

LAKE/AIRPORT COMMITTEE  
January 11, 2018

MEMBERS PRESENT

Chairman Lanzotti  
Alderman Jones  
Alderman Budd  
Alderman Burtle

ALSO PRESENT

Mayor Barry  
Lake Superintendent Jackson  
Airport Manager Newberry  
Water Superintendent Speagle  
Treasurer Nation  
City Attorney Romano  
Alderman Walters  
Alderman Olive

Eric Adams  
Reggie Benton  
Jamie Headen  
Terri France  
Owen Laswell  
Traci Bentley  
Frank Mathon  
\*\*See Attached\*\*

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

**LAKE DREDGED IN AREA OF OWANECO BLACKTOP AND CHEROKEE ROAD**

City Attorney Romano stated he does not believe that legally the City can swap 100 acres of land for work performed in dredging of the lake. Gary Spurling checked with his underwriters in Chicago and they will not insure this. However, City Attorney Romano stated he can still check with other title company's in the area and see if they would insure this trade. Mayor Barry advised the Committee of the 12 lake lot tenants in the area only 4 of them are City residents and he does not see the benefit of giving away City property. If approved by the Committee, with the help of City Attorney Romano, they may be able to work through the legality of the trade. Alderman Budd advised before the Committee proceeds with this, the legal issues should be figured out. Alderman Jones recommended if the dredging is unable to be completed that the 12 lake lot tenants in this area be moved to the front of the waiting list, and when lake lots are available, they would have priority in receiving a new lot. City Attorney Romano advised this would be able to be done, but the City Code would need to be amended. The 8 lake lot tenants that live out of City limits would be moved to the front of the out of town waiting list. Chairman Lanzotti advised lake dredging will be tabled until City Attorney Romano has further information on the legality of swapping land for the work.

Motion was made by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct City Attorney Romano to prepare an ordinance amending City Code section 7-1-4 to allow 12 existing lake lot tenants to be priority placed on next seasons "lake lot rental waiting list" subject to such terms and provisions as the City Attorney may recommend. Motion carried 4-0.

**PERMISSION TO BUILD A BOAT HOUSE AT 47 LAKE VISTA DRIVE**

Lake Superintendent Jackson advised the Committee that the homeowners at 47 Lake Vista Drive would like to put in a standard boat house.

Motion was made by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow the homeowners at 47 Lake Vista Drive to build a boat house. Motion Carried 4-0.

### **LAKE SUPERINTENDENT'S REPORT**

Water superintendent Jackson advised the City has closed on the property exchange with Pam McCarty.

### **AIRPORT MANAGER'S REPORT**

#### **FCC License**

The license (kcs7) for the AWOS system has been renewed.

#### **MSDS**

Working on MSDS (Material Safety Data Sheets) as the law requires.

### **ANY OTHER MATTERS**

Dee McClure advised the Committee she has been at her lake lot for 10 years and while she appreciates the idea of being able to be moved to the top of the waiting list, she has her lake lot where she wants it and has put a lot of time and money into getting it cleaned and electricity ran to it. Dee McClure suggested if dredging is not possible, maybe the City lowering the yearly fee for the 12 lake lot tenants in the area, as they do not have access to the water.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0.  
Meeting adjourned at 7:02 P.M.

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Lee Lanzotti, Chairman  
Lake/Airport Committee