

LAKE/AIRPORT COMMITTEE
September 14, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
HBO Goodall
Superintendent Brune
Superintendent Mann

Kaylee Jones
Treasurer Miles
Alderman Bryant
Steve Moffett
Janelle Moffett
Owen Moffett
Alderman Wilson

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

LAKE DREDGING GRANT

No information was presented at this time.

REFUNDS FOR LAKE LOTS AND CAMPGROUNDS

Mayor Barry expressed concerns about the refund process for Lake Lot and Campground rent. Currently, if a lessee decides to give up their Lake Lot or Campground, they will receive a prorated amount back that they paid in rent, as well as their security deposit after everything is cleared off of the lot. Mayor Barry does not agree that there should be a prorated refund of lot rent given back after self-termination of lease.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement. Motion carried 4-0.

DISCUSS UPDATES TO CABIN AND CAMPING RESERVATION PROCESS

Kaylee Jones presented the Committee with information regarding the current process for reserving Cabins and Overnight Campgrounds at Lake Taylorville. The following changes were presented: only allowing Cabin and Overnight camping reservations to be made starting April 1 when the marina is open for the season, requiring the first night's stay fee for both Cabins and Overnight Camping to be a non-refundable deposit, requiring a credit card be kept on file for Cabin rentals in case of any damages to Lake property, reservation forms to be filled out, signed and returned to the Marina prior to any reservation being finalized, and enforcing the current refund and cancellation policy.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/ cancellation policy. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. The annual duck blind and deer hunting drawing was held on September 6, 2023, and was a success. They have been continuing cutting down and clearing tree limbs, as well as mowing and weed eating.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. From July 1, 2023 to September 14, 2023, there have been eighteen burials. Seven graves have been sold. They have been mowing and weed eating,

and getting ready for leaf clean-up. The open Foreman position has been filled. A clean-up day was held on August 28, and was successful.

1901 S. SPRESSER- THROUGH THE FENCE AGREEMENT- AIRPORT

Steve, Janelle, and Owen Moffett were present to discuss a through the fence agreement with the Airport. Mr. Moffett is the new owner of the building at 1901 S Spresser St. The building currently has a hangar attached to it, but no access to a runway. The through the fence agreement would allow a gate to be put in the Airport fence to grant access to the Airport runways. HBO Goodall advised he would provide the agreement for final approval at the October Lake and Airport meeting.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 136 landings and departures in the month of August, 29 of which were business flights. Construction on the Main Taxiway is still ongoing. The automatic gate was repaired. The Mid-America Sports Club held the Old Timers Boogie on August 25, 2023. An AWOS inspection was conducted, and the airport passed. An update on fuel sales was also provided.

ANY OTHER MATTERS

Mayor Barry advised Randy Mitchelson would be the new Alderman, and the new Chairman of the Finance Committee.

Mayor Barry discussed several clean-up projects at different properties around Taylorville.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:31 P.M.



Doug Brown, Chairman
Lake/Airport Committee