

MINUTES OF THE CITY COUNCIL MEETING HELD ON AUGUST 12, 2015 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Herman Davidson, Fred Clement and David Doran with Mike Cribelar and Gordon Crutchfield 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 H Davidson to approve minutes from 07-15-15 council meeting and 07-29-15 committee meeting.

Upon roll call vote all council members present voted for the motion. (4)

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

Upon roll call vote all council members present voted for the motion. (4)

\*\*Motion by C Davidson 2<sup>nd</sup> by Doran to approve July 2015 bills payable in August 2015 in the amount of \$67,408.56.

Upon roll call vote all council members present voted for the motion. (4)

Motion by C Davidson 2<sup>nd</sup> by Clement to approve Ordinance 2015-08-01 titled; "An ordinance setting and establishing the rates of payment for part time police officers.

Upon roll call vote all council members present voted for the motion. (4)

Motion by H Davidson, 2<sup>nd</sup> by Clement to approve Ordinance 2015-08-02 titled; "An ordinance concerning sound amplifiers.

Upon roll call vote all council members present voted for the motion. (4)

Motion by H Davidson, 2<sup>nd</sup> by C Davidson to approve Ordinance 2015-08-03 titled; "An ordinance to add territory to the Clark County Enterprise Zone."

Upon roll call vote all council members present voted for the motion. (4)

Motion by Doran, 2<sup>nd</sup> by H Davidson to donate \$100.00 to Chamber of Commerce to help fund entertainment for the Harvest Festival.

Upon roll call vote all council members present voted for the motion. (4)

This year the City along with the Chamber of Commerce would like to do "Trunk Or Treat" night on October 31. This will entail people parking along the main street to pass out candy and treats to the children of Martinsville that would normally go house to house. The children would form a parade on Cumberland Street from York Street to Union Street and go from vehicle to vehicle getting treats and then ending at the Community Building for the costume judging contest.

Motion by C Davidson, 2<sup>nd</sup> by H Davidson to close Cumberland Street from York Street to Union Street from 5-7 PM on October 31, 2015 for "Trunk-or-treat"

Upon roll call vote all council members present voted for the motion. (4)

PUBLIC COMMENTS:

David Murphy representing the Boy Scouts addressed council to the condition of the doors on the Scout building. He says they both need replaced with steel doors and he priced the doors around \$500. If the city would purchase the doors the scouts would install them. Council will consider this request and vote in September.

Wes Romines informed council he would be getting quotes for removal of 4 trees that are becoming a hazard. He should have bids available for committee meeting.

The Martinsville Summer Recreation Board submitted the following names for consideration to join the board; Josh Parcel, Taylor Higginbotham, Sierra Toner and Joseph Dinkelman. There are currently only 2 empty positions on the board. Council will take this under advisement.

EXECUTIVE MEETING CALLED:

Motion by Doran, 2<sup>nd</sup> by H Davidson to go into executive session at 7:30PM to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the city.”

Upon roll call vote all council members present voted for the motion. (4)

Motion by C Davidson, 2<sup>nd</sup> by H Davidson to reconvene into regular meeting @ 7:40 PM.

Upon roll call vote all council members present voted for the motion. (4)

The Mayor informed council he has hired Jeremiah Hanley as part time police officer as of 8-11-15.

The Mayor has a potential prospect in mind to hire for police officer. As of right now there is not a spot open in PTI but it is possible that one will open before time to go. The date for the physical fitness test is September 8 and our next meeting will be September 9 so if he passes the PT test and we can get him in class it would be possible to hire him at the September meeting.

Council would like a 3 year contract signed from now on for police officers hired. Exact wording would come later.

Council would like to make ordinance change to salary for chief of police as \$32,500 starting and after 1 year satisfactory service bump it up to \$35,000

\*\* Motion by C Davidson 2<sup>nd</sup> by H Davidson to adjourn the meeting at 7:50 PM

Upon roll call vote all council members present voted for the motion. (4)

*Marlene Wilhoit*