

MINUTES OF THE CITY COUNCIL MEETING HELD ON JULY 13, 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 and David Doran with Gordon Crutchfield 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 M Cribelar 2<sup>nd</sup> by H Davidson to approve minutes from 06-08-16 council meeting, 06-22-16 committee meeting.

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

\*\*Motion by D Doran, 2<sup>nd</sup> by M Cribelar to approve Treasurer's report as presented.

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

\*\*Motion by H Davidson 2<sup>nd</sup> by M Cribelar to approve June 2016 bills payable in July 2016 in the amount of \$51,084.81.

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

\*\*Attorney Richard Bernardoni explained the tax levy calculation worksheet, advised it does not have to be filed before the last Tuesday in December and council will be discussing this at committee meetings until ready to vote on.

\*\*Clark County Highway Engineer Dallas Richardson explained the motor fuel tax maintenance plans for this year and what areas are to be maintained and ask for Resolution in the amount of \$17000.00.

Motion by H Davidson, 2<sup>nd</sup> by C Davidson to approve Resolution R2016-7-1 titled; "Resolution for maintenance of streets & highways by municipality under the Illinois Highway Code."

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

\*\*Motion by D Doran 2<sup>nd</sup> by C Davidson to approve additional input/output module & rack required for automatic chlorine setup at Bass Lake Water booster plant. Including installation and wiring payable to B & T Drainage, Inc in the amount of \$2,950.00 making the project total \$22,850.00.

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

\*\*Mayor Reeds has received a request from Mike Kraemer new owner of KraeMart located at 209 W Cumberland Street in Martinsville a "Class B" liquor license. Currently there are only 2 licenses available and both are in use so an additional license needs to be added to the Class "B" liquor license.

Motion by D Doran 2<sup>nd</sup> by H Davidson to approve Ordinance 2016-7-1 titled; "An Ordinance Concerning Liquor Licenses"

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

Council has approved the installation of 25 water meters throughout the town that would enable the meter to be read by touch. The price is \$3346.00.

Motion by M Cribelar 2<sup>nd</sup> by C Davidson to approve the purchase of 25 touch-read water meters for the amount of \$3346.00.

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

Quotes were received to remove trees at 311 N Grant, 401 N Grant and 210 W Cumberland.

Motion by M Cribelar 2<sup>nd</sup> by C Davidson to approve the cost of removing and stumping the 3 trees listed above payable to Tom Phillips Tree Service in the amount of \$2350.00.

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

Options of what to do with 2 police squad cars was discussed; nothing was decided but council was reminded that if we get rid of them it needs to be done by ordinance.

Council received a letter of resignation from Sierra Toner from the Summer Recreation Board.

PUBLIC COMMENTS:

Mike & Julie Kraemer the new owners of the new Kraemart located at 209 W Cumberland introduce themselves to the council and were welcomed to the community.

\*\* Motion by C Davidson 2<sup>nd</sup> by H Davidson to adjourn the meeting at 7:30 PM  
Upon roll call vote all council members present voted for the motion. (5)

*Marlene Wilhoit*