

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
TUESDAY, AUGUST 14, 2018 – 4:30 P.M.**

**MINUTES**

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

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

Citizens Present: Dave Hendriks  
Teah Court  
Brenda Teeple



**CALL MEETING TO ORDER**

Jim Swigart called the meeting to order at approximately 4:30 p.m. Jim Swigart, Craig Barber and Robert Spivey, Jr. were in attendance.

Pearl Olmedo is running late for meeting. Mackenzie Musselman's attendance is questionable.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**GENERAL PUBLIC COMMENT (FIRST)**

Dave Hendriks has booked Hadley Park for October 25<sup>th</sup> and will have more details at the next Board meeting.

**FOR POSSIBLE ACTION: APPROVAL OF THE AUGUST 14, 2018 AGENDA**

Rebecca Hansen requests to table item eleven, the SCADA system. Do not have all the quotes from the company.

Barber motioned to approve agenda as amended. Spivey seconded the motion; motion passed 3-0. August 14<sup>th</sup>, 2018 agenda approved as amended.

**DISCUSSION ONLY: UPDATE ON WATER, SEWER, AND SERVICE CHARGE RATE INCREASE FOR ROUND MOUNTAIN PUBLIC UTILITIES – THIS IS TO DISCUSS RATE INCREASES FOR ROUND MOUNTAIN PUBLIC UTILITIES AND GATHER INPUT FROM THE PUBLIC**

Hansen has no new updates. She has brought back the same information, Water Comparison, Proposed Increase, and the Public Notice for the public to see tonight. Information was ran in the Valley View for the public and posted on the Town of Round Mountain Facebook Page.

The proposed increase will raise the total base tier bill \$7.50 and will be implementing a \$100 tamper fee.

After Water Rates are approved Town Hall will update all Ordinances.

Vice Chairman wants to know how much labor, supplies, and equipment costs to run Sewer Plant and Water Utilities. That information is in the Annual Budget and has been requested to go into the Comparisons.

Spivey asked if Town Hall has seen the comments on Facebook from the community about automated pay. Town Hall is unsure if the software is compatible and the cost of card reading equipment. Fees associated with electronic pay would have to be passed down to the customer.

4:36 p.m. Mackenzie Musselman arrived.

**FOR POSSIBLE ACTION: APPROVAL OF JUNE 12, 2018 REGULAR MEETING MINUTES**

Barber motioned to approved meeting minutes as written. Spivey seconded the motion; motioned passed 4-0. June 12<sup>th</sup>, Regular Meeting Minutes approved.

**FOR POSSIBLE ACTION: APPROVAL OF JULY 10, 2018 REGULAR MEETING MINUTES**

Hansen requests the Meeting Minutes be approved with the amendment Mallory Barber was present as a community member but was not listed.

Musselman motioned to approve the meeting minutes with the addition of Mallory Barber. Spivey seconded the motion; motion passed 4-0. July 10<sup>th</sup> Regular Meeting Minutes approved with amendment to add Mallory Barber to Community Members present.

**FOR POSSIBLE ACTION: APPROVAL OF JULY 24, 2018 REGULAR MEETING MINUTES**

Musselman motioned to approve the minutes. Spivey seconded the motion; motioned passed 4-0. July 24<sup>th</sup>, 2018 Regular Meeting Minutes are approved.

**FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE DECISION FOR THE BOARD TO CHANGE MEETING MINUTE FORMAT**

Hansen presents cost comparison of verbatim meeting minutes versus summarized meeting minutes.

Board requests live streaming of Meetings as well.

Barber motioned to go to summarized meeting minutes on a trial basis. Musselman seconded the motion; motioned passed 4-0. Meeting Minutes will now be in a summarized format for Round Mountain Town Board.

Barber requested agenda item in two months to revisit minute format and use cost savings to obtain system for live casting Board Meetings.

**FOR POSSIBLE ACTION: DISCUSSION AND DECISION TO A) AMEND AND APPROVE CHANGES ROUND MOUNTAIN TOWN BOARD BYLAWS EFFECTIVE JULY 24, 2018; B) NO CHANGES TO ROUND MOUNTAIN TOWN BOARD BYLAWS**

Reviewing of Bylaws was recommended by Wayne during Open Meeting Law Training. These are the Bylaws that were created when Town Hall could not locate the originals.

Bylaws can be brought up to be amended any time during the year, not just during the annual review.

Musselman motioned no changes. Spivey seconded the motion; motion passed 4-0. Round Mountain Town Bylaws will remain the same.

**FOR POSSIBLE ACTION: REVIEW SCADA SYSTEM QUOTES AND POSSIBLE DECISION TO APPROVE**

Item tabled.

**FOR POSSIBLE ACTION: 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**

Barber reviewed the concrete filling of Electrum's pot holes.

Maintenance believes they can fill holes without concrete. The concrete currently around the manholes are premanufactured collars. Jensen Precast in Sparks manufactures collars.

Maintenance wants to try compacting the dirt and bringing the road level first.

Maintenance is tasked with getting measurements and dimensions to get a quote for the collars.

Maintenance thinks they can make their own concrete for the project if they need it.

Barber asked about the timeline. Town Hall is unsure of their schedule with workers on vacation.

Some potholes have been filled around Town.

Swigart reminded Board the County will come out if it is a Safety Hazard. Electrum pothole causes people to swerve into oncoming traffic.

Barber wants Electrum site done within Thirty Days. To evaluate what success is available by doing work in-house to save money. Barber is not in favor of returning Fuel Tax Funds.

Item tabled and to be discussed as needed at future Meetings.

**DISCUSSION ONLY: CORRESPONDENCE, AWARDS, DEPARTMENT UPDATES, AND ANNOUNCEMENTS**

Hansen reviewed the following correspondence.

1. Letter to Department of Taxation, RE: Town of Round Mountain Compliance Items for FY 2018 – 2019, dated 7/11/18.
2. Tonopah Town Board & Tonopah Library Board of Trustees meeting agenda for 7/25/18.
3. Eason Insurance letter RE: Residential and Commercial building address numbers, dated 7/19/18; received from Tonopah Town.
4. Broad Fire Update: July 21, 11 a.m.
5. Broad Fire Final Update: July 23, 11 a.m.

6. Nye County Agenda Information Form – 8/7/18 from Rebecca Hansen & Pearl Olmedo, RE: Request to Waive Fees for Parcel Map Application PM-2018-000045.
7. Tonopah Town Board & Tonopah Library Board of Trustees meeting agenda for 8/8/18.

#3 Letter from Eason stating everyone in Round Mountain, Beatty has their physical address matching their PO Boxes, and mail can go to an actual address and not need a PO Box, but that was false information and it was sent back to the County to advise them the mail situation has not been organized past Shoshone Estates.

#6 Request to be on BOCC Agenda for fee waiver on splitting the Town's parcel. It was approved. Waiting on finalizing paperwork and it will be completed.

Broad Fire Crew thanked the Town for all our hospitality and wished they could have stayed longer.

As of July 17<sup>th</sup>, 17 Mahogany stated they would have their property clean and they are working with the County with their nuisance.

Town Hall is completely caught up on Meeting Minutes.

Risk Assessment/Management Team came to the Community Center/Pool/Gym for evaluation and help to apply for Grants to minimize risk.

Pearl Olmedo arrived 5:05 p.m. and provided the following updates.

More asphalt patch is ordered.

Hydrants have been painted. Fire Chief is to do hydrant testing.

NV Energy will be having an outage Thursday at 9 p.m. 4-6 hours. It was scheduled to inconvenience as few as people and the Town as possible.

### **FOR POSSIBLE ACTION: REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN**

Musselman motioned to approve the invoices. Spivey seconded the motion; motion passed 4-0. Town of Round Mountain Invoices approved.

### **DISCUSSION ONLY: UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE**

Musselman talked to Mike Klein, Training Captain of Nye County, Scott Lewis the acting Fire Chief that is Nye County Emergency Service has not directly said whether or not they are going to get rid of Nye County Emergency Services. Encourages community members to ask BOCC what is going on. BOCC needs to clarify the rumors and articles that town's will be taking over their EMS.

Musselman explains how the current funding and billing is done through the County. The Mine's insurance keeps Round Mountain to Tonopah afloat and the various members keep the ambulances stocked and the volunteers trained.

Olmedo wants Mike Klein or Scott Lewis to attend a local Town Board Meeting before the community goes to a BOCC meeting so questions are properly prepared.

Swigart asks where his property tax goes he pays. Musselman stated it most likely goes to Fire.

Olmedo stated taxes go to: County General, Road Tax, Medical, and Med and General deductible, County Medical- Auto accident, Juvenile Probation, Health clinic capital projects, Special capital, 911 Emergency, Youth Services, Smoky Valley Library, Round Mountain Town, and Northern Nye Hospital District. There're 15 sets of taxes from each individual.

Barber agrees with Olmedo in asking Mike to come to Round Mountain Board Meeting.

Spivey wants to improve the system, after waiting over an hour for EMS to answer his 911 call.

**GENERAL PUBLIC COMMENT (SECOND)**

No public comment.

**ADJOURN MEETING**

Musselman motioned to adjourn the meeting. Spivey seconded the motion; motion passed 4-0. Meeting adjourned at approximately 5:31 p.m.