

**MINUTES OF THE CITY COUNCIL MEETING HELD ON OCTOBER 11, 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, Clerk Marlene Wilhoit and Treasurer Melinda Owen. Employees and citizens in attendance are attached to the back of the minutes.

**\*\*Motion by M Cribelar 2<sup>nd</sup> by C Davidson to approve minutes from 09-27-17 council meeting.  
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 treasurer's report as presented.  
Upon roll call vote all council members present voted for the motion. (6)**

**\*\*Motion by D Doran 2<sup>nd</sup> by M Cribelar to approve September 2017 bills payable October 2017 in the amount of \$90,557.35  
Upon roll call vote all council members present voted for the motion. (6)**

**\*\*Motion by M Cribelar 2<sup>nd</sup> by T Propst to approve the FY 2017-2018 tax levy ordinance #2017-10-1.  
Upon roll call vote all council members present voted for the motion. (6)**

Josh Parcel was present from the summer recreation board. Presently they have about \$20,000 in finances. They have projects in mind; a new score board for Davidson Field for about \$5000 new metal benches for dug outs on Pad-Wil and Davidson fields for about \$1100 and putting grass around dug outs and home plate and are looking into sod but don't have a cost. The treasurer is continuing to work of reports. Council advised him that we will need financial reports and minutes by the end of October for our audit. Council also advised him that they need to submit a monthly report from now on.

**\*\*Bids were received and opened for the "1200 North Water line replacement project" at 10am on the 10th. Bids were B&T Drainage for \$60,030, Keiffer Brothers for \$75,891 and Central Illinois Subsurface Contractors for \$79,100.  
Motion by M Cribelar 2<sup>nd</sup> by D Doran to approve the "Notice of award" to B & T Drainage in the amount of \$60,030.00 for the above project.  
Upon roll call vote all council members present voted for the motion. (6)**

Mayor Davidson and Water Supt Corey Cook explained to council about the problem the City of Marshall had last week when the electricity to their wells went out and the generators ran out of fuel causing Marshall to lose their water storage. Thanks to our warning system Corey was able to shut down our pumps from the City of Marshall and avoided having to put the city under a boil order along with Marshall. We also had enough stored that we were able to maintain our system until Marshall got back up and running. With that being said the Mayor has questioned if we can hook up to Clark Edgar Rural water if this should happen again. Shannon Woodard of Connor & Connor thinks this could be incorporated into the grant for a new water tower and if council would like for him to proceed with this they need to let him know.

**\*\*Motion by C Davison 2<sup>nd</sup> by M Cribelar to purchase from Subsurface Solutions a RSTX10B transmitter line locator with a bag GPS capabilities, android tablet and case, mounts and clamps, telescopic fiberglass rover rod and radio detection RD8100PDLG receiver with GPS in the amount of \$9,181 to be split between water & gas departments.  
Upon roll call vote all council members present voted for the motion. (6)**

Deputy Keith Crouch from the Clark County Sheriff Department addressed council about a program the county is trying to set up with the circuit clerk's office for E tickets. This would be a county wide license so the cost would be split between entities of the county if everyone agrees to it. There would be a 5 year contract and it would be billed to us from the circuit clerk's office monthly. The printer needed can be purchased using DUI fine money. This will be presented for a vote at the next council meeting.

Council discussed pay raises and agreed on a 2% across the board raise for city employees retroactive to May 1, 2017

\*\*Motion by J Skinner 2<sup>nd</sup> by M Cribelar to approve Ordinance # 2017-10-2 titled; "An ordinance setting and establishing the rates of payment for various employees of the City of Martinsville, Illinois.

**PUBLIC COMMENTS:**

none

Motion by C Davidson, 2<sup>nd</sup> by D Doran to adjourn the meeting @ 8:45PM  
Upon roll call vote all members present voted for the motion. (6)

*Marlene Wilhoit*