

**Minutes of the City of Martinsville, Committee meeting held on May 24, 2017 at 7:00 PM in council chambers.**

People in attendance were; Council members; Chris Davidson, Mike Cribelar, Melinda Lovell, Troy Propst, John Skinner, David Doran and City Clerk L Marlene Wilhoit. Audience attendants were Herman Davidson, Mike Kraemer, Norma Calvert, Brenda Littlejohn and David Schiver.

**Agenda items discussed:**

**Reviewed the following ordinances to be voted on in June:**

Committee reviewed the following ordinances and resolutions for changes;

An ordinance concerning commencement of term and filling of vacancies (this will cover the filling of vacancies as well as the commencement of term of office)

An ordinance concerning penalty for dogs running at large (this will modify the codebook to provide for increased penalties and restitution)

A resolution concerning anti-drug plan (This is just to re-adopt the current anti-drug plan with a few changes)

A resolution concerning alcohol misuse plan (this is also to re-adopt the current alcohol misuse plan with a few changes)

An ordinance concerning council meetings (this is changing the 4<sup>th</sup> Wednesday of the month to a regular council meeting)

These will be put to a vote at the June 7 council meeting.

**Discussion on liquor licensing change:**

Mike Kraemer introduced himself to the new council members and explained why he is requesting a new liquor license be added to the City's Class of liquor license. To be able to get a gaming license he doesn't qualify under the present classes so he needs to offer for sale on premises, beer and wine only for consumption. Council discussed and is still not sure how to approach this issue. This will be put before council for vote at the June 7<sup>th</sup> meeting.

**Discussion on donation for heritage days draft horse show:** Norma Calvert, Brenda Littlejohn and David Schiver where in attendance to request from the city the possibility of sponsoring the Friday night entertainment for Heritage Days at a cost of \$1500.00. Council was very favorable and will vote in June.

Council has giving the Mayor the ability to approve requests for street closures for all of the events planned at Linn Park.

They hope to have the new bathrooms where the Linn house stood ready for Heritage days. They requested the City pour a walkway from the restrooms to the Vine Street. This will be voted on with the cost at the June meeting.

**Discussion concerning Tally Automotive request for utilities and entrance:** to make an entrance off of York Street the cost was estimated to be \$6700. The utilities hook ups were discussed and then the question as to where the money would come from for this project was posed and that brought up a lengthy discussion on funds for the city.

It was decided that because the current council is pretty new and doesn't understand the funds of the City, there should be a meeting for economic development committee and finance committee and find out what funds are available before any major funds are spent. Melinda Lovell would like to call a committee meeting for economic development committee for May 31, @ 5 PM.

**Discussion on tree removal and stump removal list:** there are 3 trees that need to be taken down for safety reasons and a list of stumps that can be ground out. After the discussion on funds the council would like to wait on the stumps but get quotes on the 3 trees and get them down.

**Discussion on using summer help:** This was tabled until finances are figured out also. If there are community service people available with hours to put in Herman will take care of them.

**Discussion on water/sewer truck replacement:** committee will look into state bids as there are funds set aside in the water/wastewater department for vehicle replacement.

Council would like to get the entire year end financials done as soon as possible and the appropriation done so they know where the city is on finances for this fiscal year. The Finance committee wants to help do the appropriation so they can better understand the City's finances.

The audit is scheduled for July 5 & 6

**Public comments:**

Meeting was over @ 8:45 pm

By: *Marlene Wilhoit*

