

MINUTES OF THE CITY COUNCIL MEETING HELD ON NOVEMBER 22, 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, John Skinner and David Doran with Troy Propst absent. 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 C Davidson 2nd by M Cribelar to approve minutes from 11-08-17 council meeting and 11-08-17 committee meeting.**

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

****Motion by C Davidson 2nd by M Lovell to approve the Treasurer's report as presented.**

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

A public meeting was held @ 6PM this evening to inform the citizens that the City intends to apply for a grant from the CDBG funds in the amount of \$182,000 for the new water tower project.

****Motion by C Davidson, 2nd by M Cribelar to approve Resolution R2017-11-1 titled: "Resolution of support and commitment of local funds for public infrastructure grant"**

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

****Motion by M Cribelar, 2nd by J Skinner to enter into agreement with B & T Drainage for the "1200N Waterline Replacement Project" in the amount of \$60,030.00**

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

****Motion by C Davidson, 2nd by M Lovell to approve Resolution R2017-11-2 titled "Technical Assistance Agreement between the City of Martinsville, Il and the Coles County Regional Planning and Development Commission"**

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

****The Police Committee met earlier this evening to go over the applications received for the Police Department narrowing the applicants down to 5. Those five names are Jameson Berry, Laif Burns, Blain Washburn, Jason Metzelaars and Paul Wieland. The attorney will prepare a specific contract that would stipulate where they can live and what penalties they would be assessed if they should leave this employment.**

Mayor Davidson has called a special council meeting for December 6, 2017 to start @ 6PM to interview the above applicants. Applicants will be given 15 minutes each then council will go into executive session to discuss appointment of specific employee for the City of Martinsville.

****Motion by D Doran, 2nd by M Cribelar to donate \$500 to Santa's Helpers.**

Upon roll call vote ayes were C Davidson, M Cribelar, J Skinner and D Doran with T Propst absent and M Lovell abstaining from the motion.

****Council was presented By-Law changes and current treasurer report from the Summer Recreation Committee. The By-laws have some changes which council is to preview and vote on at next council meeting.**

****The Mayor asked if there would be any interest in selling the City property out by the clinic if a company were to ask. Council discussion was what income would the City receive, how many jobs it would create, not a lot of interest in giving away the ground, what is farm ground worth. Nothing was decided.**

PUBLIC COMMENTS:

**Motion by J Skinner, 2nd by M Cribelar to adjourn the meeting @ 8:10PM
Upon roll call vote all members present voted for the motion. (5)**

Marlene Wilhoit