

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JULY 13, 2021 – 4:30 P.M.**

MINUTES

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

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Aide
Anne Hendrickson, Recreation Director
Sergio Olmedo, Fire Chief

Citizens Present: Sky Trease



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, Samantha Faga – Member and Nicole Silberschlag, Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Faga asked Anne Hendrickson about a walking map for those who have fruit trees on their property and would like to share the fruit. Faga will put an ad in the Valley View for those interested and Hendrickson and Faga will work on the map. Enzi thanked everyone for the hard work done to put on the 4th of July festivities. Swigart stated that 44 golfers participated in the 4th of July tournament. He hasn't seen these many activities in the community in a long time. Faga thought the parade was the best in years. Enzi enjoyed this year's parade route and all the participation from town and businesses.

4. Approval of the July 13, 2021 agenda

Spivey, Jr. motioned to approve the July 13, 2021 agenda as presented. Enzi seconded; motion passed 5-0.

5. Approval of the June 22, 2021 meeting minutes

Faga motioned to approve. Silberschlag seconded; motion passed 5-0. June 22, 2021 meeting minutes approved.

6. Discussion, deliberation, and possible decision on triathlon

Spivey, Jr. told those in attendance that the triathlon is set for Aug. 21. The triathlon team is working with Virgin Pulse for Round Mountain Gold employees. The group started a Facebook page: Round Mountain Challenge 2021 for those interested in the event. The flyer will be included in the Valley View and on reader boards. Faga suggested that teams could be formed and involved in the triathlon. Volunteers may be needed for checkpoints with water. Swigart asked where the event would end. The golf course was suggested.

7. Round Mountain Volunteer Fire Department Update

Sergio Olmedo explained that the fire department is still drawing interest. The department welcomed two new members since last meeting. The week of June 21, 2021, the department sent two volunteers to Carson City and they received their instructor I certifications. There is another class in November. S. Olmedo will attend that class as well as two other volunteers. The fire department was commended on the 39-minute continuous fireworks display held on July 4th. A traffic control meeting with Austin and Kingston is in the works.

8. Rebuild or build new water lines to lot next to Old Round Mountain with a meter. Petitioner: Novalee Medlock

Pearl Olmedo informed the board that Medlock has water and had signed all necessary paperwork with the office. The project is still open until Medlock has all the kinks worked out on her end, then the ditch will be filled in. The item will stay on the agenda one more time, so that before and after photos can be shown of the project. The board thanked all involved in the project. It was suggested that Round Mountain Town hold a luncheon for those who helped. P. Olmedo will work on dates and availability and reach out to Faga for help in coordinating with the mine.

9. Discussion, deliberation, and possible decision to A) review concrete quotes for gazebo park sidewalk and community center sidewalk and parking lot; B) direct staff to move forward with selection of projects and C) approval to use fund Maintenance – Capital Outlay/Parking Lot Asphalt Overlay & Seal line item for project

P. Olmedo informed quotes were not sent to the Board for this project after staff walked the project and it was noticed at the Simpson Center that the gym side parking lot is also in need of repair. A bid for additional square footage will be solicited for the area around the Simpson Center. Enzi asked how much was set aside for this project. P. Olmedo replied \$300,000 was budgeted. Enzi asked what it would take to update the softball/baseball fields. P. Olmedo suggested hiring someone who specializes in the building/maintaining of the ball fields. Explained that the Board would have to revisit the budget if this is the way the board chooses to go. Enzi asked that the item for updated ballfields be put onto the agenda. P. Olmedo asked the Board to think about charging fees to use/access the fields to help offset the costs. Staff will work on an agenda item addressing the ballfield revamp. P. Olmedo explained that she would like to see the Simpson Center blacktopped and fixed because it is one of the first buildings that you see when you come into town. Spivey, Jr. asked if this project covers the area between the pool/library. P. Olmedo explained that it does not.

10. Discussion, deliberation, and possible decision to approve A) disposal and removal of out of service vehicle, a 1971 Ford F505, Identification number F50CRK04124; B) Approval for company to pick up and dispose of vehicle

P. Olmedo explained that this vehicle is currently located at the Hadley Sewer Ponds. Swigart asked when was the last time it ran. P. Olmedo responded it was before her time at the town. Swigart suggested putting it out to bid.

Silberschlag motioned to auction the vehicle. Spivey, Jr. seconded; motion passed 5-0.

11. Correspondence, awards, department updates, and announcements

P. Olmedo reviewed the correspondence:

1. Tonopah Town Board and Library District Board of Trustees meeting agendas for 7/14/21.
2. Tonopah Town Board workshop agenda for 7/14/21.
3. Gmail from Arnold Knightly RE: Diesel Tax Workshop flyer, rcvd 7/12/21.

Explained reached out to Tim Dahl with Nye County Public Works about the diesel tax workshop flyer that was received. Silberschlag stated that she believes at this time it is important that Round Mountain have a voice on this subject and that Nye County starts coming to Round Mountain especially when Round Mountain pays a ton of taxes. Discussion regarding some of the work done on Dump Road by the County. Swigart reminded the Board that there is a place on the Nye County website where trouble calls can be placed. P. Olmedo reminded the Board that they are still working the Fuel Tax Monies between Nye County and the Town of Round Mountain. Nye County would like the Round Mountain Public utilities to evaluate the sewer infrastructure in Hadley before road repairs are made. Advised the Board that a quote was received for sewer scoping and cleaning for approximately \$60,000. Swigart asked where will the funds come from. P. Olmedo stated it would come from the enterprise fund. Silberschlag asked if the monies could come out of the Fuel Tax Monies fund if scoping was required to fix the roads. P. Olmedo stated she would have to get an opinion on that before answering. Solar lighting for Round Mountain will be addressed at the Regional Transportation Commission meeting on July 22. Dynamic Sports Construction purchase order was signed on June 15. Fencing damage at the tennis court was denied by insurance. It was determined that the damage was actually wear and tear. White fence damage on Electrum Drive over the 4th of July was reported to Nye County Sheriff's Office. The Town is waiting for the sheriff's office to finish their investigation. Car seat inspection with Nye Communities Coalition will be held this Friday at the pool parking lot. P. Olmedo also requested to purchase a camera system at Town Hall (four cameras outside/three inside) with funds coming from the capital outlay fund. The Bobcat Toolcat has been ordered. New gym equipment: new power rack, stair climber and standing calf machine have been received and once assembled will be at the gym. July 31 is the Warm August Nights car show from 10 a.m. – 2 p.m. P. Olmedo thanked everyone who helped with the 4th of July events.

12. Review and approve invoices for the Town of Round Mountain for July 13, 2021

Enzi told the Board and Town staff that she will not be available for the next board meeting.

Enzi motioned to approve the Town of Round Mountain invoices as presented for July 13, 2021. Spivey, Jr. seconded; motion passed 5-0.

13. GENERAL PUBLIC COMMENT. (SECOND)

P. Olmedo advised the Board that the dugouts at the ballfield were vandalized this afternoon. Staff will be reviewing camera footage. She showed the board photos of the damage. The board expressed concern over the issue and no longer want to be lenient. Discussion over trespassing individuals.

14. Adjourn meeting

Spivey, Jr. motioned to adjourn. Enzi seconded; motion passed 5-0. Meeting adjourned at 5:36 p.m.