

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY MAY 28, 2019 – 4:30 P.M.**

MINUTES

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

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

Citizens Present: Neil Jensen, Melanie Jensen



Call meeting to order/roll call

Jim Swigart called the meeting to order at 4:30 p.m. Swigart – Chair, Craig Barber – Vice Chair, Heather Enzi – Member, Kayla Musselman – Member, Robert Spivey, Jr. – Clerk were all in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

Approval of the May 28, 2019 agenda

Enzi motioned to approve the agenda. Musselman seconded the motion; motion passed 5-0.

General Public Comment (FIRST)

No general public comment.

04:30 PM – Budget Hearing – This public hearing is to present the 2019 – 2020 tentative budget to the public, gather input from all interested persons, and indicate any changes to be made for the final budget

Olmedo highlighted the budget with a few changes. \$241,242 increase in property tax revenues giving a total of \$689,248. An increase in the PSST tax that the Sheriff's department presented, of \$54,076 in the expenditures. Expenditures totaling \$2,013,271. Total revenues - \$967,248, includes taxes, licenses and permits, intergovernmental, charges for services, fines and forfeitures, and miscellaneous. Which gives a beginning fund balance of \$2,746,665. General government -- \$1,253,895. Public Safety -- \$135,824. Public works -- \$66,000. Culture and recreation -- \$376,561. Ending fund balance \$1,832,633. Road maintenance- \$63,380 received in revenues. Spending \$100,000, leaving ending fund balance of \$398,434. Sheriff - \$20,000 in revenues. Expenditures - \$54,076. Ending balance - \$49,978. Fire department - \$20,000 in revenue, Expenditures - \$26,915. Ending balance - \$98,529. Special capital project fund - \$20,000 in revenues. Ending balance - \$168,761. RMPU - \$300,000 in revenues. Expenditures - \$533,820. Will be on file at Town Hall, two copies sent to DTAX, and one copy sent to the Clerk's office.

Barber made a motion to approve the budget. Spivey seconded the motion; motion passed 5-0.

General Public Comment (SECOND)

No general public comment.

Possible Adoption of the 2019 – 2020 Final Budget

Barber motioned to approve the final budget. Spivey seconded the motion; motion passed 5-0. The final budget is adopted for 2019-2020.

Approval of May 14, 2019 meeting minutes

Barber motioned to table until next meeting. Spivey seconded the motion; motion passed 5-0.

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 explains that she was able to speak with Gabbs Town Hall staff, they do not keep their fuel tax monies it goes into Nye County's general fund. Wanted us to know that the year 2018, they saw a crew for half a day. They only have one maintenance person that maintains the whole town and currently fills their potholes with rocks and gravel. When they have a chance to travel to Tonopah to pick up supplies, they will do pothole repair. Gabbs sent out a letter to the county wondering when they were going to maintain their roads. She was unsure how to find revenues received, had to walk her through her budget just to see if she had a governmental fund type within Gabbs, they did not have it. She said when they do go to Tonopah and do the pothole repair, they don't invoice Nye County for reimbursement. Told her to reach out to RTC department to get on their plan. The last seal in Gabbs was ten years ago.

Musselman asked what are the odds of anything good coming out of the rural towns coming together and pushing them into doing something?

Olmedo explained that she had told Gabbs that and mentioned that we do keep our monies and we're a little different. They are already in contact with Beatty and Amargosa and will definitely keep us in the loop.

Musselman asked if there was anything legally, we could do to push the County to do their job.

Olmedo explains that there are 6 towns and hopefully we can get a voice and be heard at BOCC level.

Spivey asked if there was a chance the other towns could take back their monies and all the small towns help each other.

Olmedo explains that Tonopah is happy with their situation, however they have County help as well as help from the State with the highway going through. The six towns are, Round Mountain, Gabbs, Beatty, Tonopah, Amargosa Valley, Pahrump. Mentioned that if we do give the funds back, we then qualify for RTC funding, if we all band together and get on that project plan. Noticed Gabbs wasn't on their 20-year plan.

Musselman asked how much of the RTC funds would we be qualified for?

Olmedo explains that all towns are rated on a scale from 1-10 on need.

Barber asked if we have gone to the County Commissioners and made our voice heard and what have they said would happen if we did give the monies back?

Olmedo explains that there has not been a definite answer. We just get told that we keep our fuel tax money and there is no documentation to prove that the monies were intending in assisting Nye County for snowplowing and street sweeping and maintaining the equipment to do so. Should we want to move forward we basically have to give our money back and they can't guarantee. Olmedo explains there are old documents and they have not gone through the cabinet they have found, and reading old meeting minutes and trying to gather as much information as possible. It has been stated that we were on the capital projects plan through RTC. Prior to them completing that plan we dropped off somewhere in the mix, and that was prior to 2015.

Barber recommends we use the monies to repair what we can, then going forward give them back the monies; even if it's a dollar.

Olmedo mention that there was a resolution drafted stating that if we were to give the monies back, we would invoice the county for the labor and equipment used to do the work of repairs.

Item tabled.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board Agenda from 5/22/19.
2. Tonopah Library Board of Trustees Agenda from 5/22/19
3. Letter from Department of Taxation RE: Tentative Budget, dtd 5/23/19.

Olmedo reviewed the correspondence. Administration and RMPU will be meeting with NDEP in Carson City to discuss the nitrogen reduction plan. Tank inspection moved up a day and will be done June 4th and 5th. Will have an NDF crew here week of June 10th to do pot hole repair. Great Games June 24-27, Nye County has a link for sign up; there is a link on the town hall and recreation Facebook page. NDF crew will come again the last week of June to clean up the pond and Hadley Circle for the 4th of July. SCADA system is complete, final bill will be in invoice list, had a \$7700 cost savings. Fallen Heroes 5k walk/run is Saturday, June 29, 2019, sign ups start at 7 a.m. at Blitz Creek and is sponsored by RMGC. Next board meeting is June 11th.

Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve the invoices. Enzi seconded the motion; motion passed 5-0. Invoices are approved.

General Public Comment (THIRD)

No general public comment.

Adjourn meeting

Spivey motioned to adjourn the meeting. Enzi seconded the motion; motion passed 5-0. Meeting is adjourned at 5:16 p.m.