

MINUTES OF THE SPECIAL-CALLED MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD FEBRUARY 10, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in special-called session at the City of Siloam Springs Administration Building, February 10, 2009.

The meeting was called to order by Mayor Allen.

Attendance Roll Call:

Wasson, Smiley, Fuller, Long – Present.

Turner, Wiles, Nation – Absent.

Mayor David Allen, City Administrator David Cameron, City Clerk Peggy Woody, City Attorney Jay Williams, Police Captain Geoff Lewis—Present.

Prayer was led by Smiley.

Mayor Allen led the Pledge of Allegiance.

The only agenda item was Resolution No. 08-09. A motion was made by Long and seconded by Smiley to adopt Resolution No. 08-09, Declaring Exceptional Situation and Waiving Competitive Bidding. Randy Atkinson, Solid Waste/Street Director, stated they would like to put this out for bid so we can get a contractor that will get the whole town cleaned up much quicker. Street crews could do this, but would probably take six to eight weeks. This would also take them away from projects they need to be working. Spring clean up is scheduled for the first week in April. Long thanked the street crews for the job they did during the storm. Smiley asked if they were still getting three bids. Atkinson stated yes they were, but not sealed bids. Cameron explained the FEMA requirements the City is trying to meet. The City will get a total of 87% reimbursement from FEMA and the state.

Roll Call:

Wasson, Smiley, Fuller, Long – Aye.

No Nay.

Four Ayes. No Nays. Motion Carried.

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

APPROVED:

(SEAL)

ATTEST:

David E. Allen, Mayor

Peggy Woody, City Clerk, MMC