

MINUTES OF THE CITY COUNCIL MEETING HELD ON MAY 11, 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 Cribelar 2nd by Davidson to approve minutes from 04-13-16 council meeting, 04-27-16 committee meeting.

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

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

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

**Motion by D Doran 2nd by H Davidson to approve April 2016 bills payable in May 2016 in the amount of \$54,783.73.

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

Nancy Smitley, Clark County Enterprise Zone Administrator presented an addition of territory request for Yargus Manufacturing plus an amended intergovernmental agreement

**Motion by G Crutchfield, 2nd by M Cribelar to approve ordinance #2016-05-01 titled; "An ordinance to add territory to the Clark County Enterprise Zone".

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

** Motion by H Davidson, 2nd by D Doran to approve the Eighth Agreement to Amend the Clark County Enterprise Zone Intergovernmental Agreement.

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

**Motion by C Davidson, 2nd by M Cribelar to approve ordinance #2016-05-2 titled; "An Ordinance Concerning Depositing Matter at City Burn Pile".

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

**Motion by G Crutchfield, 2nd by D Doran to approve \$1,000.00 sponsorship for the Haflinger Championship Six Class during the Heritage Day festivities. This is payable to Martinsville on the Move.

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

Mayor Reeds informed council concerning the Safe Route to School sidewalk program; Feutz Contractors were originally awarded the bid for the work at a lower bid price which will save the city money but due to non-responsive paperwork they will not receive the bid. The bid will be sent to the state requesting Kieffer Brothers Constructions bid be awarded. This will also be a savings but not as much. We will await more information from Jason Goble of Francis Associates.

PUBLIC COMMENTS: none

** Motion by H Davidson 2nd by M Cribelar to adjourn the meeting at 7:08 PM

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

Marlene Wilhoit