

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 28, 2020 – 4:30 P.M.**

MINUTES

Members Present: Craig Barber, Vice Chair
Robert Spivey, Jr., Clerk
Heather Enzi, Member

Members Absent: James Swigart, Chair
Kayla Musselman, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor

Citizens Present: Neil Jensen



Call meeting to order/roll call

Craig Barber called the meeting to order at approximately 4:30 p.m. Barber – Vice Chair, Robert Spivey, Jr. – Clerk, and Heather Enzi – Member were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

There was none.

Approval of the January 28, 2020 agenda

Pearl Olmedo requested to table item 5. Board members agreed to table item 8.

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 3-0. January 28, 2020 agenda was approved.

Daniel C. McArthur to present Financial Statement for year ending June 30, 2019

Item tabled.

Approval of the January 14, 2020 meeting minutes

Spivey, Jr. motioned to approve. Enzi seconded; motion passed 3-0. January 14, 2020 meeting minutes approved.

Discussion, deliberation, and possible decision to approve proclamation declaring January 2020 as National Radon Action Month

Olmedo stated Radon kits are free and available through end of February. Social media post released for the public to pick up at the Town Hall. Informational items are available at the Town Hall.

Spivey, Jr. motioned to approve. Enzi seconded the motion; motioned passed 3-0. Proclamation declaring January 2020 as National Radon Action Month 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

Item tabled.

Correspondence, awards, department updates, and announcements

Olmedo reviewed the correspondence.

1. Tonopah Town Board & Tonopah Library District Board of Trustees meeting agendas from 1/22/20, rcvd 1/16/20.
2. Tonopah Town Board special meeting agenda from 1/24/20, rcvd 1/21/20.
3. Memorandum from State of Nevada Department of Taxation, RE: Tax Rate Changes for FY 2020-21, rcvd 1/21/20.
4. Letter to Department of Taxation, RE: Request for Extension on Annual Audit Report, dated 1/28/20.

Olmedo reviewed the correspondence list. DTAX had a meeting this morning with the county. Eason Insurance merged with A&H Insurance out of Reno. A&H will have a better chance of working with the cities helping with payroll and Eason will still be doing our vehicles. The water department was aware of a major leak up in Old Town. We noticed because the operator noted our tanks were draining faster than they should be. The leak surfaced and was near the cemetery, and then Tuesday evening a residence reported a leak and they were able to get that fixed Wednesday morning. Working towards our motor grader, Cashman came down and serviced and brought new batteries and we have the tires getting put on soon and then one of our Volunteer Firemen will come show us how to use it. In conjunction with RMGC we will have two of our guys crane certified so they will be 4 days studying, training, and working one on one with the crane company and we're hoping that they will be able to pass. Smoky Valley Tire was able to help find the issue for both sanding units. Fireworks proposal, we've received two, Lantis and Fireworks West. Fireworks West is who we have used for the last couple years.

Review and approve invoices for the Town of Round Mountain

Enzi motioned to approve. Spivey, Jr. seconded; motion passed 3-0. Invoice were approved.

Budget Workshop for fiscal year 2020 – 2021

Olmedo reviewed salaries with no cost of living increase and benefits for Administration, Fire, Recreation, Pool, Buildings & Ground, and Round Mountain Public Utilities, the enterprise fund.

Admin: Salary no cola - \$133,906, Salaries - \$302,906.00, Retirement - \$39,787.61, Workers Comp - \$18,799.99, Insurance - \$27,922.58, Medicare - \$2,014.14, Social Security - \$178.56, Total salaries & benefits - \$391,608.87.

Fire: Salary no cola - \$12,000, Salaries - \$12,000, Workers comp - \$13,015.14, Medicare - \$174.00, Total salaries & benefits - \$25,189.14.

Recreation: salary no cola - \$72,446.40, salaries - \$72,446.40, retirement - \$21,190.57, workers comp - \$3,702.86, insurance - \$22,338.06, Medicare - \$1,050.47, total salaries & benefits - \$120,728.36.

Swimming Pool: salary no cola - \$39,360.00, salaries - \$39,360.00, workers comp - \$2,197.34, Medicare - \$570.72, social security - \$2,440.32, total salaries & benefits - \$44,568.38.

Buildings & grounds: salary no cola - \$111,628.80, salaries - \$111,628.80, retirement - \$32,651.42, workers comp - \$4,853.79, insurance - \$83,767.73, Medicare - \$1,618.62, total salaries & benefits - \$184,259.72.

Total for all departments: \$766,354.47

RMPU: salary no cola - \$49,086.00, salaries - \$49,086.00, retirement - \$14,357.66, workers comp - \$3,855.99, insurance - \$16,753.55, Medicare - \$711.75, total salaries & benefits - \$84,764.94.

Total for all departments: \$851,119.40, with \$0.50 COLA increase goes up to \$868,121.58.

Spivey motioned to approve \$0.50 COLA increase. Enzi seconded; motion passes 3-0. COLA of \$0.50 is approved.

General Public Comment (SECOND)

Neil Jensen gave an update regarding the current housing situation. Round Mountain Gold Corporation has funding and looking to purchase housing units for employees needing a room only. This will free up houses for those needing a home for their families.

Adjourn meeting

Enzi motioned to adjourn. Spivey, Jr. seconded; motion passed 3-0. Meeting adjourned at 5:07 p.m.