

**TOWN OF MANILA SPECIAL MEETING
TOWN OF MANILA MEETING ROOM
145 E HWY 43
DECEMBER 17, 2018 AT 9:00 A.M.**

MINUTES

MEETING CALLED TO ORDER: Mayor David Coombs called the special meeting to order at 9:07

PRESENT: Mayor David Coombs, Council Member Gretchen Northcott, Council Member Randall Browning, Council Member William Rylander, & Marlana Connor, Town Clerk.

GUESTS: Eyvonne Long

A RESOLUTION AMENDING THE WATER AND SEWER RATES/FEES FOR THE TOWN OF MANILA, UTAH.

NO 11-08-18: Mayor David Coombs stated that the purpose of the meeting is to amend the resolution that was passed on December 5th, 2018. The amendment to the resolution is taking out the uncovered lodging portion of the resolution for a short period of time, & everything else will remain the same. The Town Council will be reviewing all aspects of the entire resolution as it was drafted. Mayor David Coombs contacted Terry Smith with the Rural Water Association of Utah, & had the Town Clerk, Marlana Connor send him information to start a usage study so the Town can dispel a lot of rumors again. There is no charge for the usage study. Council Member Gretchen Northcott motioned to amend the resolution 11-8-18 regarding the water & sewer rates for the Town of Manila taking out the uncovered lodging provision until more information is gathered. Council Member William Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, BROWNING, SCOTT & RYLANDER

ADJOURNMENT: Council Member Randall Browning moved to adjourn the meeting. Council Member Gretchen Northcott seconded the motion. All were in favor. The motion carried. Mayor David Coombs adjourned the meeting at 9:10 A.M.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, BROWNING, SCOTT & RYLANDER

DAVID COOMBS, MAYOR

MARLENA CONNOR, TOWN CLERK