

MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 10, 2015 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Michael Cribelar, Herman Davidson, 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 2<sup>nd</sup> by H Davidson to approve minutes from 05-13-15 council meeting and the 05-27-15 committee meeting.

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

\*\*Motion by Doran, 2<sup>nd</sup> by Cribelar 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 H Davidson to approve May 2015 bills payable in June 2015 in the amount of \$63,309.23.

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

\*\*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.

Motion by C Davidson 2<sup>nd</sup> by Doran to approve Ordinance 2015-06-1 titled; "An ordinance concerning the sale of an item of personal property owned by the City of Martinsville (1999 Ford Crown Victoria)

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

Motion by Cribelar 2<sup>nd</sup> by Doran to approve Ordinance 2015-06-2 titled; "An ordinance concerning the sale of an item of personal property owned by the City of Martinsville (2002 Ford Crown Victoria)

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

Motion by C Davidson 2<sup>nd</sup> by Clement to approve Ordinance 2015-06-3 titled; "An ordinance concerning the sale of an item of personal property owned by the City of Martinsville (1990 1 ton Dodge truck)

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

\*\*Motion by C Davidson 2<sup>nd</sup> by Cribelar to approve Resolution No. R2015-6-1 titled; "Resolution ascertaining the prevailing rate of wages for laborers, workers and mechanics employed in public works.

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

\*Motion by Cribelar 2<sup>nd</sup> by Doran to accept the resignation of Herman Davidson from the Martinsville Summer Recreation board due to a conflict of interest with him serving on the city council.

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

In February 2015 the council approved to allot up to \$8,000 in expenses @ the ball park to repair the batting cage and replace backstop fencing @ Toner field. Since repairs have started more expense has occurred and an additional amount of \$1550. Council felt that a second additional amount of \$250 should be added for labor.

\*\*Motion by Doran 2<sup>nd</sup> by H Davidson to approve a change order in the amount of \$1800 for material & labor on fencing work at Toner Field and the batting cages.

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

The City of Martinsville sent in an application for funding from the Linn Foundation Grant to fence in the playground area in Veteran's Memorial Park. There was verbal notification of receipt of the grant but will await written notification before the actual fencing plans are put into place.

The Ameren Illinois franchise agreement is still in negotiation stages so no action was taken at this meeting.

\*\*Motion by C Davidson 2<sup>nd</sup> by Cribelar to approve ordinance # 2015-06-4 titled; "An ordinance setting and establishing the rates of payment of various employees of the City of Martinsville, Illinois."

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

PUBLIC COMMENTS:

\*\* Motion by Doran 2<sup>nd</sup> by H Davidson to adjourn the meeting at 7:30 PM

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

*Marlene Wilhoit*