

Manila Town Council Meeting
Thursday May 12, 2016
Town Office Meeting Room
6:30 PM

MEMBERS PRESENT: Mayor Pro Tem Gretchen Northcott, Council Member Greg Scott, Council Member Ruby Hoover, Council Member Randall Browning, Town Clerk Marlena Connor

GUESTS: Jeff McCarty from Sunrise Engineering

CONSENT CALENDAR: Council Member Greg Scott made a motion to approve the consent calendar consisting of the minutes from April 14, 2016, invoice register, payroll hours, revenue analysis, transaction register, & the budget worksheet.

WATER/SEWER PROJECTS: Studies for water & sewer projects from Rural Development are almost complete. Both projects can be ongoing at the same time. Rural Development will possibly give the Town a funding package with 45% grant 55% loan with 3% interest. The Town of Manila's projected bond payment for the sewer line project will be \$45,600.00 per year. The Town of Manila's projected bond payment for the water pipe replacement will be \$34,800.00. Town Council Members want Jeff McCarty to find the best funding package possible. It is anticipated that the water & sewer rates won't have to be raised to fund either of projects. Council Member Greg Scott made a motion to move forward with both projects as far as filling out the applications, finish the studies budget. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

2017 PROJECTED BUDGET: Town Council Members discussed raising the tax rate a small amount to be able to manage the Fire Department & Roads Department. They would like to start the incentive program for the Firefighters, and a stipend for the Fire Chief. A date for the Truth in Taxation was set for July 19th, 2016.

ADJOURNMENT: A motion was made by Council Member Greg Scott to adjourn the meeting at 8:19 P.M. The motion was seconded by Council Member Ruby Hoover. All were in favor. The motion carried.

Gretchen Northcott, Mayor Pro Tem

Marlena Connor, Town Clerk

