

MINUTES OF THE CITY COUNCIL MEETING HELD ON OCTOBER 14, 2015 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Mike 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 Doran 2nd by Cribelar to approve minutes from 09-09-15 council meeting and 09-23-15 committee meeting.

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

**Motion by H Davidson, 2nd by Clement to approve Treasurer's report as presented.

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

**Motion by Doran 2nd by Cribelar to approve September 2015 bills payable in October 2015 in the amount of \$108,588.75.

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

**Motion by Crutchfield, 2nd by C Davidson to approve Ordinance # 2015-10-1 titled: "Tax Levy Ordinance"

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

Two options were presented for a new copier lease program from Watt's Copy Systems. Both options were for 63 months with \$1.00 buyout option at term. The first option including faxing capabilities was for \$65.00/month the 2nd option without faxing was for \$60.66/month.

Motion by Cribelar, 2nd by C Davidson to choose option 1 of the Watt's Copy System copier lease at \$65.00/month for 63 months.

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

Water Supt Corey Cook presented council with information on an automatic chlorine monitoring machine for the booster station that would monitor the chlorine levels and would eliminate having to go to the booster station every single day. Council discussed and will look into this further.

PUBLIC COMMENTS:

Attorney Bernardoni spoke to council about options of separating from taxing to the Mill Creek Park District. He explained what would be involved in the lengthy process and council will take it under advisement. It was noted there is a Mill Creek Park Board meeting Thursday the 15th and they will be discussing these issues also if anyone would be interested in attending.

Council addressed concerns at the city ball parks. City has received complaints of alcohol drinking at the park. This is already a city ordinance but there will be signs posted for no alcohol and it will be strictly enforced. The mayor stated that the city will not be spending any money at the ball park until the summer recreation committee spends their funds down. Doran would like a thank you note sent to David Schiver for his donation of straw for the ball fields. For audit purposes, the city needs to know whose tax exempt number is being used by the summer rec committee and what ID number is on their banking accounts. David Doran is to get this information.

The new fencing has been installed at the Veteran's Memorial park and there have been good comments about it. There will be signage placed to ban smoking inside fence, animals inside fence, hours you can be in park and no alcohol. It was mentioned that maybe there needs to be some playground equipment for smaller children.

** Motion by C Davidson 2nd by Cribelar to adjourn the meeting at 7:50 PM
Upon roll call vote all council members present voted for the motion. (6)

Marlene Wilhoit