

MINUTES OF THE CITY COUNCIL MEETING HELD ON DECEMBER 10, 2014 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Joe Hawker, Bill Cross, Fred Clement, Gordon Crutchfield and David Doran. 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 11-12-14 council meeting.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Doran, 2nd by Cross to approve Treasurer's report as presented.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Doran to approve November 2014 bills payable in December 2014 in the amount of \$113,976.28.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Doran, 2nd by Crutchfield to accept the following dates for holiday closings, council meetings and committee meetings for calendar year 2015: HOLIDAY'S (11) January 1, February 16, April 3, May 25, July 3 (for the 4th), September 7, October 12, November 11, November 26 & 27 and December 25 COUNCIL MEETING DATES: January 14, February 11, March 11, April 8, May 13, June 10, July 15, August 12, September 9, October 14, November 18 and December 9 COMMITTEE MEETING DATES: January 28, February 25, March 25, April 22, May 27, June 24, July 29, August 26, September 23, October 28 (none scheduled for November or December)
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Davidson, 2nd by Hawker to approve Christmas bonuses for full time employee (excluding newest) of \$300.00 and part time employee \$150.00
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Clement to accept the letter of resignation from Herman Davidson as EMS coordinator for the City of Martinsville. A replacement will be announced in January.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Clement to approve Ordinance No; 2014-12-1 titled: "An ordinance to add territory to the Clark County Enterprise Zone" (this is for the Allright Turkey Farm)
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Clement to approve the sixth amendment to amend the Clark County Enterprise Zone intergovernmental agreement.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Crutchfield to close the following roads on Saturday, December 13, 2014 for the Christmas in the Park; Mill Street from Cumberland to Vine and Vine street from Mill to Elm.
Upon roll call vote all council members present voted for the motion. (6)

**Motion by Hawker, 2nd by Cross to approve the technical assistance agreement between the City of Martinsville and the Coles County Regional Planning and Development Commission.
Upon roll call vote all council members present voted for the motion. (6)

****Motion by Cross, 2nd by Crutchfield to approve Resolution No. R2104-12-1 titled: “Resolution to enter into contractual agreement for technical assistance services with the Coles County Regional Planning and Development Commission.**

Upon roll call vote all council members present voted for the motion. (6)

****Motion by Doran, 2nd by Davidson to approve the contract agreement for administration and coordination services for state capitalized revolving loan fund through Coles County Regional Planning**

Upon roll call vote all council members present voted for the motion. (6)

****Motion by Doran, 2nd by Clement to approve Resolution No. R2014-12-2 titled: “Resolution to enter into contractual agreement for revolving loan fund administration & coordination services with the Coles County Regional Planning & Development Commission.**

Upon roll call vote all council members present voted for the motion. (6)

****Motion by Davidson, 2nd by Crutchfield to approve Resolution R2014-12-3 and intergovernmental agreement between the City of Martinsville and Clark County Park District for the distribution of \$8500 from property tax.**

Upon roll call vote all council members present voted for the motion. (6)

PUBLIC COMMENTS:

Wes Romines advised council that the new street sign grant project through the county highway has been underway and we have changed out a total of 121 signs so far and should be done this week.

Julie Bounds announced the Clark County Cash Mob event is scheduled for Martinsville this Saturday. People are to meet at Mustard Seeds @ 10AM

Brenda Littlejohn in behalf of the city applied for \$3000 from the Lois & Leanore Linn Charitable Foundation to be used for utilities at the amphitheatre for the 2015 year. The city did indeed receive this amount and a check was presented to the city. She mentioned there are several upcoming events planned for the Linn Park for the upcoming year.

Motion by Cross, 2nd by Davidson to adjourn the city council meeting @ 7:30 PM.

Upon roll call vote all council members present voted for the motion. (6)

Marlene Wilhoit