

MINUTES OF THE CITY COUNCIL MEETING HELD ON FEBRUARY 11, 2015 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 Hawker 2<sup>nd</sup> by Cross to approve minutes from 01-14-15 council meeting and the 01-29-15 committee meeting.

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

\*\*Motion by Doran, 2<sup>nd</sup> by Clement to approve Treasurer's report as presented.

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

\*\*Motion by Doran, 2<sup>nd</sup> by Crutchfield to approve January 2015 bills payable in February 2015 in the amount of \$134,869.54.

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

\*\*Motion by Crutchfield, 2<sup>nd</sup> by Hawker to accept Resolution R2015-2-1 titled, "Drug Free Work Place Policy"

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

\*\*Motion by Davidson, 2<sup>nd</sup> by Cross to approve allotment of up to \$8,000.00 in expenses @ the ball park to repair batting cage and replace backstop fencing @ Toner Field.

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

\*\*Motion by Hawker, 2<sup>nd</sup> by Cross to accept by-law changes to the Summer Recreation Board policy.

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

Wet land project was tabled until further notice.

\*\*Motion by Doran, 2<sup>nd</sup> by Clement to approve the purchase of 2 shot guns for the police department, purchased from Larry Mann at a cost not to exceed \$650.00 for both guns.

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

\*\*Motion by Hawker, 2<sup>nd</sup> by Doran to approve another one year contract (March 1, 2015 to February 26, 2016) with Julie Bounds for Economic Development Consulting Services.

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

PUBLIC COMMENTS: none

Motion by Crutchfield, 2<sup>nd</sup> by Davidson to adjourn the city council meeting @ 7:20 PM.

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

*Marlene Wilhoit*