

Minutes of the City of Martinsville, Committee meeting held On June 24, 2015 at 7:00 PM in council chambers.

People in attendance were; Council members; Chris Davidson, Mike Cribelar, Herman Davidson, Fred Clement, Gordon Crutchfield and David Doran along with Clerk Marlene Wilhoit. Audience people in attendance were, Chad Bowman

Agenda items discussed:

Discuss appropriation ordinance: ordinance was previewed and will be ready for vote at July council meeting.

Discuss changes to ordinance on levy and collection of taxes: the statute upon which this ordinance is based has changed to provide that the council shall pass the Levy Ordinance on or before the last Tuesday in December and this ordinance will bring ours up to date and ready to pass at the July council meeting.

Discuss the Ameren Illinois franchise agreement: At the July council meeting, council will accept the franchise as presented knowing they have the option to receive a cost of living increase at any time during the 20 years as they so desire.

Discuss the fencing of playground area at Veteran's Memorial Park: The City received a grant from the Linn foundation for \$3100 to help fence in the playground area. Herman Davidson will meet with Phelps Fencing to get an exact quote to square off the playground area including the swings and SW pavilion and have for council meeting in July.

Discuss parking on Mill Street during Heritage Days: Chief Bowman was approached during the Heritage Days festival by a citizen living on Mill Street concerning parking on the same street. Council commented that nothing keeps people from parking on Mill Street and as long as emergency vehicles can get through they saw no problem with the situation. If it should become a problem in the future the city can always put up temporary no parking signs.

Discuss ordinance on loud music: Chief Bowman was approached during the Heritage Days festival by a citizen living on Mill Street concerning the music that was played at the amphitheater. Council will discuss further about a possible ordinance inclusion to exempt the ordinance on noise during scheduled events held in the City parks.

Public comments:

Ryan Slater has given the Mayor and council a letter of resignation effective ten days from this date (June 19, 2015).

Herman Davidson commented there was no police report at last meeting and he is requesting there be a report at each meeting plus mileage. He also would like to see the Police Department desk and paperwork cleaned up.

Herman Davidson made a motion to go into executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the city at 7:40PM with a second by Chris Davidson.

Committee reconvened into regular committee meeting @ 10:00PM and adjourned.

By: *Marlene Wilhoit*

