

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JANUARY 20, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, January 20, 2009.

The meeting was called to order by Vice Mayor Long.

Attendance Roll Call:

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

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

Opening prayer was lead by Nation.

Vice Mayor Long led the Pledge of Allegiance.

Mayor Allen arrived.

A copy of the January 06, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Wiles that the minutes of the January 06, 2009, 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. There being none, Mayor Allen continued with the agenda.

The next agenda item was Resolution No. 03-09. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 03-09, Federal-Aid Request for Kenwood Street Improvements.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 04-09. A motion was made by Wiles and seconded by Smiley to adopt Resolution No. 04-09, Approve Appointment of M. L. Van Poucke, Jr. to the Northwest Arkansas Regional Mobility Authority.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Review of Bids. A motion was made by Nation and seconded by Smiley to approve the bid for East Tahlequah Reconstruction Project/Street Department to J. Johnson Construction Company of Rogers, Arkansas, in the amount of \$1,521,429.91. Cameron explained the City is not allowed to use sales tax proceeds for sewer and water on this project. This is a new line. Paul Calloway, Finance Director, stated he had checked with our bond counsel and for a new street the water and sewer can not be paid for with allocated sales tax for streets. With an existing street that is being upgraded or repaired, you can use these funds for water and sewer. Cameron stated the additional funds needed would come from reserves.

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 Change Order No. I for City Lake Improvements Contract Section III. A motion was made by Nation and seconded by Fuller to approve the Change Order No. I for City Lake Improvements Contract Section III in the amount of \$6,500.00 to Sweetser Construction. Cameron noted that SWEPCO is paying this change order.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated he apologized for being tardy, but this was due to being at the Hospital for a meeting. He reported he was proud the Hospital Board did vote to proceed with the agreements for the sale of the Hospital. This will come to this Board for its review and consideration. They are also working on the land transaction. Once approved by this Board, then the Mayor, Cameron and Calloway will travel to Kansas City to our law firms office and sign the closing documents on the 30th. Cameron stated he would like to bring the Tahlequah Street materials for water and sewer at the next meeting by a resolution. The Lincoln detention project will begin January 26th. We received funds from both Crye-Leike and Second Baptist Church. The Sager Creek Restoration project will begin January 26th. We received the Corp permit for this. He thanked Senator Pryor's office for their assistance with this permit. We are also talking with the Corp about the possibility of removing some of the silt at City Lake also while the equipment is here. The Fourth Annual Daddy/Daughter Dance will be February 7th at the Community Building from 6:30 to 8:30 p.m. This event is for girls 6th grade and younger. You can get all the information from the Parks Office.

The next agenda item was the Open Hearing for Directors:

Mayor Allen apologized to the Board for being late this evening due to the Hospital Board meeting. Allen appreciates Moose Van Poucke for continuing to serve on the NWA Regional Mobility Authority instead of himself.

Fuller hoped everyone got to see the Siloam Springs High School Band tonight in the Inauguration Parade in Washington, D.C. on national TV. He was very proud of them.

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