

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JUNE 22, 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

Citizens Present: Kayla Woods Brad Pearce Marshall Smith
Blanca Spivey Neil Jensen 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, Samantha Faga – Member were in attendance. Robert Spivey, Jr. – Clerk joined the meeting at 4:32 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

No general public comment given.

4. Approval of the June 22, 2021 agenda

Enzi motioned to approve the June 8, 2021 agenda as presented. Faga seconded; motion passed 3-0.

5. Approval of the June 8, 2021 meeting minutes

Faga motioned to approve. Enzi seconded; motion passed 3-0. June 8, 2021 meeting minutes approved.

6. Discussion, deliberation, and possible decision to approve the annual insurance renewal proposal from Nevada Public Agency Insurance Pool – A and H Insurance and approval for payment from fiscal year 2021-2022

Kayla Woods, A and H Insurance representative, gave an overview of the history of why POOL was founded. Brad Pearce with A and H Insurance discussed the “State of the Market” in regards to current property environment, casualty in the increase in severity for liability losses due to social inflation and cyber incidents. Pearce went over the coverage summary and deductibles. Woods explained the survey A and H Insurance uses to determine the cost of the premium. The premium increased \$1,520 which is a 3.58 percent increase. The cost of the program for POOL policy would be \$43,915.01. Marshall Smith, Risk Manager POOL/PACT thanked everyone in the Round Mountain community for their public service. He explained to the Board how POOL/PACT can work for their entity. Swigart thanked A and H Insurance as well as Smith for their presentation.

Enzi motioned to approve renewal with A and H Insurance. Spivey, Jr. seconded the motion; motion passed 4-0.

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

Olmedo discussed the progress on the Novalee Medlock project. She explained that numerous tours of the project had been taken over the last few days. Water is now running and a meter will be set this week. Olmedo stated that the meter would be set about 20 feet inside of her property. Olmedo and Medlock have talked and both are comfortable with a memo of understanding (MOU) between the Town of Round Mountain and Medlock. This allows Round Mountain Public Utilities (RMPU) to enter her property and read the meter. This memo will also cover the responsibility of Medlock taking care of any issues with the water line within her property except for the meter. RMPU employees will set Medlock up with a temporary spigot so that Medlock can have water on the property. Olmedo asked the Board if they were comfortable with entering into a MOU with Medlock. The board agreed with the MOU and RMPU will move forward with installing the meter.

No action was taken.

8. Discussion, deliberation, and possible decision to approve the appointment of Chief Financial Officer for Fiscal Year 2021-2022 and Round Mountain Town Board to sign letter to Department of Taxation

Olmedo explained to the Board that this is a housekeeping item. This item names an individual who takes responsibility for preparing financial documents.

Enzi motioned to approve Pearl Olmedo as the Chief Financial Officer for the Town of Round Mountain. Faga seconded; motion passed 4-0.

9. Discussion, deliberation, and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2021-2022

The Town is required to report that the town has no outstanding debts or loans.

Spivey, Jr. motioned to approve as presented. Enzi seconded; motion passed 4-0.

10. Discussion, deliberation, and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2021-2022

Olmedo informed the Board that the numbers from the Five-Year Capital Improvement Plan are taken from the final budget. She went over the plan explaining that the General Fund for the improvement plan is \$1,303,151. Olmedo went over each funding source and the capital improvements. Spivey, Jr. asked if the Bobcat listed was one that we have purchased or will be purchasing. Olmedo explained that it is one that will be ordered for the upcoming fiscal year.

Spivey, Jr. motioned to approve the Five-Year Capital Improvement Plan as presented. Enzi seconded the motion; motion passed 4-0.

11. Correspondence, awards, department updates, and announcements

P. Olmedo reviewed the correspondence:

1. Nevada Public Agency Insurance Pool Member Coverage Summary from A&H Insurance, rcvd 5/28/21.
2. Letter to Nevada Department of Taxation, Local Government Finance from P. Olmedo, re: Round Mountain Chief Financial Officer, Fiscal Year 2021-2022, dated June 22, 2021
3. Unincorporated Town of Round Mountain Debt Management Policy, dated June 22, 2021
4. Indebtedness Report, dated June 30, 2021

5. Round Mountain Town Five-Year Capital Improvement Plan, Fiscal Year 2020-2021 dated June 22, 2021
6. Office of the Nye County Clerk, Outdoor Festival License for Round Mountain Gold's Annual 4th of July Picnic, rec'd June 9, 2021
7. Tonopah Town Board meeting agenda, CANCELED, rec'd June 21, 2021
8. Tonopah Library District Board of Trustees agenda, CANCELED, rec'd June 21, 2021
9. State of Nevada Department of Taxation, Final Budget – Fiscal Year 2021/22, rec'd June 21, 2021

Olmedo discussed walkway erosion at Hadley Pond. Fish delivery for the pond has been delayed but will be stocked before July 4th celebrations. She discussed the help given by Nevada Division of Forestry and their efforts around town. Olmedo asked that a maintenance lock be placed with the Town lock for easier access. Swigart asked when fireworks will be delivered. Olmedo went over timelines of the past and the licensing of the firemen. Swigart discussed brush fires of the past. Olmedo gave Swigart directions as to where possible help will be needed. Tennis court upgrade was discussed. She explained that this project is priority with the company doing the project as the temperature plays a factor. No news on upgrading roads. Olmedo did put in a request for the solar lights for the locations of: Pablo Road and Electrum Drive; Electrum Drive near the welcome to Round Mountain sign; corner of Aurora Road and Smoky Valley Boulevard; corner of Smoky Valley Boulevard and Hadley Circle near the park and the north end of Hadley Circle between Willow Street and the golf course. Residents are urged to come forward and give their suggestions as to where more lighting is needed.

12. Review and approve invoices for the Town of Round Mountain for June 22, 2021

Olmedo advised the board that they will be working off of two separate fiscal years for today's meeting.

Enzi made a motion to approve the Town of Round Mountain invoices as presented for June 22, 2021. Spivey, Jr. seconded; motion passed 4-0.

13. Discussion, deliberation, and possible decision on triathlon

Spivey, Jr. gave an overview of the possible triathlon. Discussion of the route and he would like to see the proceeds go to the development of a splash pad. Spivey, Jr. requested that this be a standing item until after the event.

14. GENERAL PUBLIC COMMENT. (SECOND)

Olmedo discussed that net proceeds from mining had been received in the amount of \$606,114. These monies go into reserves or for special projects. Faga discussed the possibility of painting murals around Hadley. Olmedo explained that she would like to see the dug-outs painted first. An artist submission will be announced and a winner picked. The vacant lot that will be used for the welding sculptures is ready, just coordinate with Olmedo so she can order lighting.

15. Adjourn meeting.

Faga motioned to adjourn. Spivey, Jr. seconded; motion passed 4-0. Meeting adjourned at 5:29 p.m.