MINUTES OF THE CITY COUNCIL MEETING HELD ON February 22, 2023, IN THE CITY COUNCIL CHAMBERS OF MARTINSVILLE, ILLINOIS. \*The meeting was called to order by Mayor Davidson. All in attendance recited the "Pledge of Allegiance." Roll call was answered by the following council members and elected officials: Chris Davidson, Melinda Lovell, and Ashley Wilhoit. Alderman Chris Perry showed up after the first motion was made and alderman Troy Propst was absent. Also, in attendance were Mayor Herman Davidson, Clerk Jana Akers, and Attorney Richard Bernardoni. Employees and citizens in attendance are attached to the back of the minutes.

## **Public Comments:**

--Motion by C Davidson 2<sup>nd</sup> by A Wilhoit for approval appoint Jacob Hammond to fill the vacancy of Alderman Ward 2

Upon roll call vote all alderman present voted for the motion (3)

--Motion by A Wilhoit 2<sup>nd</sup> by M Lovell for approval of the council meeting minutes for 2/8/23

Upon roll call vote all alderman present voted for the motion (5)

--Motion by C Davidson 2<sup>nd</sup> by J Hammond for approval of Ordinance 2023-2-1 entitled "An Ordinance to Add Territory to the Clark County Enterprise Zone"

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

-Motion by C Davidson 2<sup>nd</sup> by M Lovell to approve Pay Estimate #9 (final) to Maquire Iron in the amount of \$42,345.00

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

--Motion by C Davidson 2<sup>nd</sup> by A Wilhoit to approve invoice #14088-9 to Connor & Connor in the amount of \$7,43.28

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

--Motion by M Lovell 2<sup>nd</sup> by C Davidson to approve the purchase of a new 42' brush cutter for the E42 Mini Excavator at a cost of around \$1,710.28 (after they use money they already had-see attached figures)

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

--Motion by M Lovell 2<sup>nd</sup> by C Davdison to approve bid from Lloyd Kemper in the anoun of \$14,904.00 for a new hand rail at Connelly's

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

--Motion by C Davidson 2<sup>nd</sup> by J Hammond to approve the Mayor to hire up to three employees for summer help

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

--Perry Baird was here to address the council about parking and streets. He stated that he has lived on York Street since 1990 and that he now lives on Vine Street. You can only park on one side of the street. He said that Washington Street also has the issues that it narrows and widens as you drive along it. The possibility of no parking sign on one

side of the street because if you get vehicles on both sides, you can hardly get down the street. He also asked about the old water tower. When the wind blows it shakes and they are afraid that it is going to fall. He wanted to know if it was scheduled to be removed. The Mayor informed him that they just got informed today that it can now be bid out for removal. It was being held up by the government. We are going to reach out to the engineer and go from there. He just asked if they would advise him once they had some information.

--Motion by M Lovell 2<sup>nd</sup> by C Perry to get into executive session at 7:43pm to discuss employee compensation

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

- --Motion by C Davidson 2<sup>nd</sup> by C Perry to end executive session at 8:04 pm
- --Motion by C Davidson 2<sup>nd</sup> by C Perry to increase summertime help [ay to \$15/hr and part-time police pay to \$21/hr

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

## --Mayor Davidson:

- -informed the council that Dan Truelove stopped in and stated that he was wanting water, sewer, and gas at his property
- -let the council know we were having computer issues
- -side walk to fairgrounds needs a good fixing
- -there are two trees on our RW by Chancellor house that will be bid out and then another across the street.

## - C Davidson:

-stated someone came to him and said if we got a new superintendent there was nowhere for them to

Live and that we needed to get a committee for a TIF district set up --M Lovell:

- --asked about on the sidewalk if we they had to be given specifics or if they did that themselves
  - C Davidson said that larger companies more than likely won't do it.
  - -sealed bids are due March 22 by 4pm

## -- A Wilhoit:

- -asked if there was a weight limit on alleys, Mayor told her to check the ordinance --Attorney Bernardoni:
  - --said they received the options from Jerod McMorris on new aggregation service and Mayor stated he sent it back because it had the wrong address listed.
- --Motion by M Lovell 2<sup>nd</sup> by A Wilhoit to adjourn meeting at 8:37pm

Jana Spires City Clerk