

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JANUARY 02, 2008

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, January 02, 2008.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

Wasson, Smiley, Fuller, Turner, Nation, Wiles, Long – Present.

Opening prayer was led by Nation.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the December 18, 2007, regular meeting had previously been given to each director. A motion was made by Long and seconded by Nation that the minutes of the December 18, 2007, meeting be approved. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously.

The next agenda item was the open hearing for citizens present. There being none, Mayor Van Poucke continued with the agenda.

The next agenda item was Ordinance No. 07-40. A motion was made by Turner and seconded by Fuller to place Ordinance No. 07-40, Rezone Development Permit 2213 West Central/Pearson, on its third reading suspending the rules and reading title only.

Roll Call:

Wasson, Smiley, Fuller, Turner, Nation, Wiles, Long – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 102-21 OF THE
SILOAM SPRINGS MUNICIPAL CODE (CITY ZONING
MAP); REZONING (FROM R-2 TO R-1) THE PROPERTY
DESCRIBED AS 2213 WEST CENTRAL STREET.

was read for its third reading.

A motion was made by Smiley and seconded by Fuller to adopt Ordinance No. 07-40, Rezone Development Permit 2213 West Central/Pearson.

Roll Call:

Smiley, Fuller, Turner, Nation, Wiles, Long, Wasson – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-41. A motion was made by Smiley and seconded by Wiles to place Ordinance No. 07-41, Approve Regulations for Adult-Oriented Businesses, on its third reading suspending the rules and reading title only.

Roll Call:

Fuller, Turner, Nation, Wiles, Long, Wasson, Smiley – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE PROVIDING TIME, PLACE, AND
MANNER REGULATIONS FOR CERTAIN SEX-
ORIENTED COMMERCE; PROVIDING PENALTIES;

CREATING ART. X OF CHPT. 22, AND AMENDING
SECS. 102-41 AND 102-54, OF THE MUNICIPAL
CODE; FINDING AN EMERGENCY.

was read for its third reading.

A motion was made by Nation and seconded by Wasson to adopt Ordinance No. 07-41, Approve Regulations for Adult-Oriented Businesses.

Roll Call:

Turner, Nation, Wiles, Long, Wasson, Smiley, Fuller – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

A motion was made by Nation and seconded by Fuller to adopt the emergency clause for Ordinance No. 07-41, Approve Regulations for Adult-Oriented Businesses.

Roll Call:

Nation, Wiles, Long, Wasson, Smiley, Fuller, Turner – Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was appointments to boards and commissions. A motion was made by Nation and seconded by Smiley to approve the appointments to the Community Improvement Fund as follows:

Seat 1 – Kathy Moss – term expires 12-31-08

Seat 2 – Tim McCord – term expires 12-31-09

Seat 3 – John Guffey – term expires 12-31-09

Seat 4 – Kathy Turner – term expires 12-31-10

Seat 5 – B. J. Krause – term expires 12-31-10

Roll Call:

Wiles, Long, Wasson, Smiley, Fuller, Turner, Nation -- Aye.

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron wished everyone a Happy New Year. Cameron stated he is looking forward to 2008. There is a lot of work to be done. Cameron mentioned the closing of the Hospital sale, SWEPCO arrangements for the water, moving forward with the school district, Hwy 412 project, budget, housing, staff. Cameron stated he is looking forward to the challenges of 2008. Cameron gave his condolences to John Turner on the loss of his mother.

The next agenda item was the Open Hearing for Directors:

Mayor appreciated the staffs input into the 2007 –2008 newsletter which will be going out in mid-January in the Herald-Leader newspaper. This explains to everyone what is going on in the City. Mayor Van Poucke also gave his condolences to Director Turner on the loss of his mother.

Turner thanked everyone for their prayers during this time.

Wasson wished everyone a Happy New Year, and thanked the sanitation department for their work after Christmas.

Nation wished everyone a Happy New Year, and gave her condolences to a former City employee Bill Haskins on the loss of his son.

Wiles also wished everyone a Happy New Year.

Smiley wished everyone a Happy New Year, and is looking forward to working with everyone in 2008.

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:

M. L. Van Poucke, Jr., Mayor

(SEAL)

ATTEST:

Peggy Woody, City Clerk, MMC