

MINUTES OF THE CITY COUNCIL MEETING HELD ON MAY 13, 2015 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Joe Hawker, Bill Cross, Fred Clement, Gordon Crutchfield and David Doran with Chris Davidson 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 2<sup>nd</sup> by Cross to approve minutes from 04-08-15 council meeting and the 04-22-15 committee meeting.

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

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

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

\*\*Motion by Crutchfield, 2<sup>nd</sup> by Doran to approve April 2015 bills payable in May 2015 in the amount of \$67,644.56.

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

\*\*The city advertised for bids on the following equipment: 2002 Crown Vic; 1999 Crown Vic; 1990 1-ton Dodge truck. Bids were opened at the May 13<sup>th</sup> meeting. An ordinance will be prepared by the attorney for the sale of vehicles and presented at the June meeting for approval. High bidders were: 1990 1-ton dump truck to Randy Stephens, 1999 crown vic to Michael Callahan and 2002 crown vic to Michael Callahan

\*\*Motion by Cross 2<sup>nd</sup> by Crutchfield to approve changes to employee policy handbook; those changes being the distance you are allowed to live from city limits and the change was within the Martinsville School district and the additional federal holiday of Columbus Day was added also.

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

\*\*Motion by Doran 2<sup>nd</sup> by Cross to approve Ordinance #2015-05-1 titled, "An ordinance concerning restricted use of city parks". This would limit the hours people can be in all city parks.

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

\*\*Motion by Doran 2<sup>nd</sup> by Cross to approve Ordinance #2015-15-2 titled, "An ordinance concerning prohibited lease or rental of certain buildings. This would prohibit property owners from allowing people to live in their properties without city utilities turned on.

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

\*\*After considerable discussion the 20 year franchise agreement with Ameren Illinois was tabled until the attorney consults with Ameren about a 3 year examination of an escalator clause for cost of living increases to the franchise fee.

\*\*Certificates of appreciation were presented to outgoing councilmembers, Bill Cross and Joe Hawker and a big thank you was extended by all present.

Motion by Doran 2<sup>nd</sup> by Cross to recess this meeting @ 7:29 PM before new council members are to be sworn into office.

Second meeting with council members dated May 13, 2015

City Clerk Marlene Wilhoit swore in the following newly elected members of the city council;  
Mike Cribelar- Ward 3... Herman Davidson – Ward 1... & David Doran – Ward 2 with terms to expire in April 2019.

Roll call was answered by the following council members and elected officials: Mike Cribelar, Herman Davidson, Fred Clement, Gordon Crutchfield and David Doran with Chris Davidson 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 2<sup>nd</sup> by Doran to approve the following appointed FY 2015-2016 committee's

UTILITIES	G.Crutchfield	C.Davidson	M.Cribelar
BUDGET/FINANCE	G.Crutchfield	F.Clement	H.Davidson
STREET/ALLEY	F.Clement	H.Davidson	M.Cribelar
ECONOMIC DEVELOPMENT			
CITY HALL/LEGAL	D.Doran	G.Crutchfield	C.Davidson
PARKS/RECREATION	C.Davidson	D.Doran	H.Davidson
POLICE	D.Doran	F.Clement	M.Cribelar

Norman Calvert addressed council about street closures for the Heritage Days Festival and would also like to include the same street closures for any event scheduled at Linn Park by Martinsville on the Move. The requested closures would be Mill Street from Cumberland Street to Vine Street and Vine Street from Mill Street to Elm Street.  
\*\*Motion by H.Davidson 2<sup>nd</sup> by Cribelar to agree to the above street closures for any event Martinsville on the Move has in Linn Park.

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

\*\*Motion by Clement 2<sup>nd</sup> by Doran to allow the 5K race to run on city streets on June 20, 2015.

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

Mike Cribelar discussed the need for security lighting at the ball parks. There needs to be 3 pole mounted flood lights, 1 wall mounted flood light and 3 security lights and the cost should not be more than \$1000.00.

\*\*Motion by Doran 2<sup>nd</sup> by Clement not to exceed \$1000 in expenditures for security lighting at the ball parks.

Upon roll call vote all council members present voted for the motion with the exception of H.Davidson who abstained from the vote.

Scout Troop 82 requested funding for a camp fee and council tables action pending inquiry from the American Legion for payment.

#### PUBLIC COMMENTS:

\*\* Motion by H.Davidson 2<sup>nd</sup> by Crutchfield to adjourn the meeting at 8:00 PM

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

*Marlene Wilhoit*

