

MINUTES OF THE CITY COUNCIL MEETING HELD ON NOVEMBER 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, 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 M Cribelar 2nd by D Doran to approve minutes from 19-12-16 council meeting and 10-26-16 committee meeting.

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

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

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

**Ditch project on Ferrell Street was addressed by Linda VonBehren of the Martinsville School Board; with the SRTS sidewalk project a sidewalk was poured along Ferrell Street next to the grade school and ends just before the fencing at the school playground. The school would like for that area along Ferrell Street between the sidewalk and the road to be tiled and rocked to make a drop off point for school children. The city has a quote from the Clark County Highway Department for this project at a price of \$10,071.85. This would also include the existing culvert under the school drive being replaced. If the school would agree to pay for ½ of this project the city would agree to pay for the other ½. The school recommended the work be done over the summer when school is not in session. Also the city will make "No parking" on either side of Ferrell Street from Kendall Street to Black Street.

**Motion by D Doran 2nd by H Davidson to approve October 2016 bills payable in November 2016 in the amount of \$110,014.20.

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

**Motion by D Doran 2nd by C Davidson to approve Ordinance # 2016-11-1 titled: "An Ordinance Concerning the Position of Superintendent of Public Works."

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

**Motion by H Davidson 2nd by G Crutchfield to approve Resolution #R2016-11-1 titled; "Resolution Concerning Department Superintendents."

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

**Motion by M Cribelar 2nd by H Davidson to approve Ordinance #2016-11-2 titled: "An Ordinance concerning Superintendent of Water and Wastewater."

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

**Motion by D Doran 2nd by C Davidson to approve Ordinance #2016-11-3 titled: "An Ordinance concerning Impounding of Dogs."

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

**Motion by M Cribelar 2nd by C Davidson to approve technical assistance agreement and Resolution R2016-11-2 between the City of Martinsville and Coles County Regional Planning & Development Commission.

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

**Motion by G Crutchfield 2nd by C Davidson to approve contract agreement and Resolution R2016-11-3 for Administration and Coordination Services for State Capitalized Revolving Loan Fund with Coles County Regional Planning.

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

**Motion by D Doran 2nd by G Crutchfield to approve donation of \$500.00 to Santa's Helpers.

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

The Martinsville Fire Auxiliary Women are holding their annual Christmas light parade on December 8th and are using the same route as before.

**Motion by C Davidson 2nd by M Cribelar to authorize the Mayor to approve parade routes, "no parking" and street closings for festivals and parades each year.

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

Norma Calvert informed council they are adding a fun run this year to the Home Town Christmas events and will have crossing guards where needed.

Bids for a tree located at PadWil Park just south of the storage building were received from:

Phillips Tree service \$800.00

Jones Tree service \$1,150.00

**Motion by D Doran, 2nd by C Davidson to approve the bid of \$800.00 from Thomas Phillips Tree Service

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

Request for Dog Park is tabled until further information is available.

Fred Clement resigned his position on the city council effective 11-9-2016 due to a recent change of address putting him in a different ward.

PUBLIC COMMENTS:

There is not a committee meeting planned for November.

Clark County Emergency Response meeting sponsored by the Marshall, Martinsville and Casey Gas Departments is scheduled for November 29th at Richard's Farm. Anyone planning to attend needs to contact Marlene by November 23rd.

Chris Davidson and entire council complimented the police department for their work involved in locating the missing child in our community last month. This was a job well done by all departments and volunteers.

There will be an upcoming mandatory meeting in 2017 with Illinois Department of Commerce concerning the RLF funds. More information will be forthcoming.

Officer Ryan Slater asked that the speed limit signage coming into Martinsville on old Route 40 from the east be looked into.

** Motion by C Davidson 2nd by M Cribelar to adjourn the meeting at 8:05 PM

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

Marlene Wilhoit

