DATE: March 5, 2020
TIME: 3:30 P.M.
Location: Ruth Community Center
3 Main Street
Ruth, Nevada

Cell phone, text messaging, or idle chatter is prohibited when meeting is in session.

* Denotes Action Item by the Ruth Town Council

PUBLIC COMMENT:

The Ruth Town Council encourages their citizens to attend their meeting and make comments. The Council may prohibit comments if the content of the comment is a topic that is not relevant to, or within the authority of the Ruth Town Council, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting personal attacks or interfering with the rights or other speakers.

ON-GOING BUSINESS:

* Approval of Minutes
* Payment of Bills
* Monthly Financial Report
* Correspondence

Committee Reports/Updates

* Discussion/ Possible Action on the Below Listed Committee Report:

* Community Center
* Park & Maintenance Report
* Roads
* Museum
* Street Signs
* Street Lights
* Fire Department

New Business

Discussion Action: Elizabeth Frances: Discussion/Approval of FY2021 preliminary budget

Discussion Action: Elizabeth Frances: Approval of 5 year CEDS priorities for Ruth

Discussion/Action: Tri-County Weed Control Presentation
Items Carried over from Previous Meeting:

None

Public Comments:

A five (5) minute period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S 241.020(2) & (3)).

* Adjournment
* Open Session; Action/Discussion
* Denotes action item

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.030(1) to consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

NOTICE PT PEOPLE WITH DISABILITY

Members of the public who are disabled and require special assistance or accommodations at the Ruth Town Council Meeting are requested to notify the County Clerk's Office in writing at 801 Clark Street, Ely, Nevada 89301 or by call 775 289-2341 at least one (1) day in advance of the meeting.

AFFIDAVIT


Mary Sorenson, Ruth Secretary
Chairman Melissa Spear called the regular meeting of the Ruth Town Council to order on Thursday February 6, 2020 at 7:00 p.m.

COUNCIL MEMBERS

PRESENT
Chairman Melissa Spear
Toni Connell, Phone
Frank Collins

ABSENT
Phil Winsryg
Vice Chairman Johnathan Dishong

ALSO IN ATTENDANCE

Mary Sorenson
Gene Ockert

Deputy Taylor Archambault

Public Comment: None

Approval of Minutes: A motion to approve last month’s minutes was made by Toni Connell seconded by Frank Collins and carried by the members present.

Monthly Financial Report: Chairman Spear read the financial report and placed it so anyone that wanted to could read it.

Payment of Bills

<table>
<thead>
<tr>
<th>Bath Lumber</th>
<th>Supplies Tw</th>
<th>Sprinkler Draining Pk</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’Flaherty Plumbing</td>
<td></td>
<td></td>
<td>151.29</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>177.50</td>
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</tbody>
</table>

A motion to pay the above bills was made by Toni Connell, seconded by Frank Collins and carried by the members present.

Correspondences: None

Community Center: Chairman Spear stated that it had been used for a baby shower and that’s all the use.

Street Lights: Chairman Spear stated that the LED light for Dorchester is still on order she will check on it again.

Street Signs: None gone

Roads: No change

Park: No Report

Fire Department: No report.
New Business

Discussion/Action: Melissa Spear: Easter Egg Hunt. A motion was made by Toni Connell to allow the same amount as last year, seconded by Frank Collins and carried by the members present.

Discussion/Action: Melissa Spear: Information on current businesses, growth potential, challenges, infrastructure needs and other things that the Town Council feels is relevant to economic development for the CED planning for the towns: This was discussed and carried over to next month's meeting.

Discussion/Action: Melissa Spear: Approval of the yearly evaluation of the town. Chairman Spear asked if everyone had a chance to read the evaluation. A motion was made by Frank Collins to approve the evaluation, seconded by Toni Connell and carried by the members present.

Public Commit: Gene Ockert stated that if the town is going rehire him this year the county wants to have it completed as soon as possible.

With no further business a motion to close the meeting was made by Frank Collins seconded by Toni Connell and carried by the members present. The meeting was closed at 7:30 p.m.