City of Martinsville

Minutes – **Regular Meeting** Wednesday, June 12, 2024 City Hall Alderman Roll Call: Chris Davidson- Absent Jacob Hammond Bob Lovell Shane Pendleton Chris Perry Ashley Wilhoit

Attendance: Mayor Herman Davidson, Clerk- Sheena Hammond, Treasurer- Terri Connelly, Dan Kibler-Marshall Advocate, Corey Cook, Shannon Woodard, Nancy Smitley

Meeting called to order by Mayor Davidson at 7:00 PM. Prayer: Bob Lovell Pledge of Allegiance: All

Public Comment: Dan Kibler offered an update on the city's website.

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

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

Motion carried.

--Motion by J. Hammond, 2nd by A. Wilhoit, to approve bill list.

Record Vote:

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

Motion carried.

--Motion by A. Wilhoit, 2nd by C. Perry, to approve treasurer's report.

Record Vote:

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

Motion carried.

Nancy Smitley presented an Enterprise Zone request.

--Motion by A. Wilhoit, 2nd by J. Hammond, to approve Ordinance 2024-6-1, *An Ordinance to Add Territory to the Clark County Enterprise Zone*.

Record Vote:

Davidson	Absent	Pendleton	Yes
Perry	Yes	Hammond	Yes

2 | Page Lovell Wilhoit Yes Yes Motion carried. --Motion by A. Wilhoit, 2nd by C. Perry, to approve Ordinance 2024-6-2, An Ordinance Concerning Stop Streets. **Record Vote:** Davidson Pendleton Absent Yes Perry Yes Hammond Yes Lovell Wilhoit Yes Yes Motion carried. --Motion by J. Hammond, 2nd by R. Lovell, to approve the quote for TexMyGov for \$3000. **Record Vote:** Davidson Absent Pendleton Yes Perry Yes Hammond Yes Lovell Yes Wilhoit Yes Motion carried. Shannon Woodard presented the Council with 4 bids for concrete work on a pickleball and a basketball court. He gave

the Council a bid tabulation report. --Motion by J. Hammond, 2nd by R. Lovell, to approve the bid from Fuetz Contractors at \$104,589.00 for the pickleball and basketball courts.

Record Vote:

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

Motion carried.

Shannon Woodard discussed the city warehouse design with the Council. They discussed cost considerations and the need to properly store equipment. The Council would like to go to bid in July for the design with a 365-day completion deadline and compare costs for the baseline design.

City Collector, Sheena Hammond, and Water/Wastewater Superintendent, Corey Cook discussed with the Council the advantages of converting apartment complex meters to a master metering system. This option would save the city over \$6,000 in replacement costs with the upcoming meter replacement. Additionally, there would be many advantages for the city in billing the landlord rather than individual tenants. Some complexes are already set up this way.

--Motion by C. Perry, 2nd by R. Lovell, to approve the installation of master metering at apartment complexes. Record Vote:

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

Motion carried.

Chief of Police, Ryan Slater, informed the Council that he had purchased new duty weapons. He and another officer would like to request to be able to purchase the old duty firearms from the city.

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--Motion by S. Pendleton, 2nd by C. Perry, to approve the purchase of old duty firearms by police chief Slater and deputy Washburn.

Record Vote:

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

Motion carried.

OTHER:

Mayor Davidson:

• The Governor eliminated the 1% grocery tax for the State of Illinois. This will impact budgets for municipalities.

Lovell

- People are parking at the ball park in the no parking zones. He asked what we could do to remedy this. Pendleton
 - Asked for an update about where sidewalks would be poured.
 - Asked for an update about the retaining wall.

Chief Slater:

• Discussed police applicants. Currently part-time officers are providing the city with 40-60 hours of additional police coverage.

--Motion by A. Wilhoit, 2nd by J. Hammond, to close the meeting.

Meeting adjourned 8:20 PM.

Sheena Hammond, City Clerk