

MINUTES OF THE CITY COUNCIL MEETING HELD ON JUNE 28, 2017 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Mike Cribelar, Melinda Lovell, Troy Propst, John Skinner and David Doran. Also in attendance were Mayor Herman Davidson and Clerk Marlene Wilhoit. Employees and citizens in attendance are attached to the back of the minutes.

**Motion by C Davidson 2nd by M Cribelar to approve minutes from 06-07-17 council meeting, 06-07-17 economic development committee meetings and 06-22-17 budget and finance committee meeting

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

**The joint agreement amendment for SRTS project was tables due to lack of information.

**Motion by M Cribelar, 2nd by D Doran to approve Resolution R2017-06-04 the Intergovernmental Cooperation Contract agreement between Illinois Municipal League Risk Management Association and the City of Martinsville.

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

**Motion by C Davidson, 2nd by J Skinner to hire Garron Haenig and Levi Logan to work in the street department as part time summer help from July 10 to August 11 @ \$8.25 per hour for a 32 hour week.

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

**Motion by D Doran, 2nd by M Cribelar to approve the grinding of tree stumps at the Mayors discretion not to exceed \$600.00.

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

**Motion by M Cribelar, 2nd by C Davidson not to exceed \$10,000.00 for drive way entrance off of north York Street and water, sewer and gas utilities run to property of Zack Tally's Automotive with money coming from the 3M general community development fund.

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

**Water/Wastewater truck replacement tabled until further information is available

**Motion by D Doran, 2nd M Cribelar to approve the \$250.00 membership fee for Nation Road Association.

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

**The response percentage from the income survey that was needed to apply for the water tower grant was not high enough to submit so council people need to go door to door in their respective wards to try to get people to fill out the survey. Surveys and envelopes will be available and need to have back in as soon as possible.

Police Chief Tim Wilson submitted a letter of resignation from the office of chief and would like to continue working as a regular patrolman. Mayor Davidson said he would like to appoint Ryan Slater to the position of Chief. Council would like to meet with both officers and have tabled any decisions until then.

**The budget and finance committee met and worked over the appropriation ordinance. It was presented to council for review. A few of the figures will need adjusted and brought before council for a vote in July.

**The budget and finance committee is looking into formulating a new construction grant application somewhat based on the one City of Marshall uses. All council needs to look over paperwork and come up with ideas to get this implemented.

**Motion by M Cribelar, 2nd by J Skinner to approve replacing the culvert under the west drive at the grade school with 12" concrete culvert 60' in length with project not to exceed \$600.00.

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

PUBLIC COMMENTS:

Larry Norton asked what the City's plans were with the Economic Development Fund as he might be interested in pursuing the use of it. He was told it is hopefully being earmarked for the City's share of the grant for a new water tower.

Zack Tally of Tally Automotive stated he hopes to start construction within a couple weeks on his ½ million dollar project.

Republic Services will no longer be providing recycling services to Martinsville or the surrounding communities.

Motion by J Skinner, 2nd by M Cribelar to adjourn the meeting @ 8:10 PM

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

Marlene Wilhoit