

**ROUND MOUNTAIN TOWN BOARD MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, September 24, 2024 – 5:30 P.M.**

MINUTES

Members Present: Sara Sweeney, Chair
Chris Philips, Vice Chair
Janet Jorgensen, Clerk
Shane Williamson, Member

Members Not Present: Jonathan Appiah, Member

Also Present: James E. Swigart, Town Manager
Maci Curiel, Administrative Supervisor
Gia Nelson, Administrative Aide

Citizens Present: Richard Rumker Sheriff Joe McGill

1. Call meeting to order/roll call

Sara Sweeney called the meeting order at approximately 5:31 p.m. Sweeney - Chair, Chris Philips – Vice Chair, Shane Williamson – Member

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

JS- “Thanks Seth and Shane for helping dig up ditch with the backhoe”.

SS- “passed on public comment about the crosswalk across from the school, it is not located where the kids actually cross. Supposedly 3 little kids were almost hit. If we can move the crosswalk to a location across from the school where the kids actually can cross safely will be appreciated”.

4. Approval of the September 24, 2024 agenda

Board discusses to take off #11 for discussion, keep #7 on the list for discussion.

1st Janet Jorgensen 2nd Shane Williamson

5. Approval of the September 10, 2024 meeting minutes

1st Chris Phillips 2nd Janet Jorgensen

Fire Department

6. Round Mountain Volunteer Fire Department update.

N/A

Town Board

7. Discussion, deliberation and possible decision regarding Town of Round Mountain ordinances and Declaration of Reservations revision. (For possible action)

JS- "Our ordinances will be reviewed by the town manager, vice chair possibly the fire chief and one other person that will go around the community and there will be a description with what the non-compliances are.

CP- "Add in certain size homes into the definitions, such as tiny homes. Allow tiny homes and write out all the requirements for them and possibly put two tiny homes on the same lot as long as they are skirted and within fire code which they should be".

8. Discussion, Deliberation and possible decision regarding NCSO discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for the Town of Round Mountain. (For possible action)

Sheriff Joe McGill, Nye County Sheriff. "PSST (public safety sales tax) 50% get split to fire and 50 goes to law enforcement. This allows to make necessary purchases, if there is any money left at the end of the fiscal year the money is left alone and does not get used. currently the Round Mountain PSST projected budget for fiscal year 2025 is \$38,845.59 this is determined based on population, percentage of population of nye county. The current budget that Round Mountains PSST fund has \$192,400.55. That will carry onto the end of the last fiscal year. Initial purchase for Getac the cloud storage for body cams, the annual cost is for cloud storage total is \$924.00. Lenslock: The purchase of the body worn and vehicle cameras was approved in fiscal FY23 PSST spending plan. The annual cost for year 2 of the 5-year contract total is \$5,294.50. Cradlepoint: Initial purchase of data terminal was approved in FY17 PSST spending plan. Annual cost for the software and licensing related to data terminals total of \$231.00. Finger print machines were approved FY17, machines total \$61.60. Vacuum sealers total \$77.00. No new cost – The NSCO has no new cost at this time the NSCO requests that any funds carryover to the next years PSST budget.

9. Review and approve invoices for the Town of Round Mountain for September 24, 2024 meeting. (For possible action)

Approved 1st Shane Williamson 2nd Chris Philips

10. Correspondence, awards, department updates, and announcements

MC- "Tonopah town board meeting agenda for 9/5/24 and Tonopah library district board of trustees for 9/5/24."

JS- " MaintenX report and app that we use with our maintenance team this is how we request jobs that need to be done if something is broken and needs to be fixed. 137 created since we started using Maintenix 125 jobs completed. Star link internet, new camera in the mat room interviews for the open maintenance position winterization for irrigation. Emergency funding for building new water tanks - meeting with Kieth and Larry grant.

Town Board

11. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting. (For possible action)

N/A

12. General Public Comment (SECOND)

N/A

13. Adjourn meeting

6:05

APPROVED THIS DAY 8th OF October, 2024

Sara Sara Sweeney
Chair

Charles E. Boney
Vice Chair

Clerk

Shirley
Member

[Signature]
Member