

MINUTES OF THE CITY COUNCIL MEETING HELD ON JANUARY 13, 2016 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Boy Scouts present from Scout Troop 82 led the council and audience in the Pledge of Allegiance to the flag.

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 Crutchfield 2nd by C Davidson to approve minutes from 12-09-15 council meeting.

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

**Motion by H Davidson, 2nd by Doran 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 December 2015 bills payable in January 2016 in the amount of \$110,678.90.

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

** The State indicates that the annual audit be presented in person to the council therefore Joyce Madigan of Gilbert, Metzger & Madigan was present to do so. She quickly ran through the city audit for 2015 with highlights stating that they found nothing major wrong with the audit, the City looks fairly good financially and ask for any questions.

**Motion by H Davidson, 2nd by Crutchfield to approve ORDINANCE NO 2016-01-1 titled; "An Ordinance concerning general utilities rules and regulations"

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

**Motion by Cribelar 2nd by Clement to approve ORDINANCE NO 2016-01-2 titled; "An ordinance concerning open burning"

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

**Motion by Clement 2nd by H Davidson to approve RESOLUTION No R2016-01-1 titled; "A resolution concerning anti-drug plan"

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

**Motion by Cribelar 2nd by C Davidson to approve RESOLUTION No R2016-01-2 titled; "A resolution concerning alcohol misuse plan"

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

Boy Scout Troop 82 scout Hunter Duitsman addressed council concerning his Eagle Scout project. Hunter would like to catalog the bricks at Veteran's Memorial Park and erect a 32" 12x18 metal kiosk with the following inscription "Martinsville Veteran's Memorial Walk. Built by American Legion Post 515 and cataloged by Troop 82 as an Eagle Scout project in 2016 with name location guide available at City Hall."

**Motion by C Davidson 2nd by Doran to allow Hunter Duitsman to complete this project.

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

The Summer Rec Committee would like to purchase a scoreboard through the City of Martinsville from Electro-Mech Scoreboard Company. The cost is \$3,462.00 and the summer recreation committee will reimburse the city for the total cost.

**Motion by C Davidson 2nd by H Davidson to approve \$3,462.00 to Electro-Mech Scoreboard Company to purchase a scoreboard for the city ball park with the amount to be reimbursed from the Summer Recreation Committee fund.

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

Josh Parcel and Michael Zachary were present representing the Summer Recreation Committee to address the bill from LiveWire Electric. This was discussed at the last council meeting and the city agreed to pay for the bucket truck portion of the bill. Now the council has discussed the remaining bill and is questioning an amount of \$184.00 for a cable that was not installed.

**Motion by Doran 2nd by H Davidson to pay the bill from LiveWire Electric minus the \$184.00 for control cable and \$17.53 sales tax for a total of \$457.69.

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

**Motion by H Davidson 2nd by Crutchfield to accept the name of Paige Higginbotham as the final 9th member of the Summer Recreation Committee.

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

PUBLIC COMMENTS:

Attorney Bernardoni addressed council concerning park and recreation taxing again. He noted the city is not currently taxing for parks & recreation but the tax payers for the City of Martinsville are paying taxes to Clark County Park District. The park district will no longer give funds to the city so as we go forth with plans to get the City of Martinsville removed from the Clark County Park District it would make sense to add that tax to the city's tax levy. Figures show that we would receive close to the \$8,500 figure we had been receiving from Clark County and probably would not even be noticeable on tax bills. A letter will be forthcoming trying to explain to the citizens of Martinsville what the city has in mind.

** Motion by C Davidson 2nd by H Davidson to adjourn the meeting at 7:50 PM

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

Marlene Wilhoit