Chairman Melissa Spear called the regular meeting of the Ruth Town Council to order on Thursday January 2, 2020 at 7:00 p.m.

COUNCIL MEMBERS

PRESENT
Chairman Melissa Spear
Vice Chairman Johnathan Dishong
Toni Connell
Frank Collins

ABSENT
Phil Winsryg

ALSO IN ATTENDANCE

Mary Sorenson
Shannon Barngrover, KGHM Mine

Jill Perez, LEPC

Public Comment: Jill Perez from the LEPC board stated that they would like to do an emergency plan for the town of Ruth in case of a problem. They would like to also do an Emergency Drill in the future.

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

Monthly Financial Report: No report

Payment of Bills

<table>
<thead>
<tr>
<th>Company</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wells Fargo</td>
<td>Supplies for youth Tw</td>
<td>$316.66</td>
</tr>
<tr>
<td>Bath Lumber</td>
<td>Supplies Tw</td>
<td>$10.26</td>
</tr>
<tr>
<td>C &amp; B Auto</td>
<td>Supplies Pk</td>
<td>$29.96</td>
</tr>
</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 the crafts for the kids, and the gingerbread house contest. It was also used for the movie night for the kids.

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: Chairman Spear stated that they are still in need of the tube for the slide. Mary Sorenson asked if they would like her to start looking for grants for this. They agreed that was a good idea.

Fire Department: No report.

New Business

Discussion/Action: Melissa Spear: Chairman Spear read the letter from BLM about the possible approval of the request from BLM for a Ruth Town Council to request cooperation in the process of the mine expansion and indicating that the Council would like to participate as a Cooperating Agency would afford input and responsibilities, executed through a Memorandum of Understanding with the BLM. Shannon Barngrover from the mine commented on the project. It was decided to wait until there is a public hearing on this project so the council can become better educated on the mine expansion. It will be put back on the agenda after the public hearing.

Discussion/Action: Melissa Spear: Chairman Spear discussed items we would like to see in the yearly evaluation of the town. It was approved to have Secretary Sorenson complete the evaluation and bring it to the next meeting for approval.

Public Commit: Johnathan Dishong asked Shannon Barngrover about the mine donating the old light poles to the town for the old Mining Equipment display fencing. She will check on this.

With no further business a motion to close the meeting was made by Frank Collins seconded by Johnathan Dishong and carried by the members present. The meeting was closed at 7:40 p.m.