

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY, SEPTEMBER 10, 2019 – 4:30 P.M.**

**MINUTES**



Members Present: James Swigart, Chair  
Craig Barber, Vice Chair  
Heather Enzi, Member  
Kayla Musselman, Member

Members Absent: Robert Spivey, Jr., Clerk

Also Present: Rebecca Hansen, Administrative Supervisor  
Anna Berg, Recreation Director

Citizens Present: Mallory Barber, Emily Hendrickson

**Call meeting to order/roll call**

James Swigart called the meeting to order at 4:30 P.M. Swigart – Chair, Craig Barber – Vice Chair, Heather Enzi – Member, Kayla Musselman – Member, were in attendance.

**Pledge of Allegiance**

The pledge of allegiance was recited.

**General Public Comment (FIRST)**

No comment.

**Approval of the September 10, 2019 agenda**

Enzi motioned to approve. Musselman seconded; motion passed 4-0. September 10, 2019 agenda is approved.

**Discussion and possible decision to award bid for Round Mountain Community Gym Floor**

Rebecca Hansen reviewed the three proposals received. Dynamic came in at \$104,760 for 6mm and \$109,022 for 9mm. Sport Court which also includes the foyer, bathrooms, and corridor came in at \$79,944. Signa Sports came in at \$69,463.23, however they only bid for 8500 square feet and the bid requested 9487. Swigart mentioned they would like to look it over and make a decision at the next meeting.

Berg explained that Sport Court said they look like maple but the longevity of it lasts longer and won't have to be resurfaced often. Dynamic and Signa are the same type of floor just one is thicker than the other and our cleaning machine that we use on it now would be exactly the same. Dynamic actually came out to look at the floor.

Item tabled.

**Approval of the August 27, 2019 meeting minutes**

Musselman motioned to approve. Enzi seconded; motion passed 4-0. August 27, 2019 minutes are approved.

**Discussion, deliberation, and possible decision to approve and sign letter to Tim Dahl, Nye County Public Works Director requesting information for Nye County gas tax fund from Nye County towns**

Hansen presented a letter that was written on the recommendation of Steve Gross to send to Tim Dahl and possibly CC'ing Lorinda. To let them know that we are seeking for information, o the chance it leads to the request of public record requests. Explains that the formal request would be for any ordinances, resolutions or MOU's on how the other towns went about giving their money back.

Barber motioned to approve. Enzi seconded; motion passed 4-0. Letter to Tim Dahl is approved.

**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**

Hansen mentions we have reached out to the Town of Tonopah, went through their resolutions and ordinances and there was not a resolution on how it was decided to give the tax back to the county. Swigart mentions to get more information and send the letter to see where it goes from there.

Item tabled.

**Correspondence, awards, department updates, and announcements**

1. Tonopah Town Board Public Workshop Agenda for 9/13/19.
2. Tonopah Town Board Meeting Agenda for 9/11/19.
3. Tonopah Library District Board of Trustees Meeting Agenda for 9/11/19.

Hansen reviewed the correspondence. Maintenance worker position posted. Will be hiring two positions. NDF will be here in October. Soccer in Tonopah this Saturday, the 21<sup>st</sup> they will be in Eureka, and the 28<sup>th</sup> they will have a home tournament. Noticed that some of the people that had received those letters have cleaned up their properties. The 5 larger problem areas, one has attempted to move the vehicle out of the road and we were told that local person that deals with old metal is supposed to pick that up. Will continue working on follow up letters. Tree trimming company coming out.

**Review and approve invoices for the Town of Round Mountain**

Enzi motioned to approved. Barber seconded; motion passed 4-0. Invoices are approved.

**General Public Comment (SECOND)**

No comment.

**Adjourn meeting**

Barber motioned to adjourn. Enzi seconded; motion passed 4-0. Meeting is adjourned at 5:12 P.M.