

MINUTES OF THE CITY COUNCIL MEETING HELD ON DECEMBER 9, 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 and Gordon Crutchfield with David Doran 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 Cribelar 2nd by C Davidson to approve minutes from 11-18-15 council meeting.
Upon roll call vote all council members present voted for the motion. (5)

**Motion by C Davidson, 2nd by Cribelar to approve Treasurer's report as presented.
Upon roll call vote all council members present voted for the motion. (5)

**Motion by Cribelar 2nd by Clement to approve November 2015 bills payable in December 2015 in the amount of \$66,248.96.
Upon roll call vote all council members present voted for the motion. (5)

**The ordinance concerning general utilities rules and regulations was tabled awaiting some minor changes and should be ready for vote in January 2016.

**The ordinance concerning open burning was tabled pending a wording change to allow the fire department to do training and should be ready for vote in January 2016.

**The council discussed more about disconnection from the Clark County Park District and instead of putting the question on a ballot, will consider preparing mailings to go out with future utility bills to get the feeling of the general public within the City of Martinsville as to whether they would be willing to seek disconnection from the Clark County Park District. This will be done in the next couple of months.

**Motion by Cribelar, 2nd by H Davidson to purchase a 25HP leaf vacuum from Bohen's Equipment of Effingham, not to exceed the price of \$6000.00.
Upon roll call vote all council members present voted for the motion. (5)

**Bill submitted by the Summer Recreation Committee from LiveWire Electric was discussed and except for the line item of \$225 for a bucket truck used to install security lights the council is not in favor of the remaining \$419.39 stating they should have had prior approval from the city first.
Motion by C Davidson, 2nd by Cribelar to refuse to pay bill from Livewire Electric minus the billing for the bucket truck.
Upon roll call vote all council members present voted for the motion. (5)

**List of names submitted by the Summer Recreation Committee for approval of their 2016 committee year are 3 new people; Josh Parcel, Taylor Higginbotham & Sierra Toner and current members John Skinner, Tony Kingery, Dan Truelove, Michael Zachary and Debbie Myles. Council wants to check that everyone mentioned lives in the Martinsville School District or they cannot be on this committee.
Motion by Crutchfield, 2nd by Clement to approve the above list of names for 2016 summer Recreation Committee
Upon roll call vote all council members present voted for the motion. (5)

**Motion by H Davidson, 2nd by Crutchfield to approve the following dates for Council meetings, Committee meetings and paid Holiday's for the 2016 calendar year;

2016	Council mtgs	committee mtgs
January	13	27
February	10	24
March	9	23
April	13	27
May	11	25
June	8	22
July	13	27
August	10	24
September	14	28
October	12	26
November	9	-
December	14	-

Paid vacation days-2016 calendar year

January 1, February 15, March 25, May 30, July 4, September 5, October 10, November 11, November 24 & 25, December 23

PUBLIC COMMENTS:

David Murphy representing the Boy Scout Troop 82 informed council they have an Eagle Scout project on-going in the Veteran's Park cataloging the names on the bricks and would like to erect a pillar and plaque with information at the beginning of the sidewalk. He will be attending the January meeting possibly requesting funding.

Dates and plans for the annual appreciation dinner in January will be forthcoming.

** Motion by H Davidson 2nd by Cribelar to adjourn the meeting at 7:40 PM

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

Marlene Wilhoit