

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, MARCH 8, 2016 – 4:30 P.M.**

AGENDA

Vacant, Chair
Vacant, Vice Chair
Lisa Davila, Clerk

Greg Schoen, Member
James Swigart, Member
Wesley Hubred, Member
Pearl Olmedo, Interim Town Manager

SPECIAL NOTES: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Town Hall in writing or call 775-377-2508 prior to the meeting.

Action may be taken to those items denoted (FOR POSSIBLE ACTION).

ITEM#	SUBJECT
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1. Call meeting to order.
2. Pledge of Allegiance.

GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board. (first)

3. Election of Round Mountain Town Board Officers for the year 2016. (For possible action)
4. Approval of March 8, 2016 agenda. (For possible action)
5. Reading, correction, and approval of the January 12, 2016 and January 26, 2016 meeting minutes. (For possible action)
6. Discussion, deliberation and determination to 1) uphold the bid protest by Aspen Developers Corp. for Town of Round Mountain Wastewater Treatment Facility Rehabilitation Bid PWP #RM 2015-1 and return the bond posted or other security submitted with the notice of protest to the person who posted the bond or submitted the security; or 2) reject the bid protest by Aspen Developers Corp. for Town of Round Mountain Wastewater Treatment Facility Rehabilitation Bid PWP #RM 2015-1 and a) determine the expenses incurred by the Round Mountain Town Board because of the unsuccessful bid protest, b) proceed with a claim against the bond or other security in an amount equal to the expenses incurred by the Round Mountain Town Board because of the unsuccessful bid protest, and c) return any money remaining after the claim has been satisfied to the person who posted the bond or submitted the security. (For possible action)
7. James Cuellar requesting use of Town Ballfields. (For possible action)

8. Discussion and possible decision to waive Donald L. Simpson Community Center rental fee for Father/Daughter Dance sponsored by Round Mountain PTO. (For possible action)
9. Discussion and possible decision to remove extra charges in amount of \$305.25 on a Round Mountain Public Utilities account, due to use of 156,000 gallons as requested by Judy Campbell. (For possible action)
10. Discussion and possible decision to authorize and approve Resolution No. 2016-01, authorizing the establishment of a Police/Sheriff Special Revenue Fund to receive funds allocated per the Nye County Sales and Use Tax Act of 2007. (For possible action)
11. Discussion and possible decision to authorize and approve Resolution No. 2016-02, authorizing the establishment of a Fire Special Revenue Fund to receive funds allocated per the Nye County Sales and Use Tax Act of 2007. (For possible action)
12. Correspondence, Awards, and Announcements. (Discussion only)
13. Nye County Commissioner's Meeting Report. (Discussion only)
14. Personnel Actions. (For possible action)
 - a. Discussion, deliberation, and possible decision on a compensation package for the position of Town Manager.
 - b. Discussion and possible decision to promote Pearl Olmedo to Town Manager.
15. Budget Workshop – This workshop is to discuss the 2016 – 2017 Fiscal Year Budget. (Discussion only)

GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board. (second)


16. Review and approve vouchers. (For possible action)
17. Adjourn meeting. (For possible action)

DECLARATION OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That he/she is over the age of 21 years; that he/she posted at the places below mentioned, the Agenda for the Round Mountain Town Board Regular Meeting for March 8, 2016, not later than 9:00 a.m. on March 3, 2016.

Name: JOSH CHRISTENSEN
Signature: 
Title: UTILITIES MANAGER

POSTED: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV
U. S. Post Office, 83 Hadley Circle, Hadley Subdivision, Round Mountain, NV
Round Mountain Public Library, 73 Hadley Circle, Hadley Subdivision, Round Mountain, NV
Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV
Round Mountain Fire House, Round Mountain, NV
Nevada Public Notice Website <https://notice.nv.gov>