

MINUTES OF THE CITY COUNCIL MEETING HELD ON SEPTEMBER 14, 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, Gordon Crutchfield, Fred Clement 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 H Davidson 2<sup>nd</sup> by M Cribelar to approve minutes from 08-10-16 council meeting and 08-24-16 committee meeting.

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

\*\*Motion by D Doran, 2<sup>nd</sup> 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 2<sup>nd</sup> by C Davidson to approve August 2016 bills payable in September 2016 in the amount of \$50,914.15.

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

\*\*Motion by G Crutchfield, 2<sup>nd</sup> by C Davidson to accept a one year non-compete agreement with Woodchuck Stump Grinding subject to attorney approval.

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

\*\*Motion by D Doran, 2<sup>nd</sup> by H Davidson to allow street closing of Cumberland Street from the west side of Washington to the east side of Union Street on October 29, 2016 from 5-6:30PM for Trunk-or-Treat sponsored by the Chamber of Commerce.

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

\*\*Motion by D Doran, 2<sup>nd</sup> by C Davidson to allow the Bluestreak Booster Club to paint the big "M" in the intersection of the 4-way stop before Homecoming week and also give the Mayor the authority to approve this request in the future.

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

\*\*Motion by H Davidson, 2<sup>nd</sup> by C Davidson to approve Ordinance No. 2016-9-1 titled; "An ordinance concerning definitions in the non-highway vehicle code"

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

\*\*Motion by D Doran, 2<sup>nd</sup> by M Cribelar to approve Ordinance No. 2016-9-2 titled; "An ordinance concerning fees and rents and fee in lieu of taxes"

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

\*\*Four bids were opened for selling the 2006 Chevrolet Impala Police car and a bid of \$1976.20 received from Rebekah Dolson will be approved after the ordinance is prepared by the attorney for the October meeting.

\*\*Motion by M Cribelar, 2<sup>nd</sup> by D Doran to approve the purchase of a John Deere MX6 lift-type Rotary Cutter-540 RPM PTO for the price of \$2,750.00 from Alliance Tractor LLC.

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

Republic Waste has notified the city that the fall pick up date for fall clean-up will be October 18, 2016.

David Doran called for executive session to discuss employment, appointment, compensation, discipline, performance or dismissal of a specific employee of the city @ 7:18PM

Council continued into regular meeting @ 8:10PM.

\*\*Motion by H Davidson, 2<sup>nd</sup> by C Davidson to hire Ryan Slater as police officer with effective start date of October 3, 2016.

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

Wages of employees of the City of Martinsville will be approved by ordinance at the October meeting.

PUBLIC COMMENTS: none

\*\* Motion by C Davidson 2<sup>nd</sup> by H Davidson to adjourn the meeting at 8:15 PM

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

*Marlene Wilhoit*