

MINUTES OF THE CITY COUNCIL MEETING HELD ON JANUARY 24, 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 2nd by C Davidson to approve minutes from 01-10-18 council meeting and 01-10-18 budget & finance committee meeting.**

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

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

****John McDaniel representing Twin City Realty announced that BTB Investment Properties of Moberly, Mo., will serve as developer on purchased property just west of the School's Superintendent Office on Cumberland Street with plans to build a Dollar General. McDaniel acknowledged the valuable assistance of former Mayor Phil Reeds and current Mayor Herman Davidson.**

****Nick Sibenaller auditor for Gilbert, Metzger & Madigan accounting firm was present to deliver the FY2017 audit and explain some of the fine points.**

****Motion by M Cribelar 2nd by C Davidson to approve Ordinance No 2018-1-3 titled: "An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA"**

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

****Motion by D Doran 2nd by J Skinner to approve the appointment of Chief Ryan Slater as city EMA coordinator.**
Upon roll call all council members present voted for the motion. (6)

****The following names were submitted for approve to the summer recreation committee for 2018: Josh Parcel, President / Michael Zachary, Vice President / Trent Maxwell, Treasurer / Rachel Wilson, Secretary / Paige Higginbotham / Taylor Manuel / Bradan Scott.**

****Motion by J Skinner 2nd by M Cribelar to approve the above listed names for the summer recreation committee for 2018.**

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

****Mayor Davidson voiced concerns about the deteriorating floors in the city hall building. He noted the scouts no longer use the scout building and this might be a good place to move the gas department to remove weight from the floor until repairs are made. It was suggested the basement be filled and concrete floors poured. Estimates will be forthcoming.**

****Information was noted about changes to the garbage service pick up and notes will be mailed along with utility bills to inform customers. Mike Cribelar suggested we look into the contract with Republic and maybe explore other companies. Other council members voiced their displeasure with Republic.**

PUBLIC COMMENTS:

Mayor Davidson, Chris Davidson and Melinda Lovell sat in on a gathering held for county wide projects. Talk centered around a proposed bike, horse, walking path utilizing the old Cumberland road that has been in the works for quite some time. Each entity informed the gathering what economic development ideas or projects they had going on.

**Motion by D Doran 2nd by J Skinner to adjourn meeting @ 7:50PM.
Upon roll call all council members present voted for the motion. (6)

Marlene Wilhoit