

ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
HADLEY SUBDIVISION  
TUESDAY, OCTOBER 28, 2014 – 4:30 P.M.

MINUTES

Members Present: Greg Schoen, Chairman  
Sheila Berry-Burggraff, Town Clerk  
Jay Dixon, Vice-Chairman  
Elizabeth Keefner, Member  
Darrell Browning, Member

Also Present: Daniel Sweeney, Town Manager  
Pearl Olmedo, Administrative Supervisor

Citizens Present: Robert Cathcart

APPROVED

NOV 25 2014

ROUND MOUNTAIN  
TOWN BOARD

**CALL MEETING TO ORDER**

**ACTION:** Schoen called the meeting to order at approximately 4:30 p.m.

**PUBLIC COMMENT AND DISCUSSION**

None at this time.

**APPROVAL OF OCTOBER 28, 2014 AGENDA**

**ACTION:** Beery-Burggraff made the motion to accept the agenda as presented. Keefner seconded the motion; motion passed 5-0.

**READING CORRECTION AND APPROVAL OF OCTOBER 14, 2014 MEETING MINUTES**

**ACTION:** Dixon made the motion to accept the minutes as presented. Browning seconded the motion; motion passed 5-0.

**READING CORRECTION AND APPROVAL OF OCTOBER 20, 2014 MEETING MINUTES**

**ACTION:** Browning made the motion to accept the minutes as presented. Beery-Burggraff seconded the motion, Dixon abstained; motion passed 4-0.

**DISCUSSION AND DECISION TO RESCHEDULE THE REGULARLY SCHEDULED MEETING FROM NOVEMBER 11, 2014 TO NOVEMBER 10, 2014**

Sweeney explained that the next regularly scheduled meeting is on November 11<sup>th</sup>, Veterans Day Holiday. Keefner and Browning stated if the meeting were scheduled in the morning they would be able to attend. Sweeney suggested a 10:00 a.m.

**ACTION:** Beery-Burggraff made the motion to reschedule the November 11, 2014 meeting to November 10, 2014 at 10:00 a.m. Keefner seconded the motion; motion passed 5-0.

**RESOLUTION TO DONATE TRUCKS TO SHOSHONE ESTATES WATER COMPANY**

Sweeney explained “as is, where is with no warranty” language is now included in the resolution.

**ACTION:** Beery-Burggraff made the motion to accept the resolution with “as is, where is” language as presented. Keefner seconded the motion; motion passed 5-0.

**DISCUSSION AND POSSIBLE DECISION ON INCREASING THE INCENTIVE PAY FOR ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT FROM \$800.00 TO \$1,000.00 A MONTH**

Sweeney explained the monies have been budgeted the last couple of years; the request is due to the increase of volunteers. Beery-Burggraff asked how many hours a month do volunteers train. Sweeney stated they attend meetings/training each Thursday, not all attend at once due the shift work of volunteers. Browning asked if each volunteer receive monies. Sweeney explained the volunteer fire department has a checking account and receives a check monthly which is utilized for the needs of the volunteer fire department. Browning informed he will abstain from decision due to his son being a part of the volunteer fire department.

**ACTION:** Dixon made the motion to approve the increase. Beery-Burggraff seconded the motion, Browning abstained; motion passed 4-0.

**CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS**

- Tonopah Town Board Meeting Agenda 10/22/14.
- Tonopah Library Board of Trustees Meeting Agenda 10/22/14.
- Gmail – Marla Zlotek Re: OHV Ordinance

Sweeney reported the Gmail from Marla is regarding the Off-Highway Vehicle ordinance approved by the Nye County Commissioners; they emphasized in Pahrump, they'd like to keep the ATV's on paved roads under direction of the ordinance to get them off dirt roads and keep down the dust. Sweeney would like to invite the District Attorney and Sheriff's Office to a board meeting to explain the ordinance to the community.

Sweeney also reported three quotes were received for underground camera work for sewer lines clean-up. Also, received Phase One of the safety audit and will be e-mailed to the Board.

Sweeney gave an up on the community clean-up. As stated at the last meeting, RMGC will place dumpsters for yard debris around Hadley and Town maintenance will be scheduled to pick up stoves, fridges, tires, etc. A letter with information will be submitted to the Valley View newsletter. He also noted that residents not in compliance with the Declaration of Reservations will receive a letter sometime after the community clean-up.

The Nye County Animal Control will be invited to attend the next meeting to answer any questions the Board or community may have; a notice to the community will be submitted to the Valley View newsletter.

Dixon asked if the Town had met with RMGC's electrician at Old Round Mountain. Sweeney advised Josh Christensen was in attendance. Dixon reported a standardized flow meter that's consistent with RMGC's dewatering well was installed; next time something breaks down with it, the parts are stocked. Dixon noted it is electronic; they can separate the communications from actual measurements.

Browning noted good job on the clean-up of the walking path.

**NYE COUNTY COMMISSIONER'S MEETING REPORT**

Sweeney reported Joni Eastley, Assistant County Manager called in regards to annexation of Carvers and to schedule a tour of the area. After the tour, he will give an update.

**PERSONNEL ACTIONS**

Sweeney reported there are three, resignation letters from Lisa Davila and Sara Davila, and termination of Ken Dela Vega, Recreation Director.

<u>EMPLOYEE</u>	<u>ACTION REQUESTED</u>	<u>HRLY. RATE</u>	<u>LONG.</u>	<u>EFFEC. DATE</u>
1. Davila, Elizabeth Administrative Aide	Accept letter of resignation	\$13.54		10/24/14
2. Davila, Sara R. Recreation Secretary	Accept letter of resignation	\$11.81		10/31/14
3. Dela Vega, Kenneth Recreation Director	Terminated on 10/16/14	\$36.47	6%	10/16/14

**ACTION:** Beery-Burggraff made the motion to accept the personnel actions as submitted. Keefner seconded the motion; motion passed 5-0.

Dixon inquired how the Town will staff the Recreation Office.

Sweeney explained he would like to get the Town office staffed by November 10<sup>th</sup>. In the meantime, recreation documents will be moved to the Town Hall; and put on the next agenda to hire a Facilities Coordinator, to run our buildings except the Town Hall. The responsibility will be to check-out all the facilities and park, noting this position will report directly to the Town Manager, and to Pearl Olmedo when unavailable. Sweeney recommended hiring part-time positions for the pool and recreation activities.

**REVIEW AND APPROVE VOUCHERS**

**ACTION:** Beery-Burggraff made the motion to approve the vouchers as submitted. Browning seconded the motion; motion passed 5-0.

**PUBLIC COMMENT AND DISCUSSION**

Beery-Burggraff informed the Board that she had used Teen Center and Simpson on a couple occasions and found the quality of cleaning unsatisfactory. She explained there were no trash bags in garbage cans and the kitchen was dirty, food stuck on surfaces.

Dixon also reported he informed Sweeney that he had been getting complaints the weight room was dirty.

Keefner asked if the Board was still interested in the community garden.

**ADJOURN MEETING**

**ACTION:** Keefner made the motion to adjourn the meeting. Beery-Burggraff seconded the motion; motion passed 5-0. Meeting adjourned at approximately 5:00 p.m.