

**ROUND MOUNTAIN TOWN BOARD SPECIAL MEETING
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, MAY 21, 2024 – 5:30 P.M.**

MINUTES

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

Also Present: James E. Swigart, Town Manager
Heidi Bunch, Administrative Supervisor
Allen Stumpf, Volunteer Fire Chief

Citizens Present: Andrea Madziarek
Daniel McArthur



1. Call meeting to order/roll call

Sara Sweeney called the meeting order at approximately 5:30 p.m. No quorum was present. At 5:34 p.m. a quorum was present. Sweeney – Chair, Philips – Vice Chair were present in person; Jorgensen – Clerk was present via telephone.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Allen Stumpf updated the Board regarding a \$5,000 donation from Round Mountain Volunteer Fire Department to the library.

4. Approval of the May 21, 2024 agenda

Swigart stated there were no changes on his end. Philips motioned to accept the May 21, 2024 agenda. Jorgensen seconded; motion passed 3-0.

5. 5:30 Timed Item – Presentation of the 2024 – 2025 Town of Round Mountain tentative budget to the public, gather input from all interested persons and indicate any changes to be made for the final budget

Daniel McArthur, Auditor presented a letter to the board to sign as his office helped prepare the budget. Philips read the letter into record. Jorgensen made a motion to accept the letter into record and to sign the letter for the budget year ending June 30, 2025. Philips seconded; motion passed 3-0.

McArthur explained revenue numbers and where the bulk of Round Mountain's money comes from and went through the budget paperwork line by line. He pointed out that there needs to be a correction on page 16.

Discussion of culture and recreation budget and the reallocation of money as a grant to the library. Philips wanted to make sure that this doesn't happen each year as a bail out. Jorgensen wants this to be a donation not a loan. Philips stated he wants to make sure everyone is fiscally responsible. Sweeney stated that no one was irresponsible. Philips made a motion to accept the 2024-2025 Town of Round Mountain Budget with the change on page 16 and the movement of \$20,000 from 22101 to 22401. Jorgensen seconded; motion passed 3-0.

6. Immediately Following – Adoption of the 2024-2025 Town of Round Mountain final budget

Philips motioned to adopt the 2024-2025 Town of Round Mountain final budget with the changes as discussed. Jorgensen seconded; motion passed 3-0.

7. Presentation of the 2022-2023 Town of Round Mountain financial audit

McArthur discussed the audit as prepared by his office with the Town Board.

8. Approve or deny the Town of Round Mountain financial audit ending June 30, 2023 (as presented by Daniel C. McArthur)

Jorgensen moved to approve the audit ending June 30, 2023. Philips seconded; motion passed 3-0.

9. Consideration of a loan and/or donation for \$150,000 to the Smoky Valley Library District to be used in their general fund

Discussion with Madziarek, McArthur and Board members on how best to help the library. A loan would need a public hearing but if the money is granted to the library, no hearing or advertising would be needed. Madziarek explained the importance of the library. McArthur explained that the audit was late due to issues in Nye County and reconciliations. Philips motioned to table this item until a quorum is available. Jorgensen seconded; motion passed 3-0.

10. Discussion, deliberation and possible decision to set public hearing for May 28, 2024 regarding loan and/or donation to Smoky Valley Library District, direct staff to prepare resolution and loan agreement paperwork

No action was taken.

11. Discussion, deliberation and possible decision regarding Town of Round Mountain ordinances and Declaration of Reservations revision

Philips motioned to table item until next meeting. Jorgensen seconded; motion passed 3-0.

12. Review and approve invoices for the Town of Round Mountain for May 21, 2024

Philips motioned to approve the invoices for May 21, 2024 as presented. Jorgensen stated she would abstain. Motion died for lack of second.

13. Correspondence, awards, department updates, and announcements

Heidi Bunch read the following correspondence into record:

1. Nye County Board of County Commissioners agenda for 5/21/24, rec'd 5/16/24
2. Nye County Regional Transportation Commission Meeting agenda for 5/22/24, rec'd 5/21/24
3. Tonopah Town Board and Tonopah Library District Board of Trustees agendas for 5/22/24, rec'd 5/21/24

Swigart explained that the sign should be completed on Thursday. Crews are working on mowing and weed removal. On Friday, a team will work on cleaning up the old cemetery. Applications still be accepted for summer help, lifeguards. Swigart stated that Brett Waggoner with Nye County Planning thanked the Board for their letter.

14. General Public Comment (SECOND)

Sweeney thanked McArthur for coming to Round Mountain.

15. Adjourn meeting

Philips motioned to adjourn the meeting at 7:25 p.m. Jorgensen seconded; motion passed 3-0.

APPROVED THIS DAY 11 OF May, 2024

Sara Sweeney
Chair

Christie E. Roney
Vice Chair

[Signature]
Clerk

Member

Member