City of Martinsville

Minutes – **Regular Meeting** Wednesday, December 13, 2023

City Hall

Alderman Roll Call: Chris Davidson Jacob Hammond Bob Lovell

Shane Pendleton Chris Perry Ashley Wilhoit

Attendance: Mayor Herman Davidson, Clerk- Christy Perisho, City Attorney Richard Bernardoni,

Treasurer- Terri Connelly

Visitors: Dan Kibler-Marshall Advocate, Corey Cook

Meeting called to order by Mayor Davidson at 7:00 PM.

Prayer: Bob Lovell. All in attendance recited the "Pledge of Allegiance."

--Motion by A. Wilhoit, 2nd by C. Perry, to approve the previous meeting minutes. Record Vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by J. Hammond, to approve bill list. Record Vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by A. Wilhoit, 2nd by C. Davidson, to approve open treasurer report. Record Vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by J. Hammond, to approve purchase of water department upgrades, excluding the requested radios. Record Vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by J. Hammond, 2nd by B. Lovell to approve additional expenses for new server. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by C. Perry to approve Martinsville on the Move lease. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by A. Wilhoit to approve software license fee for electronic W-2 & 1099 filings. Record Vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by C. Perry to approve Christmas bonuses to employees.

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by A. Wilhoit, 2nd by J. Hammond to approve 2024 meeting dates & holidays. Record Vote:

Davidson	No	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by A. Wilhoit, 2nd by S. Pendleton to pay dues to National Road Association of IL. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

⁻⁻Motion by C. Davidson, 2nd by C. Perry to approve Ordinance # 2023-12-1. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Perry, 2nd by B. Lovell to approve Ordinance # 2023-12-2. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2nd by A. Wilhoit to approve Ordinance # 2023-12-3. Record vote:

Davidson	Yes	Pendleton	Yes
Perry	Yes	Hammond	Yes
Lovell	Yes	Wilhoit	Yes

Motion carried.

--Motion by C. Davidson, 2^{nd} by C. Perry to close the meeting. Meeting closed 8:33 PM.

Christy Perisho City Clerk