

MINUTES OF THE CITY COUNCIL MEETING HELD ON NOVEMBER 12, 2014 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Bill Cross, Fred Clement, Gordon Crutchfield and David Doran with Joe Hawker absent. Also in attendance were Mayor Phillip Reeds, Clerk Marlene Wilhoit and Treasurer Melinda Short. Employees and citizens in attendance are attached to the back of the minutes.

**Motion by Crutchfield, 2nd by Cross to approve minutes from 10-08-14 council meeting and the 10-22-14 committee meeting.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Doran, 2nd by Davidson to approve Treasurer's report as presented.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Doran, 2nd by Davidson to approve October 2014 bills payable in November 2014 in the amount of \$111,019.49.

Upon roll call vote all council members present voted for the motion. (5)

Jen Phillips with the Martinsville Fire Department Women's Auxiliary addressed council with request for parade route for their parade of lights. The date is December 13 starting @ 6:00 PM. The route starts at the ball fields on East Kendall Street and goes west on Kendall Street to Mill Street, south on Mill Street to Cumberland Street and west on Cumberland Street to Union Street to the fire hall with floats going to the high school parking lot.

**Motion by Clement, 2nd by Davidson to approve the Parade of Lights parade route.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Crutchfield, 2nd by Cross to approve ordinance no. 2014-11-1 titled; "Tax Levy Ordinance, City of Martinsville"

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Davidson, 2nd by Cross to approve ordinance no. 2014-11-2 titled; "An Ordinance Concerning Gas Installation Fees"

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Davidson, 2nd by Cross to approve ordinance no. 2014-11-3 titled; "An Ordinance concerning Inoperable and Abandoned Motor Vehicles"

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Doran, 2nd by Davidson to approve an "Intergovernmental Cooperative Agreement between the County of Clark and the City of Martinsville.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Davidson, 2nd by Doran to approve the quote of \$20,027.00 from Vandevanter Engineering for the rehab of the North York Street lift station.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Clement, 2nd by Crutchfield to accept the Linn Park Amphitheater rental agreement contract.

Upon roll call vote all council members present voted for the motion. (5)

**Motion by Doran, 2nd by Crutchfield to donate \$500 to Santa's Helper's.

Upon roll call vote all council members present voted for the motion. (5)

Vickie Swartz addressed council in regards to putting a restaurant/bar in Martinsville. She had originally wanted to keep it away from the downtown area but after scouring the town she may possibly have a downtown building option and she wanted to know if the council would even be willing to issue a liquor license for the downtown area. Consensus of the council was they would probably be willing to address the issue and she will pursue further and get back to council.

PUBLIC COMMENTS:

The Mayor announced a public hearing on November 18 @ 6PM @ city hall for possible additional annexing of the Clark County Enterprise Zone.

The Mayor announced there will not be committee meetings in November or December.

Motion by Davidson, 2nd by Cross to adjourn the city council meeting @ 7:40 PM.

Upon roll call vote all council members present voted for the motion. (5)

Marlene Wilhoit