

LAKE/AIRPORT COMMITTEE

February 6, 2012

MEMBERS

Alderman Vota
Alderman Lawrence
Alderman Dorchinecz
Alderman Walters

ALSO PRESENT

Mayor Brotherton
Alan Jackson
Shirley Sams

Alderman Koonce
Alderman Burtle
Alderman Heberling
Mark Coady
Mike Coady

Chairman Vota called the meeting to order at 6:48 P.M.

APPROVAL OF AIRPORT/HAY CROP

A motion was made by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to enter into a 5 year lease agreement with Brian Moses to farm 20.8 acres of field land at the Taylorville Municipal Airport for hay crop with \$120.00 per acre being paid to the City of Taylorville each year. 1st year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year. Motion carried 3-0-1 (abstain).

APPROVAL OF LAKE/HAY CROP

A motion was made by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to enter into a 5 year lease agreement with Brian Moses to farm 10.82 acres of field land at Taylorville Lake (property 07-19-17-400-001-02) for hay crop with \$70.00 per acre being paid to the City of Taylorville each year. 1st year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. Motion carried 4-0.

APPROVAL OF LAKE CROP

A motion was made by Alderman Walters and seconded by Lawrence to recommend to the City Council to enter into a 3 year lease agreement with Michael Breckon to farm 27.32 acres of field land at Taylorville Lake (properties 07-19-06-300-001-00, 05-18-12-200-001-00, 05-18-13-400-001-00 and 05-18-13-300-002-00) agricultural crop with \$187.00 per acre being paid to the City of Taylorville. The first year payment for property 05-18-13-300-002-00 (10.1 acres) will be \$145.00 per acre. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. Motion carried 4-0.

Mike and Mark Coady addressed the Committee stating that they were unaware that a parcel of property adjoining their property was being included in the bid proposals as it has not been bid before. They stated their family has farmed this area for many years and would like the opportunity to make a bid also. Chairman Vota advised them that the notice was published in the newspaper as according to State Statutes and that it would be unfair to the farmers that have already submitted their bids to rebid the parcels as it is now public information. He also advised that the bidding process was discussed at three other meetings which were held on December 8th, December 19th and January 12th. Mike Coady asked if he can make a recommendation that in the future that adjoining neighbors be advised prior to the bids being published in the paper, they were advised this would not be fair to the other farmers.

Mike Coady then asked if he could review a copy of the proposals that were submitted, he was advised the City Clerk's Office would make him copies.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:03 P.M.

Martin Vota, Chairman