

MINUTES OF THE CITY COUNCIL MEETING HELD ON MARCH 9, 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 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 C. Davidson 2<sup>nd</sup> by Cribelar to approve minutes from 02-10-16 council meeting, 03-02-16 committee meeting and 03-03-16 Park/recreation committee meeting.

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

\*\*Motion by H Davidson, 2<sup>nd</sup> 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 2<sup>nd</sup> by Crutchfield to approve February 2016 bills payable in March 2016 in the amount of \$41,907.50.

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

\*\*Motion by H Davidson 2<sup>nd</sup> by Cribelar to approve Resolution R2016-3-1 authorizing the execution of the local public agency agreement for federal participation with Illinois Dept. of Transportation Safe Route to School Project.

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

\*\*Motion by Crutchfield, 2<sup>nd</sup> by H Davidson to approve authorization of construction engineering agreement in the amount of \$36,450 between the City of Martinsville and Illinois Dept. of Transportation Safe Route to School Project.

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

\*\*Motion by C Davidson, 2<sup>nd</sup> by Doran to approve the addition to the personnel policy handbook in reference to the Illinois Pregnancy Accommodation Act.

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

No closed session was necessary to review minutes of lawfully closed meetings.

\*\*Motion by H Davidson, 2<sup>nd</sup> by Crutchfield that the need for confidentiality still exists to all lawfully closed meeting minutes.

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

PUBLIC COMMENTS: none

\*\* Motion by Doran 2<sup>nd</sup> by C Davidson to adjourn the meeting at 7:08 PM

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

*Marlene Wilhoit*