

MINUTES OF THE CITY COUNCIL MEETING HELD ON FEBRUARY 13, 2019 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

Roll call was answered by the following council members and elected officials: Chris Davidson, Melinda Lovell, Troy Propst, John Skinner and David Doran with Mike Cribelar 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.

** No Treasurer's report was presented.

**Motion by D Doran 2nd by M Lovell to approve January 2019 bills payable February 2019 in the amount of \$107,225.88.

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

**Motion by D Doran 2nd by M Lovell to accept the resignation of Melinda Owen from the Treasurer's position effective May 31, 2019

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

**Motion by Lovell 2nd by J Skinner to approve the contract agreement for administration and coordination services for Grant #18-243004 appropriations with Coles County Regional Planning at the cost not to exceed \$75,000.00 for time and material costs related to the housing rehabilitation program.

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

**Motion by T Propst 2nd by J Skinner to approve the contract agreement for administration and coordination services for Grant #18-242009 and #18-248351 appropriations with Coles County Regional Planning at the cost not to exceed \$27,523.00 for time and material cost related to the new water tower project and the RFL towards the new water tower project.

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

**No one was present to address council with parking concerns

**Motion by M Lovell 2nd by T Propst to accept the Compliance Review covering the receipt and disbursement of Motor Fuel Tax funds for the period beginning January 1, 2013 through December 31, 2017.

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

PUBLIC COMMENTS:

*Jeff Cross was in attendance to ask about his end of the private drive that the grade school uses and the possibility of repair to potholes on both sides of the sidewalk that connects it to Kendall Street. The Mayor will relay this to the street department.

*the economic development committee meeting had to be rescheduled and the date is yet to be determined.

*the city received a surprise inspection from the Illinois Department of Labor OSHA today and will receive a letter of recommended safety improvements needed in the near future noting nothing major was found.

*mention was made of some complaints received from business dumpsters being overloaded due to the 2 day shutdown of Republic on January 23rd & 24th due to extreme cold weather. Everything has been remedied.

With no other Public Comments:

**Motion by C Davidson 2nd by D Doran to adjourn meeting @ 7:15PM.

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

Marlene Wilhoit
City Clerk