

MINUTES OF THE CITY COUNCIL MEETING HELD ON AUGUST 12, 2020 IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS.

*The meeting was called to order by Mayor Davidson, Alderman Lovell offered a prayer, all in attendance recited the "Pledge of Allegiance" and roll call was answered by the following council members and elected officials: Chris Davidson, Chris Perry, Melinda Lovell, Troy Propst, Preston Rukes and John Skinner. Also, in attendance were Mayor Herman Davidson, Clerk Marlene Wilhoit and attorney Richard Bernardoni. Employees and citizens in attendance are attached to the back of the minutes.

PUBLIC COMMENTS:

*none

*Motion by P Rukes 2nd by T Propst to approve minutes of council meeting from 07-22-2020 and committee meeting 08-05-2020.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by J Skinner 2nd by C Davidson to approve the treasurers report for July 2020 as presented.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by M Lovell 2nd by P Rukes to approve July 2020 bills payable August 2020 in the amount of \$87,346.42

Upon roll call vote all alderman present voted for the motion (6)

*Representatives from Martinsville on the Move were present with information on their new proposed walking park located on east Cumberland Street. The property is now owned by Kent and Brenda Littlejohn who are going to give the property to Martinsville on the Move who will develop the property and then turn the property over to the City of Martinsville. A few concerns they voiced were;

a culvert needed to get into the walking path off of Cumberland Street - a well on the property they would like to utilize for non-potable water - need to know if sewer mains are in the way - concerns over an 80 foot in hill slide and if city's liability will cover that - liability of a sledding hill

*Jim Closson with IML Risk Management was present to answer some of the liability issues with this new park

City's insurance will not cover during construction but once complete and property turned over to the city - IMLRMA will inspect - Walking trails propose very little risk - Exercise equipment a very good idea - The in-ground slide would have to be studied closely and does not recommend stainless steel or metal due to heat - Zip line - IMLRMA hesitant to use poles that aren't manufactured - Sledding hill would need no obstructions - Disc golf is a good choice

City should not accept the property until things are 100% complete

*Motion by J Skinner 2nd by M Lovell not to exceed \$1400.00 for material to fix storm sewer drain behind 113 E Cumberland Street.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by C Davison 2nd by J Skinner not to exceed \$1400.00 to replace a flushing hydrant at intersection of Schofield and First Street.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by C Davidson 2nd by P Rukes to accept the retirement letter presented from Carl Mark Kingery stating his last day of work being September 8, 2020.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by C Davidson 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, 2019 through December 31, 2019.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by T Propst 2nd by J Skinner to approve Resolution R2020-8-1 accepting the bid for Motor Fuel Tax FY21 program from Lawrence Gravel at \$29,622.50.

Upon roll call vote all alderman present voted for the motion (6)

*Motion by M Lovell 2nd by C Perry to approve Ordinance 2020-8-1 titled; "An Ordinance Concerning Remote Meeting Participation."

Upon roll call vote all alderman present voted for the motion (6)

*Motion by C Davidson 2nd by J Skinner to approve Ordinance 2020-8-2 titled: "An Ordinance Setting the Rates of Payment for Various Employees of the City."

Upon roll call vote all alderman present voted for the motion (6)

*Motion by J Skinner 2nd by P Rukes to approve Ordinance 2020-8-3 titled; "Tax Levy Ordinance"

Upon roll call vote all alderman present voted for the motion (6)

Council Comments:

- road overlay the county is doing look good
- would like to propose if employee is asked to attend meeting, they should be compensated some way
- discuss again replacing street dept employee: consensus was to wait a while longer
- trying to set up a fall clean up
- property on west end of Cumberland Street waiting on Truelove to get asbestos abatement
- all on arbor committee resigned do we do away with the ordinance and consensus was yes
- still need 5 residents willing to serve on the trailer inspection committee
- Chief Slater thinks he has a couple more part time officers to help out

With no other comments:

**Motion by C Davidson 2nd by C Perry to adjourn the meeting @ 8:31 PM.

All council members present voted for the motion. (6)

Marlene Wilhoit
City Clerk