

MINUTES OF THE REGULAR MEETING OF  
THE CITY BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD JANUARY 15, 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 15, 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 Wiles.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the January 02, 2008, regular meeting had previously been given to each director. A motion was made by Long and seconded by Smiley that the minutes of the January 02, 2008, 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 Resolution No. 01-08. A motion was made by Nation and seconded by Wiles to approve Resolution No. 01-08, Extend Terms of Sager Creek Advisory Board.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Long and seconded by Nation to approve the bid for Wisteria Road improvements to DECCO Contractors for \$61,204.25.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Nation and seconded by Long to approve the service contract with the Boys and Girls Club in the amount of \$18,000.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Smiley and seconded by Wiles to approve the service contract with the Sager Creek Arts Center in the amount of \$22,500.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Long and seconded by Smiley to approve the service contract with the Siloam Springs Museum in the amount of \$48,000.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Smiley and seconded by Wiles to approve the service contract with the St. Francis Clinic of Siloam Springs in the amount of \$22,500. Mary Benjamin thanked the City for their support over the years.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Nation and seconded by Fuller to approve the service contract with the Lions Club for flags on Highway 412 in the amount of \$8,000.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Turner and seconded by Fuller to approve the service contract with the Flyers Swim Team in the amount of \$1,900.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Smiley and seconded by Wiles to approve the service contract with the Main Street Siloam Springs in the amount of \$7,500.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the approval of contract. A motion was made by Nation and seconded by Fuller to approve the service contract with the Adult Development Center in the amount of \$9,000.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated an agreement with Grubbs, Hoskyn, Barton & Wyatt had been signed for the geotechnical investigation and analysis of the wastewater treatment plant site in an amount not to exceed \$14,440. Country Club Road between Tahlequah and Cheri Whitlock will be closed to traffic beginning the 16<sup>th</sup> through the 17<sup>th</sup> while the Street Department lays 42" storm drain across the road. If inclement weather happens, they will readvertise in the paper before closing on another date. The contractor for Country Club Rd. reconstruction is taking longer than the contract states. The City engineer will be meeting with the contractor to impose damages if necessary since the due date was December 2007. Hico Street has the binder down and is waiting for the final layer of asphalt when the temperature allows. Cameron stated he will be meeting with the Flint Creek Property Owners Association on Thursday, January 17<sup>th</sup> at 6:00 p.m. in the Board Room to discuss City Lake.

The next agenda item was the Open Hearing for Directors:

Smiley thanked all of the non-profits for working with the City on funding.

Long echoed the same.

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:

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M. L. Van Poucke, Jr., Mayor

(SEAL)

ATTEST:

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Peggy Woody, City Clerk, MMC