

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD MARCH 04, 2008

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, March 04, 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 Turner.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the February 19, 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 February 19, 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 Ordinance No. 08-01. A motion was made by Smiley and seconded by Wasson to place Ordinance No. 08-01, Rezone Development Permit R-2 to C-2 2450 South Lincoln/The Arkansas District of the Pentecostal Church of God, 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 C-2)
THE PROPERTY DESCRIBED AS 2450 SOUTH
LINCOLN STREET.

was read for its third and final reading.

A motion was made by Wasson and seconded by Fuller to adopt Ordinance No. 08-01, Rezone Development Permit R-2 to C-2 2450 South Lincoln/The Arkansas District of the Pentecostal Church of God.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 09-08. A motion was made by Nation and seconded by Turner to adopt Resolution No. 09-08, Significant Development Permit 2450 South Lincoln/The Arkansas District of the Pentecostal Church of God. Ron Homeyer, Civil Engineering, addressed the question concerning the condition of a fence being installed on the west side of the property. David Williams, Community Development Director, stated staff feels it is very difficult to go back years later and require the fence. There is only 160 ft of fence being required.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Wasson and seconded by Nation to approve the bid for 5,000 ft of 750 mcm 15kv underground wire for the Electric Department to HD Supply Utilities in the amount of \$32,750 plus tax.

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 a carnival for Pride Amusement. A motion was made by Long and seconded by Fuller to approve the carnival for Pride Amusement for April 23 – 27, 2008, and to include fees per the Administrator's memo, close the carnival at 10:00 p.m., and require proof of insurance. Mayor stated they would be required to show proof of insurance at the time they hook up to City services. The hours they are requesting on Friday and Saturday are in conflict with our noise ordinance which states not after 10:00 p.m. Sheila Colvin, 1004 Deerfield Meadows, spoke representing the Dogwood Festival Board, and stated concerns with how this carnival would affect the Dogwood Festival which is at the same time. This could draw people away from the Dogwood Festival. They also have concerns about the security for the Dogwood Festival being taken away to help with security for this carnival. Shirley Pilley, representing Pride Amusement, stated she felt the carnival would draw people to the Festival. She stated there was no problem with providing insurance. The \$650.00 fee for traffic control is a per day fee if it is necessary. Police Chief Joe Garrett addressed the concerns about traffic control. Dan Pilley also addressed the Board.

Roll Call:

Wiles, Long – Aye.

Nation, Wasson, Smiley, Fuller, Turner – Nay.

Two Ayes. Five Nays. Motion Failed.

The next agenda item was approval of memorandum of understanding for GRDA. A motion was made by Wiles and seconded by Smiley to approve the memorandum of understanding between the City and Grand River Dam Authority (GRDA). Art Farine, Electric Department Director, gave an explanation stating this is the final piece of our long-term power contract with GRDA.

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 noted the City has received another check in the amount of \$31,974.15 from the state turn-back fund. This was received in October. This was from the surplus that the State had. We will also get another check in 2009. We are looking at projects that were not in the budget to work on with these funds. Cameron reported a purchase of software support, maintenance and security system in the amount of \$13,492.38.

The next agenda item was the Open Hearing for Directors:

Mayor Van Poucke thanked Governor Beebe, Senator Hendren, Rep. Kenney for allowing the City to reap the benefits of the income from the state this past year and be able to create this fund for us. We appreciate these monies. The Board and City are extremely proud of our Senior Boys High School Basketball team which will be playing this Saturday in Hot Springs for the State Championship 5-A Conference. We want to wish them all the luck in the world. We hope they can bring back a state championship to the City.

Fuller wanted to salute the girls' basketball team also.

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