

## LAKE/AIRPORT COMMITTEE

April 10, 2014

### MEMBERS

Alderman Vota  
Alderman Walters  
Alderman Dorchinecz  
Alderman Budd

### ALSO PRESENT

Lake Superintendent Jackson  
Airport Manager Newberry  
Alderman Koonce  
Alderman Heberling  
Randy Bingham  
Mike Hady  
Andy Lasswell  
Reggie Benton  
Beverly Morrison

Mayor Brotherton  
Alderman Burtle  
Alderman Jones  
Superintendent Speagle  
Marshall Lowe  
J.C. Olive  
Charlie Knecht  
Jamie Headen

Chairman Vota called the meeting to order at 6:00 P.M.

### KIWANIS PARK PAVILION & FENCE

The Taylorville Kiwanis Club Pavilion has a population usage of an average of 4,000 participants each year. The club feels there is a need for another pavilion available for smaller or family groups. They would like to construct a wood pole and steel 24 x 12 foot pavilion with a charcoal grill and 3 foot by 16 inch set up table at one end of the building. There will be an 8 foot picnic table and a 9 foot (wheel chair accessible) picnic table anchored to a poured concrete floor. They would be responsible for all costs.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow the Kiwanis Club to construct a 24 x 12 foot small pavilion on Lake Property at no cost to the City, coordinating the project with Lake Superintendent Jackson. Motion carried 4-0.

### S.B. EDWARDS YOUTH FISHING TOURNAMENT

Superintendent Jackson reported he has received food donations and approximately \$3,500.00 in sponsoring for the S.B. Edwards Youth Fishing Tournament. He has 125 rod & reels for participants. Three high school bass clubs will be helping with the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to hold the 5<sup>th</sup> Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 17, 2014 from 10:00 A.M. to 2:00 P.M. Motion carried 4-0.

### LAKE CAMPERS 2014 SCHEDULE OF EVENTS

The Lake Campers Schedule of Events will be tabled until next month.

### REHAB OF GAZEBO

The gazebo at the Lake Marina which was donated several years ago by the Bingham Family is in need of repairs. Randy Bingham stated he and his family would like to make the minor repairs at no cost to the City. The repairs should take several days.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow the Bingham Family members to make repairs to the gazebo at the Lake Marina at no cost to the City. Motion carried 4-0.

## **LAKE SUPERINTENDENT'S REPORT**

Lake Superintendent Jackson reported that the Lake is open and we will have 12 Lake Lots and 8 Campgrounds available for lease on April 14<sup>th</sup>.

### **Excessive noise complaint**

He reported that a complaint of noise in the Bishop Cove Area had been received from Charlie Knecht and Mr. Knecht was present to address the Committee.

He spoke of noise from the lake lots directly across the Lake from his house and from boats in Bishops Cove behind his house. He stated the noise goes on for hours. He was told that quiet hours are 11:00 P.M. to 6:00 A.M. He stated he is a taxpayer and respect should be shown for his property.

Chairman Vota responded the City will not terminate the leases on the lots across from his house as that is revenue to the City and other residents in that area have never complained. He suggested that Mr. Knecht call Superintendent Jackson, Lake Guard John Paine and the police so there is a paper trail and everything is documented.

## **SEAL COAT, CRACK FILL & STRIPE FOR FAR SOUTH PARKING LOT**

Airport Manager Newberry presented quotes from three contractors for Seal Coat, Crack Fill & Striping for the Far South Parking Lot (Parachute Club), the Airport South Parking Lot, and filling cracks on the Airport East/West Runway, showing that Lowes Paving and Sealcoating is cheaper overall.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,657.75 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport Far South Parking Lot (Parachute Club) with funds to be utilized from the FY2014/2015 Budget. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,102.16 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport South Parking Lot with funds to be utilized from the FY2014/2015 Budget. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept the low quote of \$2,494.80 from Lowes Paving and Sealcoating to fill cracks on the Airport East/West Runway with the funds to be utilized from the FY 2014/2015 Budget. Motion carried 4-0.

## **AIRPORT LIABILITY INSURANCE**

Alderman Walters has reviewed the Aviation Insurance Managers Airport Legal Liability Insurance Proposal (only one received) through Ace Property & Casualty Insurance Company. He reported that the Annual Premium is \$2,900.00, with a three (3) year policy term fixed at \$2,900.00 but we would not be locked in. Last year's premium with the same company was \$3,500.00. The Parachute Club's premium is \$1,000.00 for skydiving operations. This reduces the City's premium cost to \$1,900.00. He recommended we stay with the current carrier.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the quote of \$2,900.00 from Ace Property & Casualty Insurance Company

through Aviation Insurance Managers, Inc. for Airport Liability Insurance per the three year proposal with an annual review effective May 19, 2014 with \$1,000.00 being paid by Mid America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations. Motion carried 4-0.

### **SOUTH HANGAR DOOR SEAL**

Airport Manager Newberry received two quotes for sealing the South Hangar Doors. Springfield Overhead Doors quote was \$2,540.00 in material and \$27,200.00 in labor (including Prevailing Wage, 2 men per day per door) totaling \$29,740.00. Ernest Williams quoted labor only of \$240.00 per door totaling \$2,400.00 (including Prevailing Wage). Mr. Newberry feels the City can purchase the materials for approximately \$6,100.00.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct Airport Manager Newberry to proceed with ordering material and work with Ernest Williams on a door to door basis not to exceed \$6,500.00 for sealing of the Hangar Doors at the Airport. Motion carried 4-0.

### **CLOSING GRASS RUNWAY**

At the last meeting and after several months of discussing the closing of the Grass Runway, Alderman Dorchinecz requested a detailed listing of costs in closing the runway with projected revenue that would offset the expense.

Airport Manager Newberry provided costs of approximately \$10,144.96 for closing the Grass Runway with a potential income of \$1,800.00 in farmland rental based on what is being paid on current farmland leases. Mowing costs if closed is \$455.68 and mowing costs to keep open is \$1,177.60.

Airport Manager Newberry stated he could not justify the closing costs - look at in 5 to 10 years as we are not in shape financially now. Alderman Budd stated he could not see closing the runway for \$1,000 per year. Chairman Vota stated if we give it up, we can never get it back.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to close the Grass Runway. Motion failed 2-2.

### **AIRPORT MANAGER REPORT**

#### **TAZ-4096-Runway 36 Taxiway Extension**

There will be a Pre-Construction Meeting for the Taxiway Extension on April 14<sup>th</sup> at the Airport.

Howard Moma, the Airport Records Clerk, will be retiring in May.

Approximately 30 Corvair Club participants will be at the Airport Saturday Morning at 9:30 to look at the Airport's Model Airplane Display.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:32 P.M.

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Martin Vota, Chairman