

APPROVED

Manila Town Council Meeting
Thursday February 11, 2016
Town Office Meeting Room
5:30 PM

The regular meeting of the Manila Town Council was called to order by Mayor Dennis Long at 5:30 PM

MEMBERS PRESENT: Mayor Dennis Long, Council Member Greg Scott, Council Member Ruby Hoover, Council Member Gretchen Northcott, Council Member Randall Browning, Town Clerk Lynette Asay.

GUESTS: Eyvonne Long, Dave Hoover, Brian Raymond, Jeff McCarty, Aaron Averett, Gale Lamb.

MINUTES: Council Member Greg Scott made a motion to approve the minutes of the regular meeting from 01-14-16; seconded by Council Member Randall Browning; motion carried.

BILLS TO BE APPROVED: Council Member Gretchen Northcott made a motion to accept the warrant list from 01-14-16 to 02-11-16; seconded by Council Member Greg Scott; motion carried. The Council was provided a copy of the budget for review and comparison.

TRANSACTION REGISTER: Council Member Gretchen Northcott made a motion to accept the Transaction Register from 01-14-16 to 02-11-16; seconded by Council Member Randy Browning; motion carried.

ADDENDUM: Council Member Gretchen Northcott wanted to move the agenda item Conference to after the Capital Improvement List and move the Sewer Rate Increase until after Meeting Schedule.

SUNRISE ENGINEERING: Jeff McCarty and Aaron Averett came to inform the Council that the studies have been completed. It is now up to the Council to proceed.

SWEETWATER WEED & PEST: Gale Lamb a representative from Sweetwater Weed & Pest wanted to talk to the Council about the ability to purchase water from the Town during the summer months.

NATURAL GAS MEETING INFO 2/23/16 : Brian Raymond wanted to invite the Council to a meeting that will be held at the County Courthouse on February 23, 2016 at 1:00 PM. They are looking to see what kind of interest there would be in getting natural gas into our area.

MOSQUITO ABATEMENT: The Mosquito Abatement Board is looking for some representatives. They meet quarterly and right now Layne Ferrin is the Town representative.

RDA PLAN: The grant expires in June and they would like to have it all approved by November 1, 2016.

CAPITAL IMPROVEMENT LIST: The meeting will be held on February 17, 2016 at the Courthouse.

CONFERENCES: The Rural Water Conference will be attended by the Public Works Supervisor. Deputy Clerk Marlena Connor has a UMCA conference in March. Council would like them to give an update of what they learned at the conferences.

MEETING SCHEDULE: Council Member Gretchen Northcott suggested that the Council start having work sessions where they can update policies and practices. The Council would also like to start having a work session meeting from 5:30 PM to 6:30 PM on the night of the monthly Council Meeting and then have the meeting start at 6:30 PM. Council Member Gretchen Northcott made a motion to set up the schedule for the work session meetings; seconded by Council Member Randall Browning; motion carried.

AUDIT: The audit for the fiscal year ending on June 30, 2015 has been completed and is available for inspection by the public. The Council Members were all given a copy.

GARBAGE BAG RESTRICTIONS: Council decided to move the discussion on this item to a work session meeting.

EXECUTIVE SESSION: Council Member Gretchen Northcott made a motion to enter into an executive session to discuss employee issues; seconded by Council Member Greg Scott; motion carried. The executive session was called to order 8:15PM

ADJOURNMENT OF EXECUTIVE SESSION: Council Member Gretchen Northcott made a motion to adjourn the executive session of the Town of Manila Council and enter into the regular meeting; seconded by Council Member Greg Scott; motion carried. The executive session was adjourned at 9:15 PM

ADJOURNMENT: Council Member Greg Scott made a motion to adjourn the regular meeting of the Manila Town Council; seconded by Council Member Ruby Hoover; motion carried. The regular meeting of the Manila Town Council was adjourned at 9:16 P.M.

Dennis Long, Mayor

Lynette Asay, Town Clerk