

ROUND MOUNTAIN TOWN BOARD MEETING AGENDA DANIEL R. SWEENEY PUBLIC SAFETY BUILDING 101 SMOKY VALLEY BLVD. ROUND MOUNTAIN, NEVADA TUESDAY, JUNE 27, 2023 – 5:30 P.M.

Nicole Silberschlag, Chair - Sara Sweeney, Vice Chair - Vicky Richardson, Clerk - Chris Philips, Member - Janet Jorgensen, Member

PUBLIC COMMENT can be made by calling 1-480-660-5349 and entering access code 556906 during the Board Meeting on June 27, 2023, will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board meeting has been posted at the following locations: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV; U. S. Post Office, 83 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV; Round Mountain Fire House, Round Mountain, NV; Nevada Public Notice Website https://notice.nv.gov; Town of Round Mountain Town Board is available to members of the public by writing to https://notice.nv.gov; Dialow of the public by writing to https://notice.nv.gov; Dialow of the public by writing to https://notice.nv.gov; Dialow of the public by writing to https://notice.nv.gov; Dialow of the public by writing to <a href="htt

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program Discrimination complaint and at any USDA office or write a letter to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

NOTE: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

ITEM# SUBJECT

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Round Mountain Town Hall in writing or call (775) 377-2508 three (3) business days prior to the meeting.

- 1. Call meeting to order/roll call.
- 2. Pledge of Allegiance.
- 3. **PUBLIC COMMENT**. Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.
- 4. Approval of the June 27, 2023 meeting agenda. (For possible action)
- 5. Approval of the June 13, 2023 meeting minutes. (For possible action)
- 6. Approval of the June 20, 2023 meeting minutes. (For possible action)

Sergio Olmedo, Volunteer Fire Chief

7. Round Mountain Volunteer Fire Department Update. (For possible action)

Lisa Davila

8. Discussion and possible decision regarding using Hadley Park for a movie in the park night and use/purchase of equipment. (For possible action)

Ashley Sutherland

9. Smoky Valley Ambulance is requesting help in sponsoring three of our EMTs in a instructor class. (For possible action)

Nicole Silberschlag, Town Board Chair

10. Discussion and possible decision regarding community arena area in the Hadley corrals. (For possible action)

Town Board

- 11. Discussion, deliberation and possible decision to help recruit Emergency Medical Technicians and/or ambulance drivers for the Town of Round Mountain.
- 12. Discussion, deliberation and possible decision to adopt revised Town of Round Mountain salary schedule to be effective July 1, 2023. (For possible action)
- 13. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation. (For possible action)
- 14. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation. (For possible action)
- 15. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting. (For possible action)
- 16. 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. (For possible action)
- 17. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting. (For possible action)
- 18. Discussion, deliberation and possible decision to designate an auditor for Fiscal Year 2023-2024. (For possible action)
- 19. Discussion, deliberation and possible decision to set a time and place for interviews for Town Manager. (For possible action)
- 20. Discussion, deliberation and possible decision to review and approve reimbursement/travel claim forms as submitted by the Round Mountain Volunteer Fire Department. (For possible action)
- 21. Discussion, deliberation, and possible decision to approve A) the appointment of Chief Financial Officer for Fiscal Year 2023-2024 and B) Round Mountain Town Board to sign letter to Department of Taxation. (For possible action)

- 22. Discussion, deliberation, and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2023-2024. (For possible action)
- 23. Discussion, deliberation, and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2023-2024. (For possible action)
- 24. Discussion and possible decision to approve "Administrative Leave with Pay" for July 3, 2023 for employees. (For possible decision)

Town Staff

25. Correspondence, awards and announcements. (Discussion only)

Town Board

- 26. Review and approve invoices for the Town of Round Mountain for June 27, 2023 meeting. (For possible action)
- 27. **PUBLIC COMMENT**. Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.
- 28. Adjourn meeting.

Nye County's vulnerable population, or those sheltering in place can participate by calling 1-480-660-5349 and entering access code 556906. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Town Board Chairman will open public comment periods by announcement. Commenters must press 5 * on the telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name.