

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JULY 28, 2020– 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

Citizens Present: Neil Jensen



Call meeting to order/roll call

James Swigart called the meeting to order at approximately 4:40 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)

None.

Approval of the July 28, 2020 agenda

Musselman motioned. Spivey, Jr. seconded; motion passed 3-0. July 28, 2020 agenda approved.

Approval of the June 23, 2020 meeting minutes

Musselman motioned. Spivey, Jr. seconded; motion passed 3-0. June 23, 2020 meeting minutes approved.

Approval of the July 14, 2020 meeting minutes

Musselman motioned. Spivey, Jr. seconded; motion passed 3-0. July 14, 2020 meeting minutes approved.

Correspondence, awards, department updates, and announcements

Pearl Olmedo reviewed the correspondence list:

1. Gmail from Arnold Knightly, RE: Directive 024 – Mandatory face covering policy in public, dtd 6/24/20.
2. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda from 7/8/20.

3. Gmail from Arnold Knightly, RE: State, DHHS release criteria, county list to help slow COVID-19 spread, dtd 7/10/20.
4. Letter from NDEP, RE: Settlement Agreement of Supplemental Environmental Project, rcvd. 7/13/20.
5. Tonopah Town Board and Tonopah Library District Board of Trustees meeting agenda from 7/22/20.
6. Gmail from Arnold Knightly, RE: First positive in Smoky Valley, dtd. 7/14/20.
7. Letter from NV Energy, RE: Docket No. 20-07025 Draft notice, dtd. 7/21/20.

Our insurance company is still working on getting an HVAC company to come out for the condenser unit at the swimming pool. Will be painting the walls in the gym and purchasing new bleachers. The first couple of weeks in August will be working with Desert Green Disposal for green waste clean-up, getting some dumpsters for the community to use. Working on our weed issues in Town areas and on easements. Engine 4 is being worked on in Tonopah. Will be working on a flyer for a residential clean up contest including submitted before and after photos.

Review and approve invoices for the Town of Round Mountain

Musselman motioned. Spivey, Jr. seconded; motion passed 3-0. Town of Round Mountain invoices approved.

General Public Comment (SECOND)

None.

Adjourn meeting

Musselman motioned. Spivey, Jr. seconded; motion passed 3-0. Meeting adjourned at 5:03 P.M.