

**ROUND MOUNTAIN TOWN  
BOARD MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
TUESDAY, FEBRUARY 26, 2019 – 4:30 P.M.**

**MINUTES**

Members Present: James Swigart, Chair  
Robert Spivey, Jr., Clerk  
Heather Enzi, Member  
Kayla Musselman, Member

Members Absent: Craig Barber, Vice Chair

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 4:30 p.m. Swigart – Chair, Robert Spivey, Jr. – Clerk, Heather Enzi – Member, and Kayla Musselman – Member were in attendance.

**Pledge of Allegiance**

The pledge of allegiance was recited.

**General Public Comment (FIRST)**

None.

**Approval of the February 26, 2019 agenda**

Pearl Olmedo requested to table item 7.

Kayla Musselman motioned to approve agenda. Spivey seconded the motion; motion passed 4-0.

**Approval of February 12, 2019 meeting minutes**

Heather Enzi motioned to approve the minutes. Musselman seconded the motion; motion passed 4-0.

**Discussion, deliberation, and possible decision to purchase fireworks for July 4, 2019**

Olmedo explains the two proposals from Fireworks West and Lantis Fireworks. Lantis shot count is 904 at \$20,000 vs Fireworks West with a shot count of 634 at price of \$15,387.04. Fire Department has worked with both companies and received no complaints with either. Sponsorships have been advertised but have not received any yet.

Spivey motioned to approve Fireworks West's proposal. Musselman seconded the motion; motion passed 4-0.

**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**

1. Letter to Department of Taxation – Evelyn P. Barragan Re: Town of Round Mountain, Nevada Financial Statement Ending June 30, 2018; letter dated 2/13/19.
2. Office of the Nye County Clerk, Re: Outdoor Festival License for RMGC 4<sup>th</sup> of July Annual Picnic, letter dated 2/12/19.
3. Tonopah Town Board Budget Workshop Agenda for 2/22/19.
4. Tonopah Library Board of Trustees Budget Workshop Agenda for 2/22/19.
5. Tonopah Town Board Meeting Agenda for 2/27/19.
6. Tonopah Library Board of Trustees Meeting Agenda for 2/27/19.

Olmedo reviewed correspondence list. Gave a brief update on the trip to Hawthorne for a look at their wetland project. Hawthorne implemented 3 wetland ponds, and rehabbed 3 other ponds to recirculate their flow. We are ranging from 10 to 13 in our Nitrogen levels. Requested to send into NDEP a Nitrogen reduction plan; will be working closely with Mike Hardy in getting that plan in place. Operator mentioned we go to state and request an extension on our AOC to get the levels down. Monitoring well 4 has stayed at a steady 10 but jumped up to an 11 one month. Monitoring well 5 recently came out at 9.9 essentially a 10, 13, 15, and 16 going back has been really high. Monitoring well 6 has been at an average of 3, 3.2, 3.3, and 3.5. Levels are to be below 10. NDEP is concerned mostly of the nitrates going back into the ground water. The updated wastewater manual signed off by Lumos & Associates was sent to NDEP, which they approved. Was a 522-page document but anything that has to do with sewer ponds is in that document. Utility operator is going to take his exam in a couple weeks. Credit card system isn't up and running yet as there is a glitch in the system that both Point & Pay and Transaction Warehouse are working together to fix before our go live date. Pot holes have been filled in town and they will continue to fill what they can.

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

Enzi motioned to approve the invoices. Spivey seconded the motion; motion passed 4-0.

**Budget Workshop for fiscal year 2019 – 2020**

Olmedo presented Salaries and Benefits subtotals with no cost of living adjustment:

Administration Department – \$385,979.22; Fire Department – \$14,515.53; Recreation Department – \$118,364.43; Pool Department – \$34,105.68 for seven part-time summer lifeguards; Buildings & Grounds – \$203,701.55; Total General Fund salaries and benefits – \$756,666.41; Enterprise Fund (Round Mountain Public Utility) – \$95,897.10; Total General Fund and Enterprise Fund salaries and benefits – \$852,563.51.

Salaries and Benefits subtotals with a \$0.50 cent cost of living adjustment:

Administration Department – \$389,908.54; Fire Department – \$14,575.64; Recreation Department – \$121,267.80; Pool Department – \$34,105.68; Buildings & Grounds – \$208,036.61; Total General Fund salaries and benefits – \$767,894.28; Enterprise Fund (Round Mountain Public Utility) – \$98,118.20; Total General Fund and Enterprise Fund salaries and benefits – \$866,012.47.

Enzi motioned to approve Salaries and Benefits with \$0.50 cost of living adjustment. Spivey seconded the motion; motion passed 4-0.

Admin budget, budgeted for \$140,300 has been increased to \$142,350. There are things that are contracted that increase every single year (ex. Phone bill). Operating supplies - \$14,200; Testing & background checks - \$1,500 includes DMV check; Lease - \$1,000; Travel - \$10,000; Training - \$4,000; Phone & fax - \$4,000; Internet - \$5,000; Power - \$12,000; Propane - \$15,000; Equip repair - \$3,000; Contracts - \$20,000; Subscriptions - \$400; Dues - \$250; General insurance - \$44,000; Capital outlay for remodel will not roll over therefore it was taken off. Phone system - \$6,000; Computer - \$6,000; Asking for map printer at \$12,000; An overall increase of \$1,000 from last outlay.

Buildings & Grounds budget. Operating supplies – \$22,000; Vehicle fuel - \$15,000; Travel - \$3,000; Training - \$4,000; Building repair & maint. - \$30,000; Vehicle maint. - \$12,000; Equipment repair & maint. - \$12,000; Conservation camp labor - \$9,600; Total services & supplies - \$107,600; Capital outlay projects for rollover, pool paint - \$60,000; Parking lot asphalt overlay & seal - \$300,000.

Musselman mentions suggestions from other corral owners of putting a cattle guard at the entrance in the event animals escape that way the animals don't roam town.

Fire Department budget. Operating supplies - \$20,000; Safety (fire prevention) - \$1,500; Travel – \$10,000; Training - \$20,000; Power - \$6,000; Vehicle maintenance - \$25,000; Equipment repair & maint. - \$25,000; Other/incentive plan (volunteers/stipend) - \$21,600; Total services & supplies - \$129,100. Have not received a wish list for Capital outlay for the fire department.

Highways & streets budget. Power to streetlights – \$15,000; Parking lot sealing - \$30,000.

Water RM budget. Operating supplies - \$10,000; Power - \$5,000; Propane - \$5,000; Refunds - \$500; Deposit refunds - \$500; Total services & supplies - \$21,000.

### **General Public Comment (SECOND)**

None.

### **Adjourn Meeting**

Spivey motioned to adjourn the meeting. Enzi seconded the motion; motion passed 4-0. Meeting adjourned at approximately 5:33 p.m.