

LAKE/AIRPORT COMMITTEE

June 10, 2021

MEMBERS PRESENT

Acting Chairman Bryant
Alderman Wilson
Alderman Driskell

MEMBERS ABSENT

Chairman Budd

ALSO PRESENT

Mayor Barry
Alderman Olive
Superintendent Ortman
Alderman Brown
Superintendent Mann
Superintendent Speagle
Treasurer Hamell

HBO Goodall
Alderman Brown
Tammy Rogers
Mary Dawson
Tony Hammond
Gary Spurling

Ray Richards
Kathy Richards

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

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of May.

SILT DAM COLLAPSE

Mary Dawson, Tony Hammond and Gary Spurling gave a presentation about the condition of the silt dams. They gave information on the history, as well as current photos showing silt build up. They stressed to the Committee the importance of making a plan to repair and maintain the silt dams, as well as giving recommendations on making a plan to have the Lake dredged. The Committee thanked them for their presentation and advised that they will take all of the information into consideration to develop a plan of action. Superintendent Ortman advised that there are plans in place to start working on areas in the Fall.

PURCHASE OF NEW LAWN MOWER

Superintendent Ortman is requesting to purchase a new mower for the Lake. The mower he is looking to replace is 12-15 years old and in constant need of repairs. The mower he is looking to purchase has attachments that will be beneficial for mowing on the bike trail as well.

Motion by Acting Chairman Bryant and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a John Deere X750, 3 cycle diesel mower with a 60 inch auto connect drive over deck from Sloan Implement at a cost not to exceed \$8,000.00. Motion carried 3-0.

LAKE LOT NUMBER SIGNS

Superintendent Ortman would like to purchase new signs to re-number the Lake Lots. Currently there are numerous lots that do not have numbered signs, and the number order is incorrect. The new signs will be reflective, and posted at each lot to make it easier for visitors and Emergency Services to locate lots.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of 474 reflective Lake Lot Signs from Decker Supply Company at a cost not to exceed \$4,000.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that his crew has been busy cutting and removing trees from the Lake area from the recent storm. They are continuing with mowing. The Pow Wow on the weekend of June 4th went very well.

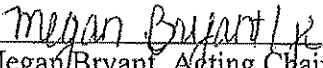
ANY OTHER MATTERS

Ray and Kathy Richards inquired about whether or not there will be a one-time transfer for sub-leasers at the Lake. Acting Chairman Bryant advised that it will be discussed in future meetings.

Superintendent Ortman advised that he does have a plan in place to work on the 9B and 9D silt dams.

Superintendent Speagle stated that he may be able to lend a few of his guys to help with the project due to a water project being delayed due to material shortage.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 3-0. Meeting adjourned at 7:17 P.M.



Megan Bryant, Acting Chairman
Lake/Airport Committee