

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY SEPTEMBER 24, 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  
Anna Berg, Recreation Director

Citizens Present: Tanya Svoboda      Mallory Barber  
Blanca Spivey      Gary Svoboda



**Call meeting to order/roll call**

James Swigart called the meeting to order at 4:30 P.M. Swigart – Chair, Robert Spivey – Clerk, Heather Enzi – Member, Kayla Musselman – Member, were in attendance. Craig Barber – Vice Chair arrived at 4:33 P.M.

**Pledge of Allegiance**

The pledge of allegiance was recited.

**General Public Comment (FIRST)**

No comment.

**Approval of the September 24, 2019 agenda**

Enzi motioned to approved. Musselman seconded; motion passed 4-0. September 24, 2019 agenda is approved.

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

Pearl Olmedo explains that the warranty is the same. There is a \$5,000 difference in the thickness of the floor but would also like them to do the cove base which adds an additional \$2,112. Total without deducting comes to \$111,134, then deducting the \$13,488 it comes down to \$97,646. Our budget was \$80,000 however we have capital from buildings and grounds we could utilize.

Spivey motioned to approve. Enzi seconded; motion passed 5-0. Bid is awarded to Dynamic Sports.

**Approval of September 24, 2019 meeting minutes**

Barber motioned to approve. Spivey seconded; motion passed 5-0. September 10, 2019 minutes are 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**

Olmedo explains that there is no new word and nothing from Mr. Dahl. Staff has called around to other towns.

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

1. Round Mountain Town Board Agenda Item Request, rcvd 9/11/19.
2. NDEP Notice of Decision, Re: Water Pollution Control Permit, rcvd 9/16/19.
3. Tonopah Town Board Meeting Agenda for 9/25/19.
4. Tonopah Library District Board of Trustees Meeting Agenda for 9/25/19

Olmedo reviewed the correspondence. NDF crew has not given exact time on when they will be out but will be here in October to do potholes. Two maintenance people short, received two applications and hoping to generate more. Recreation's last soccer tournament is this weekend, youth cheerleading will be running concessions.

Barber asked if the modifications to the town hall got completed. Olmedo explains that they did not. We still have one room unfinished, and being short staffed - it will turn into a winter project. Just putting up drywall and painting. The lobby area to assist customers is completed.

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

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

**General Public Comment (SECOND)**

Enzi mentioned that when we talked about capital outlay if we were able to find prices on a new water heater, that way we could use the kitchen at the health department standard. Olmedo mentions that Darrick is looking into it and someone has come onsite and mentioned that our tankless might be undersized so we're going back and forth of getting one that should be sized for us and commercial grade or going back to a propane water heater.

Barber mentioned that the Town Board should cast a vision to our town by creating a contest where we could advertise it and next spring people submit pictures before and after to have the most improved yard. Whoever would win would get a year's free water and the most improved get six months. Musselman mentioned asking the mine if they would sponsor.

Olmedo explains that if the Board gets complaints regarding properties, to encourage to submit a complaint to the office with the physical address. Swigart suggests to put on the agenda to look at the Declarations of Reservations.

**Adjourn meeting**

Enzi motioned to adjourn. Musselman seconded; motion passed 5-0. Meeting is adjourned at 5:02 P.M.