

**TOWN OF MANILA REGULAR MEETING
TOWN OF MANILA MEETING ROOM
145 EAST HWY 43
NOVEMBER 14, 2019 AT 6:30 P.M.**

MEETING CALLED TO ORDER: Mayor Coombs called the meeting to order at 6:35 P.M.

PRESENT: Mayor David Coombs, Council Member Gretchen Northcott, Council Member Randall Browning, Council Member Greg Scott, Council Member William Rylander, and Marlena Connor, Town Clerk.

GUESTS: Eyvonne Long

CONSENT CALENDAR: Council Member Rylander moved to approved the consent calendar consisting of payroll hours, budget worksheet, invoice register, transaction register, revenue analysis and, October 2019 minutes. Council Member Greg Scott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

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

PUBLIC COMMENT: Mayor Coombs called on Eyvonne Long to discuss her public comment. Mrs. Long said she wanted everyone to be aware that there is a garden club pipeline that comes down the north side, right next to some steps. Council Member Rylander said that they would still have access to the easement. Mrs. Long said what she was concerned about was if they put a post in that area, to be careful not to hit the pipe.

ELECTION CANVASS: Mayor Coombs congratulated everyone who was re-elected. Mayor Coombs then read over the official results of the election summary report.

Total Ballots Mailed	190
Returned by Mail	4
Rejected	2
Provisional Ballots	0
Votes Cast	120

FOR MAYOR 2-year term	
David G. Coombs	112

FOR TOWN COUNCIL 4-year term	
Colton Christensen	44
Randall Browning	75
Wendy Hollinger	57
Gretchen Northcott	62

FOR TOWN COUNCIL 2-year term	
Eyvonne Long	32
William Rylander	94

63% Voter Turn Out

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Mayor Coombs asked if there were any questions. Council Member Scott moved to accept the official results of the 2019 election. Council Member Rylander seconded the motion. All were in favor. The motion carried.

MANILA ELEMENTARY BOOK FAIR DONATION: Council Member Northcott said she had an update on this topic. Council Member Northcott said the fundraiser was unauthorized. Anyone who wants to do a fundraiser has to take it before the school board and have it approved. Council Member Northcott said in talking with the administration at the school, they provide everything the teachers need, and since the tax increase, they are not in favor of asking the community for more. Since this fundraiser was not approved, they will have to give all of the money back to the businesses and individuals. Council Member Northcott said that if anyone wanted to go in and look at the book fair and make a personal donation, she would recommend that.

ENTERPRISE ZONE APPLICATION & RESOLUTION: This item was discussed in the work session. The Council wants the information in the application to be updated, and they will table this item until the next meeting.

THE COUNTY SEAT PROGRAM: Council Member Northcott moved to not fund this program, and to spend zero dollars on such program. Council Member Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

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

CONCERNED CITIZENS/ROAD ISSUES AT 1ST WEST: Council Member Northcott said there needs to be more investigation into who owns the road, and if the town owns it, it should not be blocked by anyone, and it should be a through street, and if it becomes a problem for the Rylander's then they might have to build a fence on the property line. Mayor Coombs said he would get a hold of Ross Catron (former Council Member) to discuss the road, and then he will go talk to the county. Council Member Browning said he would help look into it too if needed. This item was tabled until there is further information.

BOB FORD WATER EASEMENT: Mayor Coombs has been searching for months for the easement for the waterline that runs through Bob Ford's, Blake Hansen's, & Dawn Trujillo's property. Bob Ford had a survey company survey the waterline and easement. The Town of Manila paid \$900.00 for half of the survey to have the waterline easement recorded. Council Member Browning moved to approve the easement going through the Trujillo, Hansen, and Ford properties. Council Member Scott seconded the motion. All were in favor. The motion carried.

ROB PATTERSON/LAW ENFORCEMENT/FIRE AGREEMENT: Mayor Coombs explained to the council that there has been some correspondence between the county attorney and the town attorney. The council discussed how much an hour and how many hours would be needed from the Sheriff's department. The Council discussed the option of hiring a town constable for the summers. Mayor Coombs said the town could approach the county with a new fire agreement based upon new terms

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that have been discussed. Council Member Northcott asked if Rob could tell the town what are all of the rules of having a constable. Mayor Coombs said hiring a constable would be too costly.

Mayor Coombs said he thinks the town should send the original letter drafted by Rob Patterson; on just the town's behalf, to make sure there are some answers to the commissioner's questions. The auditors could come back and tell the town that they are fully on their own. The Council then discussed a possible property purchase. Council Member Browning moved to proceed with sending the letter. Council Member Northcott seconded the motion. All were in favor

ADJOURNMENT: Council Member Browning moved to adjourn the meeting. Council Member Northcott seconded the motion. All were in favor. The motion carried. Mayor Coombs adjourned the meeting at 7:36 P.M.

David G. Coombs, Mayor

Marlena Connor, Town Clerk

APPROVED 12-12-2019