

LAKE/AIRPORT COMMITTEE  
May 10, 2018

**MEMBERS PRESENT**

Chairman Lanzotti  
Alderman Jones  
Alderman Burtle

**ALSO PRESENT**

Lake Superintendent Jackson  
Airport Manager Newberry  
Water Superintendent Speagle  
Alderman Olive  
Alderman Walters

Kellie Hamell  
Tim McCardle  
Owen Lasswell  
Traci Bentley

**MEMBERS ABSENT**

Alderman Budd

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

**MAIN DAM INSPECTION**

Lake Superintendent Jackson received a quote from Benton & Associates in the amount of \$950.00 for the Main Dam Inspection.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Benton & Associates to preform the Main Dam Inspection at a cost not to exceed \$950.00. Motion carried 3-0.

**REPLACEMENT OF BOAT MOTOR FOR PATROL BOAT**

Lake Superintendent Jackson informed the Committee that the motor on the patrol boat is needing to be replaced. Lake Superintendent Jackson received two quotes, both are for a 60hp Mercury 4 stroke fuel injected motor. B&R Marine gave a quote of \$5,957.41 and Hanks Sales and Service gave a quote of \$5,792.00. Lake Superintendent Jackson is requesting to stay local and go with B&R Marine. Also, the Safety Committee will put \$3,500.00 towards the motor and the Water Department will put in \$500.00, leaving a total of \$1,957.41 for the Lake Department to pay.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Lake Superintendent Jackson to purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost not to exceed \$5,957.41. The cost will be divided between the Safety Committee, the Water Department and the Lake Department. Motion carried 3-0.

**BOYD DAPPERT SURVEY**

Lake Superintendent Jackson stated a survey was done on the land leased to Boyd Dappert and there is a portion of farm land that is on the property. The farmer has removed the stakes and planted his crops. There is also a pen with cattle in it and 2 deer stands on the property. City Attorney Romano is going to send a letter to the farmer.

**LAKE SUPERINTENDENT'S REPORT**

- There are 2 lake lots to be given away on June 1<sup>st</sup>.
- Cabin #3 is unable to be rented out at this time; a racoon had her babies in the attic.
- Water samples have been collected and sent to Springfield. There has to be two good samples before the beach can open on Memorial Day weekend.
- Kiwanis dock has been painted and put back in the water.

### **FUEL DISCOUNT FOR TENANTS**

Airport Manager Newberry explained a tenant from the Airport has asked for a fuel discount for hangar tenants. The City makes approximately .50 cents per gallon of fuel. Airport Manager Newberry stated he was thinking a discount of .25 cents per gallon. The tenants do not purchase a large amount of fuel from the Airport. After a short discussion among the Committee, no action was taken on this matter.

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

#### Southwest & North Ramp Overlay TAZ-4342

Concrete work and drainage is scheduled to start in May and the overlay will be June. Currently waiting on the Notice to Proceed.

#### AWOS Inspection

The AWOS had its quarterly inspection on April 4, 2018 and passed.

#### Class Field Trips

There have been 2 classes at the Airport for field trips in April.

Motion by Alderman Burtle and seconded by Alderman Jones to adjourn. Motion carried 3-0.  
Meeting adjourned at 6:30 P.M.

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Lee Lanzotti, Chairman  
Lake/Airport Committee