

MINUTES OF THE CITY COUNCIL MEETING HELD ON FEBRUARY 10, 2016 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 Clerk Marlene Wilhoit and Treasurer Melinda Short with Mayor Phillip Reeds absent. Employees and citizens in attendance are attached to the back of the minutes.

**Motion by Cribelar 2nd by H Davidson to approve minutes from 01-13-16 council meeting and 01-27-16 committee meeting.

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

**Motion by Crutchfield, 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 C Davidson 2nd by H Davidson to approve January 2016 bills payable in February 2016 in the amount of \$153,696.91.

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

**Motion by Cribelar 2nd by C Davidson not to renew the Economic Development Consultant contract between Julie Bounds and the City of Martinsville due solely for financial reasons.

Upon roll call vote all council members present voted for the motion with the exception of Crutchfield who voted against.

**Motion by C Davidson 2nd by Cribelar to accept a bid of \$2150.00 from Tom Phillip's Tree Service for removal of 3 trees on Elm Street.

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

**Motion by C Davidson 2nd by Cribelar to approve the Local Public Agency Agreement for Federal Participation with Illinois Dept. of Transportation for the "Safe Route to School" project in the amount of \$272,752 with the city's cost being \$13,698 of the construction engineering fees.

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

**Motion by H Davidson 2nd by C Davidson to accept the resignation of employee Kirk Kepley.

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

PUBLIC COMMENTS:

Chris Davidson attended the committee meeting of the Summer Recreation committee and they have lots of issues that are being dealt with and need to be addressed with city council. This committee will have either the president or vice-president at the city committee meeting on the 24th to go over these issues.

** Motion by H Davidson 2nd by C Davidson to adjourn the meeting at 8:10 PM

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

Marlene Wilhoit

