

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, SEPTEMBER 22, 2020, – 4:30 P.M.**

MINUTES

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

Members Absent: Kayla Musselman, Member

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

Citizens Present: Sara Sweeney
Allyssa McCarty

Neil Jensen
Blanca Spivey



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, and Heather Enzi – Member, were in attendance.

Pledge of Allegiance

The Pledge of Allegiance was recited.

General Public Comment (FIRST)

There was no public comment.

Approval of the September 22, 2020 agenda

Pearl Olmedo stated no changes.

Barber motioned to approve. Enzi seconded; motion passed 4-0. September 22, 2020 agenda approved.

Approval of the September 8, 2020 meeting minutes

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 4-0. September 8, 2020 meeting minutes approved.

Discussion, deliberation, and possible decision to extend current Community Gym facility hours

Olmedo explained that it was requested to look into extending the hours at the gym to be accessible from 6:00 A.M. through 8:00 P.M. Each patron would need to come into the office to review and sign the updated Temporary Member Rules which include each patron self-assess for illnesses, cleaning, capacity, and consequences of not adhering to the rules, prior to having their gym card re-activated. Spivey asked a question

regarding rule six stating no karate, as his classes have just resumed. It was stated there are no contact sports allowed and his no contact plan provided to Recreation was approved to conduct classes. Sara Sweeney asked if the patrons sign the rules if the gym could go back to twenty-four hours. Olmedo stated this would be trial period to ensure patrons are following the rules and it would then be reviewed with the hope to reopen full time. Barber stated he liked the idea of extending the hours temporarily to allow more patrons access and staff to review the footage for adherence. It was suggested to start effective October 1, 2020.

Barber motioned to approve. Spivey, Jr. seconded; motion passed 4-0. Extended Community Gym facility hours approved to start October 1, 2020.

Discussion, deliberation, and possible decision to adopt revised COVID-19 Temporary Gym Member rules

Barber motioned to approve to amend Line #3 adding "to". Spivey, Jr. seconded; motion passed 4-0. Revised COVID-19 Temporary Gym Member rules 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

Olmedo reviewed the resolution drafted in 2017 and the changes on the 2020 resolution. Swigart recommended including verbiage in the resolution to set an effective date. Barber also recommended including an effective date for road maintenance.

Spivey, Jr. motioned to approve. Enzi seconded; motion passed 4-0. Resolution 2020-02 approved.

Correspondence, awards, department updates, and announcements

Olmedo presented the correspondence:

1. Tonopah Town Board and Tonopah Library Board of Trustees meeting agendas for 9/23/2020.
2. Letter from Nevada Division of Environmental Protection, signed Settlement Agreement of Supplemental Environmental Project for Formal Enforcement #NOV052118W1, rcvd 9/21/20.

Olmedo stated Administration and Maintenance departments were working to complete the SEP tree project with compiling figures and the remaining two trees to be planted. Dan McArthur's staff was on site to complete the annual financial audit. Swimming pool heaters are scheduled to be serviced and will request a quote for heaters in the facility. American Ramp company will be out next week to complete the skate park upgrades.

Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Barber seconded; motion passed 4-0. Invoices approved.

General Public Comment (SECOND)

Barber thanked the audience for attending.

Adjourn meeting

Spivey, Jr. motioned to adjourn. Enzi seconded; motioned passed 4-0. Meeting adjourned at 5:00 P.M.