

**RUTH TOWN COUNCIL
P.O. BOX 433
RUTH, NEVADA 89319**

Chairman Melissa Spear called the regular meeting of the Ruth Town Council to order on Thursday February 4, 2021 at 5:00 p.m.

COUNCIL MEMBERS

PRESENT

Chairman Melissa Spear
Phil Winsryg
Frank Collins
Gene Ockert

ABSENT

Toni Connell

ALSO IN ATTENDANCE

Mary Sorenson
Elizabeth Frances Director Finance

Bill Geltz

Public Comment: None

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

Monthly Financial Report: None

Payment of Bills

Ely Disposal	\$95.00
Bath Lumber	\$13.48

A motion to approve the bills was made by Frank Collins seconded by Gene Ockert and carried by the members present.

Correspondences: A letter from the County Clerk to submit projects for the new SNPLMA grant.

Community Center: It was used for two family birthdays.

Street Lights: None

Street Signs: None

Roads: Nothing

Park: Closed for the season

Fire Department: No report

New Business

Discussion Action: Melissa Spear: Elections of Chairman and Vice Chairman: A motion was made to nominate Melissa Spear as Chairman by Phil Winsryg by seconded by Frank Collins and carried by the members present.

A motion was made to nominate Gen Ockert as Vice- Chairman by Phil Winsryg by seconded by Frank Collins and carried by the members present.

Discussion Action: Melissa Spear: Budget Meeting: Elizabeth Frances presented the tentative budget to the council. It was decided to add more to the water item for the parks just in case the cost goes up with the increase from the Water District. After going over the budget and making a few changes a motion was made by Gene Ockert to approve the tentative budget, seconded by Phil Winsryg and carried by the members present. Elizabeth also informed the council we can augment the budget in case of an emergency.

With no further business a motion to close the meeting was made by motion was made by Phil Winsryg to close the meetings, seconded by Johnathan Dishong and carried by the members present.