

APPROVED

TOWN OF MANILA WORK REGULAR MEETING
THURSDAY JUNE 9, 2016
TOWN OFFICE MEETING ROOM
6:30 P.M.

The regular meeting of the Town of Manila was called to order by Mayor Pro-Tem Gretchen Northcott at 6:32 P.M.

MEMBER'S PRESENT: Mayor Dennis Long, Mayor Pro-Tem Gretchen Northcott, Council Member Greg Scott, Council Member Ruby Hoover, & Marlena Connor Town Clerk.

GUESTS: Gary Pallesen, Eyvonne Long, Jeff McCarty

CONSENT CALENDAR: Council Member Greg Scott made a motion to approve the consent calendar (consisting of: invoice register, payroll hours, revenue analysis, transaction register, & the budget worksheet & the May 12, 2016 work session & regular meeting minutes with corrections.) Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

COW COUNTRY RODEO: Council Member Greg Scott made a motion to donate \$50.00 to the Cow Country Rodeo. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried. Council Member Greg Scott made a motion to donate \$200.00 to the Cow Country Junior Rodeo. Mayor Pro-Tem Gretchen Northcott seconded the motion. All were in favor. The motion carried.

PALLESEN CONSTRUCTION: Gary Pallesen came to the meeting on the behalf of Dana King. Dana King would like to set up a payment plan with the Town of Manila for the water connection (\$800.00) & the water impact fee (\$2000.00) for a total of \$2800.00. The Manila Town Council would like to set up a contract between the town & Mr. King. Council Member Greg Scott made a motion to accept the payment plan. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

SUNRISE/JEFF MCCARTY: Jeff McCarty brought the application forms for funding that need to be signed. The studies are finished & the Town Council Members would like to see the finished results of the studies. Jeff McCarty will bring the books with the studies to the next meeting. Jeff McCarty will look into long term fixes for the road.

DISCUSSION ON 2017 BUDGET: The valuations for the Town are done, the centrally assessed values for the county has been projected to decrease by \$2 million. The advertising for the truth in taxation is projected to cost around \$1000.00. Mayor Pro-Tem Gretchen Northcott explained what the town is expected to do for advertising. The Town is guaranteed the same revenue every year with new growth adjustment.

CURTIS HYDE: Mayor Pro-Tem Gretchen Northcott discussed with the Town Council Members that Curtis Hyde is going to take a chainsaw class & will get a certification for taking the class. Council Member Greg Scott made a motion to give Curtis Hyde a dollar raise beginning June 16, 2016 & hepatitis

& tetanus shots. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

FIRE ISO: Chris Evens (a field representative from ISO) in charge of updating the public classification rating contacted Mayor Pro-Tem Gretchen Northcott. They would like to send a representative to Manila & meet with the Fire Chief & the Public Works Director Jerry Muir. They would like to check the Fire Station's records, volunteers, water suppression etc. If the Manila Fire Station gets a bad rate, insurance rates will inflate.

EXECUTIVE SESSION: Council Member Greg Scott made a motion to go into an executive session. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

REGULAR MEETING: Council Member Greg Scott made a motion to go back into the regular meeting. Mayor Pro-Tem Gretchen Northcott seconded the motion. All were in favor. The motion carried.

ADJOURNMENT: Council Member Greg Scott made a motion to adjourn the meeting at 8:52 P.M. Council Member Ruby Hoover seconded the motion. All were in favor. The motion carried.

Gretchen Northcott, Mayor Pro-Tem

Marlena Connor, Town Clerk