

MINUTES OF THE CITY COUNCIL MEETING HELD ON MARCH 11, 2015 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 Doran, 2nd by Cross to approve minutes from 02-11-15 council meeting and the 02-25-15 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 Crutchfield to approve February 2015 bills payable in March 2015 in the amount of \$117,486.66.

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

**Motion by Doran, 2nd by Davidson to approve Resolution 2015-3-1 titled: A resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (Electric Aggregation).

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

**Motion by Doran, 2nd by Cross to approve Ordinance 2015-3-1 titled; an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances.

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

An additional expense needs to be approved for fencing in front of dugouts on Toner Field. The additional cost should be less than \$400.

**Motion by Cross, 2nd by Davidson to approve an additional expense for fencing at Toner Field not to exceed \$400.00.

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

Spring clean up day has been set for April 14, 2015.

PUBLIC COMMENTS:

Chief Bowman presented year end summary for 2014 for police department stating that we have progressed in fines collected.

It was noted that all 3 police officers received the "Bluestreak" award from the Martinsville High School for their exemplary service to the community.

Motion by Crutchfield, 2nd by Cross to adjourn the city council meeting @ 7:15 PM.

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

Marlene Wilhoit

