

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JANUARY 03, 2012

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, January 03, 2012.

The meeting was called to order by Mayor Allen.

Roll Call:

Krafft, Smiley, Turner, Nation, Wiles, Long – Present.

Fuller – Absent.

City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Police Chief Joe Garrett – Present.

Opening prayer was led by Long.

Mayor Allen led the Pledge of Allegiance.

A copy of the December 20, 2011, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Smiley that the minutes of the December 20, 2011, meeting be approved. Mayor Allen called for a voice vote on the motion, and it was approved unanimously.

The next agenda item was the open hearing for citizens present. John Sawyer, 1624 Hefton Ct, addressed the Board regarding economics and the meaning of Christmas for him.

The next agenda item was Ordinance No. 11-19. A motion was made by Turner and seconded by Krafft to place Ordinance No. 11-19, Reapportioning City Wards, on its third reading suspending the rules and reading title only. Mayor Allen stated the amendment at the last meeting approved Plan 4.

Roll Call:

Krafft, Smiley, Turner, Nation, Wiles, Long – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE REAPPORTIONING CITY WARDS

was read for its third reading.

A motion was made by Smiley and seconded by Turner to adopt Ordinance No. 11-19, Reapportioning City Wards.

Roll Call:

Smiley, Turner, Nation, Wiles, Long, Krafft – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 01-12. A motion was made by Nation and seconded by Turner to adopt Resolution No. 01-12, Authorize Expedited Purchase of Material for Water Treatment Plant Filter Repair. Cameron explained further this Resolution. State law does allow us to bid for 15 days on public works. There will still be a bid process.

Roll Call:

Turner, Nation, Wiles, Long, Krafft, Smiley – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 02-12. A motion was made by Wiles and seconded by Nation to adopt Resolution No. 02-12, Authorize Request for Design Enhancements to Highway 412

West Medians and Direct Staff to Develop Landscaping Options. Cameron stated he thought this was to be a grass median, but when the Highway Department personnel were here they stated it was to be a concrete median. Randy Atkinson, Solid Waste/Street Director, stated we should get an answer within one month if there will be additional cost for the intersection stamping. There are crosswalks at each intersection where the lights are located.

Roll Call:

Nation, Wiles, Long, Krafft, Smiley, Turner – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was approval of taxi service. A motion was made by Smiley and seconded by Nation to approve A to Z Taxi service contingent upon meeting all ordinance requirements. William Browning, 2241 Emma, Fayetteville, Arkansas, representing A to Z Taxi, addressed questions of the Board regarding the vehicle insurance stating this is a temporary coverage until they can get approval for this taxi service. They do not currently have a taxi service. Smiley stated we need to make sure they meet all of the requirements of our ordinance.

Roll Call:

Wiles, Long, Krafft, Smiley, Turner, Nation – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was approval of assignment of Farley Haying Lease. A motion was made by Smiley and seconded by Nation to approve the Assignment of Farley Haying Lease. Jay Williams, City Attorney, stated an agreement had been reached with Mr. Farley about 18 months ago. One of the provisions of that agreement was his interest in that agreement could be continued on to his heirs, but would require formal approval of the Board. Nation stated concerns with nothing changing when this is transferred to Mr. Farley's trust.

Roll Call:

Long, Krafft, Smiley, Turner, Nation, Wiles – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was approval of bid. A motion was made by Nation and seconded by Long to approve the bid/agreement for Life Insurance to Lincoln Financial Group. Barbara Lovin, Stephens Insurance representative, addressed the Board for questions.

Roll Call:

Krafft, Smiley, Turner, Nation, Wiles, Long – Aye.

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron wished everyone a Happy New Year! Cameron gave a Skate park update stating there has been a lot of work going on, and he is looking forward to getting that project done. The slab has been poured and is curing. They have roped it off. American Ramp contractor will be back on the 9<sup>th</sup> to finish the work and it should be complete by the 13<sup>th</sup>. Tomorrow we will be saying goodbye to our long-time Battalion Chief Larry Walker from 10:00 to 12:00 at Station 1. Chief Walker served the SSFD and the citizens of Siloam Springs for 30 years. We invite everyone to come out and join us to wish him well and to publicly say thanks to Larry for what he has done in his service to our community. Thirty years is a long time.

The next agenda item was the Open Hearing for Directors:

Mayor Allen also congratulated Larry. Mayor Allen expressed his condolences to the family of Jack Dalrymple. His son Jeff is a long time employee of our SSFD. It is very sad to see Jack go. Mayor Allen hopes everybody has a great 2012 ahead.

Turner stated congratulations to Larry. We will miss him and appreciate his service over the years. Coach Dalrymple was one of his coaches many years ago. He was a fine gentleman. Turner also

wished everybody a Happy 2012. We look forward to serving the citizens, and it is a great opportunity that we have to sit on this Board with the staff we have. We are all concerned about what's best for Siloam Springs.

Nation expressed congratulations to Larry and thanked him. Happy New Year!

Smiley congratulated the Band on their appearance in the Rose Bowl Parade. They did a magnificent job. That says a lot about our community's support because it took a lot of funds to get that group there. Happy New Year!

There being no other business to come before this Board, a motion was made by Long and seconded by Nation that this meeting be adjourned. A voice vote was called for on the motion, and it was approved unanimously.

APPROVED:

---

David E. Allen, Mayor

(SEAL)

ATTEST:

---

Peggy Woody, City Clerk, MMC