

MINUTES OF THE CITY COUNCIL MEETING HELD ON OCTOBER 12, 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 2nd by F Clement to approve minutes from 09-14-16 council meeting and 09-28-16 committee meeting.

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

**Motion by D Doran, 2nd by C Davidson 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 September 2016 bills payable in October 2016 in the amount of \$112,214.67.

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

Bids were opened at the committee meeting held on September 28, 2016 for the 2006 Chevrolet Impala police car. The highest bid was from Rebekah Dolson in the amount of \$1,976.20.

*Motion by M Cribelar, 2nd by G Crutchfield to approve Ordinance 2016-10-1 titled; "An Ordinance Concerning the Sale of an Item of Personal Property Owned by the City of Martinsville."

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

The discussion on the proposed dog park was tabled until further information becomes available.

**Motion by M Cribelar, 2nd by D Doran to approve the purchase of 20 read out meters and 4 meter readers with cost not to exceed \$4,000.00.

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

**Motion by H Davidson, 2nd by D Doran to enter into executive session @ 7:04PM to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the city.

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

**Motion by G Crutchfield, 2nd by M Cribelar to come back into regular meeting @ 7:55PM.

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

**Motion by M Cribelar, 2nd by D Doran to eliminate the job and title of General Superintendent for the City of Martinsville.

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

**Motion by C Davidson, 2nd by H Davidson to approve Ordinance 2016-10-2 titled; “An Ordinance Setting and Establishing the Rates of Payment for Various Employees of the City of Martinsville, Illinois.”

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

Council discussed and set leaf pick up schedule for the 1st and 3rd Monday’s of the month starting in November. People are to rake leaves out next to the curb NOT IN THE STREET OR GUTTERS and sticks and limbs will be picked up the 2nd the 4th Mondays of the month. They are to be at the curb side in manageable piles.

PUBLIC COMMENTS: none

** Motion by C Davidson 2nd by H Davidson to adjourn the meeting at 8:00 PM

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

Marlene Wilhoit