

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, AUGUST 12, 2014 – 4:30 P.M.**

AGENDA

**Greg Schoen, Chairman
Jay Dixon, Vice-Chairman
Sheila Beery-Burggraft, Town Clerk**

**Darrell Browning, Member
Elizabeth Keefner, Member
Dan Sweeney, Town Manager**

SPECIAL NOTES: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Town Hall in writing or call 775-377-2508 prior to the meeting.

Action may be taken to those items denoted (FOR POSSIBLE ACTION).

| ITEM# | SUBJECT |
|--------------|----------------|
|--------------|----------------|

1. Call meeting to order. (For possible action)

PUBLIC COMMENT AND DISCUSSION - (Three-minute time limit per person.) No action will be taken by the Board.

2. Approval of August 12, 2014 agenda. (For possible action)
3. Reading, correction and approval of July 22, 2014 meeting minutes. (For possible action)
4. Closed meeting pursuant to NRS 288.220 to negotiate or conduct informal discussion regarding the Town Manager employment agreement, and/or closure of meeting pursuant to 241.030 to consider the character, alleged misconduct, professional competence, or physical or mental health of the Town Manager.
5. For possible action and deliberation on Town Manger's Contract and other personal matters presented in the closed meeting. (For possible action)
6. Update on ATV Ordinance. (For discussion only)
7. Discussion and decision on Town Manager's employee performance review and merit increase. (For possible action)
8. Discussion and possible decision to remove penalties for Emilio Lopez on his Round Mountain Public Utilities account. (For possible decision)
9. Correspondence, Awards and Announcements.
10. Nye County Commissioner's Meeting Report. (Discussion only)
11. Personnel Actions. (For possible action)
12. Review and approve vouchers. (For possible action)

PUBLIC COMMENT AND DISCUSSION - (Three-minute time limit per person.) No action will be taken by the Board.

13. Adjourn meeting.