 30, 2021.

Enzi made a motion to accept Daniel C. McArthur, LTD fee to audit Town of Round Mountain's financial statement for year ending June 30, 2021. Spivey, Jr. seconded the motion; passed 4-0.

8. Discussion and deliberation on town ballfields rehabilitation project and possible decision to A) delegate staff to work with Lumos & Associates engineering firm for the scope of work or B) advertise to hire an engineering firm.

Olmedo explained that her office has reached out to Lumos & Associates for a design fee which is \$54,200. She explained the cost of rehabilitation at other ballfields in the state which ranged from \$221,500 to \$360,000. Enzi asked for staff to request quotes from different engineering firms for the project. Faga asked if there could be a smaller rehab done to the field. Such as chat/new bases on the infield. Swigart stated the grass is in good shape but needs water and fertilizer on a scheduled basis. Olmedo informed the Board she spoke to Nye County School District about the Town's intention with the ballfield and the school district offers a maintenance fee to Tonopah Town. Olmedo can reach out to the school board regarding the rehabilitation. Item was tabled.

9. Discussion, deliberation and possible decision to A) request engineering cost from Lumos & Associates for the scope of work to provide a bid package on the Repaving of the Pool/Public Library Parking Lot; or B) to advertise to hire an engineering firm to provide a bid package on the Repaving of the Pool/Public Library Parking Lot; or C) delegate staff to prepare a Notice of Invitation to Bid – Repaving of the Pool/Public Library Parking Lot.

Item was tabled.

10. Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence:

1. Letter to Brett Boukather, dtd. 8/12/21.
2. Letter to Nevada State Bank, RE: Town of Round Mountain Acct #0482006210 – Authorized Check Signers, dtd. 8/12/21.
3. Gmail from Nicole McGuire RE: Gergen Mining & Consulting Request for Confirmation Letter, rec'd 8/16/21.
4. Gmail from Arnold Knightly RE: Public Works continues with storm repair and cleanup in Pahrump, rec'd 8/16/21.
5. Gmail from Arnold Knightly RE: News Release: BLM will begin the FY2021 Stone Cabin Emergency, Bait and Water, Wild Horse Gather, rec'd 8/16/21.
6. Gmail from Arnold Knightly RE: Gov. Sisolak signs Emergency Directive 049 in support of safer large gatherings, rec'd 8/17/21.
7. Gmail from Arnold Knightly RE: NWS Las Vegas – Thunderstorm Chances Today and Wednesday, rec'd 8/17/21.
8. Gmail from Arnold Knightly RE: Nevada Health Response provides update on mask guidance, rec'd 8/17/21.
9. Gmail from Arnold Knightly RE: DMV Offers Charitable Plate Options During Online Registration, rec'd 8/17/21.
10. Gmail from Arnold Knightly RE: Attorney General Ford Advises Nevadans Against Buying Fake Vaccination Cards, rec'd 8/19/21.
11. Gmail from Arnold Knightly RE: Nevada adds jobs back in July; Unemployment rate declines, rec'd 8/19/21.
12. Gmail from Arnold Knightly RE: COVID-19 Press Bulletin for August 19, 2021, rec'd 8/19/21.

13. Tonopah Town Board and Library District agendas for 8/25/21, rec'd 8/20/21.
14. Gmail from Arnold Knightly RE: Nevada COVID-19 vaccination reaches milestone, rec'd 8/20/21.
15. Gmail from Arnold Knightly RE: 3 COVID-related deaths of Pahrump residents; 105 new COVID-19 cases in Pahrump, 2 in Tonopah, 1 each in Amargosa Valley, Beatty and Smoky Valley; Vaccination clinics in Pahrump and Tonopah, rec'd 8/23/21.

Olmedo advised the Board of the State of Nevada Department of Conservation & Natural Resources Safe Drinking Water sanitary survey and the result of the meeting. She explained that Round Mountain Public Utilities was given a kudos due to the housekeeping around the tank areas. Security fencing is needed as well as signage at the pumphouses. Olmedo also reported that RMPU conducted their lead/copper testing. The tennis court revamp will start September 13 and take approximately two weeks to complete. The ProPipe documents for sewer videoing are in the works to be signed. The next town board meeting is September 14. Faga asked if the recreation director will be leaving and will the recreation facility still be open. Olmedo explained the position will be posted once vacant.

11. Review and approve invoices for the Town of Round Mountain for August 24, 2021

Faga motioned to approve the Town of Round Mountain invoices as presented for August 24, 2021. Spivey, Jr. seconded; motion passed 4-0.

12. General Public Comment (SECOND)

No public comment was given.

13. Adjourn meeting

Spivey, Jr. motioned to adjourn. Enzi seconded; motion passed 4-0. Meeting adjourned at 5:09 p.m.