

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, MARCH 12, 2019 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Robert Spivey, Jr., Clerk
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair
Heather Enzi, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Emily Hendrickson
Liandra Dutton



Call meeting to order/roll call

James Swigart called the meeting to order at 4:34 p.m. Swigart – Chair, Robert Spivey, Jr. – Clerk, and Kayla Musselman – Member, were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

No public comment.

Approval of the March 12, 2019 agenda

Item 9 was tabled.

Musselman motioned to approve the agenda. Spivey seconded the motion; motion passed 3-0.

Approval of February 26, 2019 meeting minutes

Spivey motioned to approve the minutes. Musselman seconded the motion; motion passed 3-0.

Smoky Valley Youth Baseball to request the use of Town ballfields, as requested by Liandra Dutton

Dutton requested use of ballfields noting that they are practicing around high school softball. Opening day will be April 6th. They will use the concession stands and have the food permits.

Olmedo noted Recreation Department informed of no scheduling conflicts as they oversee the rentals. The Town has no conflicts with their request.

Swigart asked the members if they would like to see this in future as an agenda item or have the Town departments take care of this matter internally. It was decided this request can be done at staff level in future.

Spivey motioned to approve the use of the ballfields. Musselman seconded the motion; motion passed 3-0.

Discussion and decision to designate Daniel C. McArthur as the Town of Round Mountain's auditor for Fiscal Year 2019-2020

Spivey motioned to approve Daniel C. McArthur as Town auditor. Musselman seconded the motion; motion passed 3-0.

Discussion, deliberation, and possible decision to approve A) Quitclaim Deed on Parcel 006-201-41 from Round Mountain Town to Daniel Sweeney; B) authorize Town of Round Mountain to issue payment for Real Property Transfer Tax of \$140.40 and \$35.00 Nye County recording fee for transfer of Parcel 006-201-41

Spivey motioned to approve A and B. Musselman seconded the motion; motion passed 3-0.

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

Agenda item tabled.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board Meeting Agenda for 3/13/19.
2. Tonopah Library Board of Trustees Meeting Agenda for 3/13/19.
3. Fax Transmittal from the U.S. Nuclear Technical Review Board.

Olmedo reviewed correspondence. Update on tabled item nine, we're still gathering all the information we can find from when the fuel tax resolution went into place so it can be reviewed. RMPU credit card transaction online system still seems to have a glitch that they cannot iron out. They have to get the software talking to each other and then they will do one more soft launch to make sure it works like we want. Sent proposal to Fireworks West for fireworks. Renewed certificates for operators of record for July 4th, there were three volunteer firemen. Reached out to Lumos & Associates regarding Nitrogen Reduction Plan, Public Utilities department is tasked with gathering information as far as oxygen reads, a diary of what happens at the sewer plant. Lumos plans to tour the sewer plant and bring the information to a board meeting after.

There are some Capital Outlay projects budgeted this year for recreation and pool; replacing the gym floor with \$80,000 budgeted and replacing the chemical shed at the pool with \$20,000 budgeted. The board was asked if they would like to still see budget approved capital outlay projects on the agenda or if they would just like to know what and when we're planning to spend, and receive updates. The board agreed updates would be the preferred method.

Spivey mentioned that there have been a few people asked him about using the pool year-round and if there were any plans to insulate it.

Olmedo explains that last board meeting she had asked for Board input regarding those types of capital outlay projects. A project Recreation is working on is a little league field, gathering costs and information. Once Rec gets those figures lined out, it will be something to request in the budget as capital outlay.

Review and approve invoices for the Town of Round Mountain

Spivey motioned to approve the invoices. Musselman seconded; motion passed 3-0.

Budget Workshop for fiscal year 2019 – 2020

RMPU - Operating Supplies (chemicals) - \$30,000; Licenses & permits - \$5,000; Vehicle Fuel - \$4,000; Ads - \$200; Postage/shipping - \$3,500; Travel - \$3,000; Training - \$3,000; Power - \$50,000; Propane - \$4,000; Vehicle maintenance - \$4,000; Equipment repair & maintenance - \$15,000; Contract (professional fees) - \$30,000; Dues - \$600; Conservation camp - \$1,600; Sample monitoring - \$10,000; General insurance - \$10,000; Refunds - \$1,000; Deposit refunds - \$2,000; Total services & supplies - \$177,400; Depreciation - \$90,000; In process of getting costs for some capital outlay items. Work truck - \$40,000 (working with the State on anything that might help). Repair 400,000 water tank - \$130,000.

General Public Comment (SECOND)

There was no public comment.

Adjourn meeting

Spivey motioned to adjourn the meeting. Musselman seconded the motion; motion passed 3-0. Meeting adjourned at approximately 5:10 p.m.