

**ROUND MOUNTAIN TOWN BOARD MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, MAY 9, 2023 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Sara Sweeney, Vice Chair
Vicky Richardson, Clerk
Chris Philips, Member
Janet Jorgensen, Member

Also Present: Heidi Bunch, Administrative Supervisor
Sherman Richardson, Maintenance Worker
Dennis Bunch, Maintenance Supervisor
Sky Trease, Recreation Director
Monicka Harter-Hill, Facilities Aide

Citizens Present:	Carl Brownfield	Patty Brownfield
	Candace Larrabee	Loretta Wallace
	Berry Smith	Allison Sweeney
	Sheriff Joe McGill (via telephone)	Lisa Davila
	Rebecca Bruch (via telephone)	Ashley Sutherland

APPROVED

JUN 13 2023

ROUND MOUNTAIN
TOWN BOARD

1. Call meeting to order/roll call

Nicole Silberschlag called the meeting order at approximately 5:30 p.m. Silberschlag – Chair, Sara Sweeney – Vice Chair, Vicky Richardson – Clerk, Chris Philips – Member and Janet Jorgensen – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Carl and Patty Brownfield from Radio Goldfield introduced themselves to the Board stating they will be bringing radio broadcasting to the Valley. It is a volunteer/non-profit radio station who will be doing a community calendar for the Valley. The station is at 90.3 FM. They will be setting up at Don Osterhaut's ranch. He is looking for those wanting to learn how to do radio in the Valley.

4. Approval of the May 9, 2023 agenda

Philips motioned to approve May 9 agenda. Silberschlag asked to remove items 17-22. Philips motion died for lack of a second. Richardson motioned to approve the May 9 agenda with the changes. Sweeney seconded; motion passed 5-0.

5. Approval of the April 4, 2023 meeting minutes

Sweeney motioned to approve the April 4, 2023 meeting minutes. Richardson seconded; motion passed 5-0.

6. Approval of the April 11, 2023 meeting minutes

Richardson motioned to approve the April 11, 2023 meeting minutes. Philips seconded; motion passed 5-0.

7. Approval of the April 25, 2023 meeting minutes

Richardson motioned to approve the April 25, 2023 meeting minutes. Sweeney seconded; motion passed 5-0.

8. Discussion, deliberation and possible decision to propose a youth community theater program

Loretta Wallace stated she would like to propose a youth community theater program for the town. She gave her background and highlighted the sils here in Round Mountain. Philips asked Wallace if she has looked into grants for this program. Silberschlag asked Wallace if she is willing to oversee this project with the help of the recreation department. Wallace stated she is. Sweeney stated that 4H would be willing to help. Sky Trease stated that the recreation department will help oversee and take ownership. Silberschlag thanked Wallace for her plan and passion. Silberschlag motioned for recreation to work with Wallace to help set up a community theater program to be ran through the Town. Sweeney seconded; motion passed 5-0. Beary Smith stated that the first Friday of each month in Las Vegas is in support of the art district. He recommended she look there for sponsorship.

9. Discussion and deliberation to adopt, amend and adopt or reject the Fiscal Year 2023 Public Safety Sales and Use Tax (PSST) plan for the Town of Round Mountain

Sheriff Joe McGill joined the Board via telephone. He apologized for not attending in person. He discussed the reoccurring costs of equipment already purchased. The PSST fund is currently at \$38,233.90. The reoccurring costs from the previous year are \$2,710.43 and the Stalker Radar is \$3,686.35. New spending plan requests are for jail property sealers - \$59.20; Lexipol Policy & Training Implementation - \$1,783.50; Prepared Live Software - \$370; Upgraded Preliminary Breath Test Devices - \$518 and Upgraded/Refresh of Body Worn Camera/Dash Camera Technology - \$7,7178. This leaves a balance of \$21,928.41 which he asked to roll over into the 2023-2024 budget cycle. Philips asked if the radars will be used in Round Mountain. Sheriff McGill stated they would. Sweeney thanked the sheriff for the increased visibility in the Valley. Sweeney motioned to approved the Sheriff PSST budget as presented. Richardson seconded; motion passed 5-0.

(Sheriff McGill left the meeting at 6:14 p.m.)

10. Discussion, deliberation and possible decision to help recruit Emergency Medical Technicians and/or ambulance drivers for the Town of Round Mountain

Sweeney asked if the Town could ask Round Mountain Gold Corporation to allow employees to donate time. She stated she is trying to think outside the box to help the EMT's in the Valley. Jorgensen stated that Sam Faga had been looking into a policy/incentive. Ashley Sutherland stated that there are only five actively running EMT's at this time. If EMT is on site, this would leave the mine site hanging. Philips asked if the underground contractor's at the mine could possibly help? Silberschlag stated that office staff have invited people to the May 23 meeting to discuss this item. Item tabled.

11. Discussion, deliberation and possible decision to purchase fencing around wells in Hadley subdivision and Round Mountain and presentation of quotes

Dennis Bunch explained that fencing is needed around the wells in the Hadley subdivision as well as Round Mountain for security as it is out of compliance. Philips motioned to approve. Sweeney asked about the quotes

presented. Richardson asked about the fencing of the t-ball fields, if the chosen contractor can do all the work at one time. Trease stated that she has other quotes from different vendors. H. Bunch reminded the Board to stay on the agenda item. Lisa Davila asked if the contracts with these contractors is being clearly defined. Philips motioned to approve the Infinity Fencing quote for the water wells. Sweeney seconded; motion passed 5-0.

12. Discussion, deliberation and possible decision for the Town Board to approve and sign an updated letter, to include all members, to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: 1) All utility bills and Round Mountain Public Utility customer deposit refunds with a letter to be included with bills for payment; and 2) All bills, in the event the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances hereby authorizing the Administrative Supervisor or Town Manager to sign the invoice approval list on behalf of the Town Board with a copy of the letter and invoice approval list to be included with the bills for payment

Silberschlag explained this is a housekeeping item. Sweeney motioned to approved. Richardson seconded, motioned passed 5-0.

13. Discussion, deliberation and possible acceptance of the resignation of Pearl Olmedo, Town Manager, pursuant to the employment contract

(Rebecca Bruch joined via telephone).

Silberschlag motioned to approve the acceptance of the resignation of Pearl Olmedo, Town Manager, pursuant to the employment contract. Philips seconded; motion passed 5-0.

14. Discussion, deliberation and possible decision regarding the effective date of resignation of Pearl Olmedo, Town Manager

Silberschlag motioned to make the effective date of the resignation of Pearl Olmedo, Town Manager as May 9, 2023 with payment as to that date. She stated that the contract states 30 days and she would like to make it effective as of today. Philips stated as long as there is no punitive action, he is all for it. Silberschlag stated that the Town's attorney Rebecca Bruch is on the telephone. Bruch clarified what Town Board's decision was on the acceptance of Olmedo's resignation. Silberschlag stated that her motion was to pay Olmedo until May 9, 2023. Richardson seconded motion. Philips stated that Olmedo's intention is resignation so he's unsure of how it would conflict with the law in becoming a punitive action. Bruch stated she wasn't comfortable discussing that in an open meeting. Motion passed 5-0.

15. Discussion, deliberation and possible decision to adopt the revised Town Manager job description as presented

H. Bunch explained that this follows the Town of Tonopah's job description for town manager. Richardson asked what one position class means. It was stated that only one person can hold that position per Sweeney. Richardson asked about the 24-hour call out. Silberschlag explained that this allows the town manager to delegate the authority. Richardson would like to see an item in the job description explaining that this position is the "face of the town". Trease asked about interviews. Wallace asked if the Town has a mission statement and to work this into the job description. Discussion of wording. The Board settled with the following to be added to the description: "Embodies and demonstrates a positive presence in the community through engagement in local events and support of the community at large". Sweeney motioned to approve the job description with the change as discussed. Richardson seconded; motion passed 5-0.

16. Discussion, deliberation and possible decision to advertise for the position of Town Manager and direct staff to begin recruitment process

Silberschlag motioned to advertise for the position of Town Manager and direct staff to begin recruitment process. Richardson seconded; motion passed 5-0.

17. Discussion, deliberation and possible decision to adopt revised Town of Round Mountain salary schedule to be effective July 1, 2023

Item was removed.

18. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

19. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

20. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting

21. Closed meeting pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters

Item was removed.

22. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

Item was removed.

23. Correspondence, awards and announcements

Silberschlag thanked maintenance for cleaning the fire department. Some reports of the departments were: leak at Old Town, bladed roads, chlorine in pool, benches at the pond were straightened; fish delivery is May 17, boil water notice, tennis courts. K-rails, tball field, grass, sprinkler, doors fixed, door unlocked until next Wednesday, June 6 the pool will open, need dates/classes posted, Teen Center is coming along, adult prom, locking of bathroom doors and marking vehicles.

Silberschlag presented the following correspondence:

1. Nye County Board of Commissioners agenda for 5/2/23, rec'd 4/27/23
2. Nye County Local Emergency Planning Committee agenda for 5/4/23, rec'd 5/3/23
3. Nye County Board of Commissioners agenda for 5/8/23, rec'd 5/3/23
4. Northern Nye County Hospital District Board of Trustees agenda for 5/4/23, rec'd 5/3/23
5. Tonopah Town Board and Tonopah Library Board of Trustees agenda for 5/10/23, rec'd 5/4/23

24. Review and approve invoices for the Town of Round Mountain for May 9, 2023

Sweeney motioned to approve the Town of Round Mountain invoices as presented for May 9, 2023. Philips seconded; motion passed 5-0.

25. General Public Comment (SECOND)

Davila mentioned that there is a fundraiser for the library. She reminded those in attendance to help where they can. Sweeney thanked the audience for attending. Davila stated that there are two deputies leaving the valley and asked that the Board talk to the sheriff and make sure the Valley is covered. Smith explained that there is a longer response time on incidents and asked about the out of date body cams.

26. Adjourn meeting

Philips motioned to adjourn the meeting at 7:08 p.m. Sweeney seconded; motion passed 5-0.

APPROVED THIS DAY 13 OF June, 2023

Nicole Silberchlag
Chair

Sana Sweeney
Vice Chair

Richardson
Clerk

Anthony E. Rhein
Member

Janet Hogg
Vacant, Member Janet Jorgensen