

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JUNE 16, 2014**

Mayor Phil Deckard called the Martinsville Common Council to order on Monday, June 16, 2014. Citizen Del Chafey then led those in attendance in opening prayer followed by the Mayor's leading attendees in the Pledge of Allegiance.

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor
Terry Buster, District 1
Bob Strader, District 2
Gary Lester, District 3
Jeff Price, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
Shannon Kohl, Councilwoman-at-Large
Ross Holloway, City Engineer
Bob Carter, Fire Chief
Rob Townsend, Chief of Police
Valerie Hugart, Clerk-Treasurer
Becky Tumey, 1st Deputy Clerk

A quorum was declared present.

MINUTES

A motion was made by Councilman Phil Deckard II to waive the reading of the minutes from the last meeting of the Council and to accept the Minutes as written. Councilman Gary Lester seconded the motion. The Motion passes 7-0. This Motion covers the Minutes of June 2, 2014 and June 5, 2014.

COMMITTEE REPORTS

Martinsville City Parks - Del Chafey reported Jimmy Nash City Park the Dixie Chopper mower has been repaired; Shelter #3 has electrical breaker and fixtures repaired and installed; 10 BBQ grills have been ordered - and it hoped to have them all installed prior to 4th of July; a truck has been purchased for Park use; and new toilet tissue dispensers have been installed. In personnel issues, the following appointments have been made by the Park Board: Director of Grounds - Paul Galbreath; Director of Maintenance - Danny Lucas; Director of Recreation - Pam Dunscomb and Part-Time Clerk - Tina Chafey. Pam Dunscomb, Recreation Director was introduced. She told of the summer camp that is currently going on and to look for other upcoming event.

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IU Health - Tina Chafey reported IU Health is celebrating its 90th Anniversary. She reminded everyone that that IU Health is sponsoring free swimming from 4:00 to 6:00 p.m. on days that exceed 90 degrees or higher.

Morgan County Economic Development - Councilwoman Shannon Kohl reported for Chelsea Manns contacts the MCEDC had received over the last few weeks.

ENGINNERS REPORT

Ross Holloway distributed his report to the Council. He also reported Grady Brothers have completed the project at Morton and Main. Items of interest on the report included: the 911 site has been inspected three times and a fourth is scheduled for next week; the Lincoln Hill Tank is being drained and the one-year coating warranty inspection will be conducted this Wednesday by Dixon Engineering.

OLD BUSINESS

NLC Service Line Protection - National League of Cities recently presented to the Council their offer to area residents an insurance that would cover utility service lines such as water service, sewer and gas. There being no further discussion, this item was tabled.

Ordinance 2014 -1686 Fire Training Facility - This ordinance will allow an account to be opened so that the Fire Department can charge other fire departments for the use of the training facility, which is under construction. A motion to allow the account / fund to be created was made by Councilman Eric Bowlen. Councilwoman Shannon Kohl seconded the motion. The Motion passes 5-0.

Morgan County Humane Society TNR Grant Program - Members from the Morgan County Humane Society appeared and explained the Trap Neuter Release (TRP). Residents are encouraged to trap animals running loose to be a part of the TRP. This will prevent more strays in our community. Funds are available for assistance. Visit the Morgan County Humane Society for further information.

NEW BUSINESS

Washington Township Fire Department - Bob Bolin appeared before the Council to open the discussion of the Washington Township Fire Department merging with The Martinsville City Fire Department. After discussion, Councilman Gary Lester made the motion to get started on merger talks with Washington Township. This motion was seconded by Councilman Bob Strader. The Motion passes 5-0.

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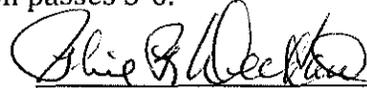
Valerie Hugart, Clerk -Treasurer reminded Council members it's time to schedule budget workshops and suggested a workshop prior to the July 7th or July 21st meeting.

CLAIMS

A motion to accept the claims as reported was made by Councilman Gary Lester.
Councilman Bob Strader seconded the motion. The claims were accepted with a vote of 5-0.

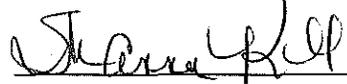
ADJOURNMENT

There being no further business, Councilman Eric Bowlen made the motion to adjourn. This was seconded by Councilman Bob Strader. The motion passes 5-0.

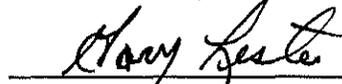


Phil Deckard, Mayor

Terry Buster, Councilman



Shannon Kohl, Councilwoman



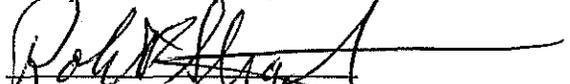
Gary Lester, Councilman

Jeff Price, Councilman

Eric Bowlen, Councilman-at-large



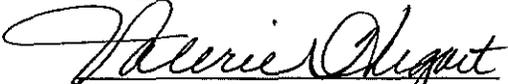
Philip R Deckard III, Councilman



Robert Strader, Councilman-at-

Large

ATTEST:



Valerie Hugart, Clerk-Treasurer