

**MINUTES OF THE CITY COUNCIL MEETING HELD ON JANUARY 10, 2018 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 was Mayor Herman Davidson, Clerk Marlene Wilhoit with Treasurer Melinda Owen absent. 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 12-13-17 council meeting  
Upon roll call all council members present voted for the motion. (6)

\*\*No treasurer report was presented due to illness

\*\*Motion by D Doran 2<sup>nd</sup> by M Cribelar to approve December 2017 bills payable January 2018 in the amount of \$424,359.92  
Upon roll call all council members present voted for the motion. (6)

\*\*Motion by C Davidson 2<sup>nd</sup> by T Propst to approve Ordinance No 2018-1-1 titled: "An Ordinance Concerning Committees"  
Upon roll call all council members present voted for the motion. (6)

\*\*Motion by C Davidson 2<sup>nd</sup> by J Skinner to approve Ordinance No 2018-1-2 titled: "An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The City of Martinsville"  
Upon roll call all council members present voted for the motion. (6)

Shannon Woodard of Connor & Connor Engineering presented pay estimate #1 for B & T Drainage for their work on the 1200<sup>th</sup> road water line project in the amount of \$48,428.40. The main line has been installed, filled, pressure tested and chlorinated. Time and weather will allow them to start tying on customer lines.

\*\*Motion by M Cribelar 2<sup>nd</sup> by C Davidson to approve the payment of \$48,428.40 to B & T Drainage for work on the 1200<sup>th</sup> road water line project.  
Upon roll call all council members present voted for the motion. (6)

Shannon Woodard of Connor & Connor Engineering presented a bill in the amount of \$40,950.00 for the new south water tower project which includes \$34,450.00 for design & project management and \$6,500.00 for grant application consulting.

\*\*Motion by M Cribelar 2<sup>nd</sup> by D Doran to approve the payment of \$40,950.00 to Connor & Connor for the new south water tower project.  
Upon roll call all council members present voted for the motion. (6)

Shannon Woodard of Connor & Connor Engineering presented a bill in the amount of \$8,552.00 for project P1753D of the 1200N water line upgrade.

\*\*Motion by M Cribelar 2<sup>nd</sup> by D Doran to approve the payment of \$8,552.00 to Connor & Connor Engineering for the 1200N water line project.  
Upon roll call all council members present voted for the motion. (6)

No one was present from the Summer Recreation Committee to submit names for approval.

\*\*Motion by J Skinner 2<sup>nd</sup> by M Cribelar to sale as is by sealed bids the following city property: 1984 Chevy truck and 2003 Ford F150 truck with bids to be opened at February 28th council meeting.

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

\*\*Motion by D Doran 2<sup>nd</sup> by C Davidson to approve the purchase of a spray-on bed liner and emergency lighting for the 2018 Dodge Ram not to exceed \$1,100.00.

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

#### PUBLIC COMMENTS:

Attorney Bernardoni spoke about a model ordinance the Illinois Municipal League Legal Department sent recommending cities adopt to clarify events associated with the Public Safety Employee Benefits Act (PSEBA). This was enacted in 1997 and serves an important role in protecting the well-being of public safety officers who have suffered extreme injury or death in the line of duty.

Council recommends the attorney draft this ordinance.

\*\*Motion by C Davidson 2<sup>nd</sup> by M Cribelar to adjourn meeting @ 7:20PM.

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

*Marlene Wilhoit*