

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JULY 9, 2019– 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 4:35 P.M. Swigart – Chair, Robert Spivey, Jr. – Clerk, Kayla Musselman – Member, were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

No comment.

Approval of the July 9, 2019 agenda

Musselman motioned to approve. Spivey seconded; motion passed 3-0. July 9, 2019 agenda 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

Pearl Olmedo updates that the 2019-xx resolution continues to be reviewed to ensure that we have covered all the basis. Swigart mentioned to throw in there that we get to keep \$10,000 a year for maintenance costs for our snow plow or even 20%. Musselman asked about how much do we utilize that fund for maintenance on the equipment. Olmedo explained that we use less than \$20,000. But we've come to utilize the fund more often this year.

Item tabled.

Approval of June 25, 2019 meeting minutes

Musselman motioned to approve. Spivey seconded; motion passed 3-0. June 25, 2019 meeting minutes are approved.

Discussion, deliberation, and possible decision to approve A) disposal and sale of Ford Econoline Van in a sealed bid manner pursuant to NRS 332.185; B) authorize Administration to prepare sealed bid and award the sale to the highest bidder advertisement

Olmedo explains that it is a 1996 Ford Van. Wasn't able to get a current value on the van before the meeting. Explains that we don't utilize it anymore and if we do suggests getting something a little smaller than having two

vans. Also explains that this van doesn't get used as often and the other van is really the one that gets rented out and used by the school and local churches.

Musselman motioned to approve. Spivey seconded; motion passed 3-0. Going forward with A and B was approved.

Discussion, deliberation, and possible decision to advertise for Notice of Invitation to Bid – Round Mountain Community Gym Floor Project

Olmedo explains that this is budgeted for \$80,000. Right now, there are two interested companies, one from Texas and one from Las Vegas. Our hope is to advertise this in the Las Vegas Review Journal, the Reno Gazette, and generate a couple more companies from Nevada to bid. Advertise for a month. Have to provide with a detailed scope of work, construction permit in the state of NV, certificate of insurance, payment bond, and performance bond. Board agreed the Bid be awarded at August 27th meeting.

Spivey motioned to approve. Musselman seconded; motion passed 3-0. Invitation to Bid has been approved.

Discussion, deliberation, and possible decision to approve of debt management policy and indebtedness report for the fiscal year 2019 – 2020

Olmedo explains that this is a compliance item that we have to take care of before August 1, 2019. Within the debt management policy, we are stating that we have no general obligation debts. Indebtedness report is stating that we have no loans or debts out there other than our standard operating costs.

Spivey motioned to approve. Musselman seconded; motion passed 3-0. The debt management policy and the indebtedness report has been approved.

Discussion, deliberation, and possible decision to approve of the five-year capital improvement plan for fiscal year 2019 – 2020

Olmedo explains that this five-year capital improvement plan is a compliance item taken from the final budget. It's just a summary.

Spivey motioned to approve. Musselman seconded; motion passed 3-0. The five-year capital improvement plan is approved.

Correspondence, awards, department updates, and announcements

1. Tonopah Town Board Agenda for 7/10/19.
2. Tonopah Library Board of Trustees Agenda for 7/10/19.

Olmedo reviews the correspondence list. Blood Drive 7/25/19 3pm to 7pm at the Simpson Center. NDF was out and spent a total of three days doing potholes. Went through 9 out of 10 pallets. Toured town and have a map of folks who are not compliant with the letter that we sent out. Three lots that have multiple homes on them and at least five lots that have non operable vehicles or trailers. BOCC approved for Nye County to participate in the Nevada Day Parade this year. Asked the public their input on what they should enter into the parade. Utility operator and herself will be meeting with NDEP in Carson City; Joe Westerlund will also be in attendance.

Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve. Spivey seconded; motion passed 3-0. Invoices are approved.

General Public Comment (SECOND)

No comment.

Adjourn meeting

Spivey motioned to adjourn. Musselman seconded; motion passed 3-0. Meeting is adjourned at 5:07 P.M