

**MINUTES OF THE CITY COUNCIL MEETING HELD ON JULY 26, 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 with Treasurer Melinda Owen absent. 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 07-12-17 council meeting.  
Upon roll call vote all council members present voted for the motion. (6)**

**\*\*Motion by C Davidson, 2nd by D Doran to approve the request from Clark County Development Organization Tourism Committee for marketing in the amount of \$250.00.  
Upon roll call vote all council members present voted for the motion. (6)**

**\*\*Motion by M Cribelar, 2<sup>nd</sup> by D Doran to approve the revision of the Municipal Estimate of Maintenance Costs to the Motor Fuel program to include shoulder removal and ditching in the amount of \$76,678.55.  
Upon roll call vote all council members present voted for the motion. (6)**

**\*\*Attorney Bernardoni advised council that MediaCom is terminating their franchise agreement with a 180 day notice and then the 5% franchise fee will no longer be in effect. He is preparing an ordinance that will take effect when the franchise agreement terminates that will allow the 5% fee to continue. This should be ready for consideration at the August meeting.**

**PUBLIC COMMENTS:**

Attorney Richard Bernardoni passed out a revised tax levy calculation sheet. This will need passed by the 3rd Wednesday in December.

It was announced that the Clark County Health Department is implementing a used tire pick up for September 16, 2017 from 8-12 at the Fairgrounds and have requested the city provide a backhoe and operator and the Health Department would pay for their time.

The Mayor distributed quotes on a Case and Cat backhoe for a lease program for council to review.

Alderman Propst questioned the rules at the softball field when it comes time for Jr High and High School to use the field. They were kicked off the field for practice due to try outs for the girls traveling softball team and he wants to know what the rules are. That brought up the conversation about the Summer Rec Committee not supplying city with financial reports and meeting minutes. Council has requested that the president of the committee come to the next council meeting to address issues.

**Motion by M Cribelar, 2nd by C Davidson to adjourn the meeting @ 7:50 PM  
Upon roll call vote all members present voted for the motion. (6)**

*Marlene Wilhoit*

