

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
CITY OF SILOAM SPRINGS, BENTON COUNTY,  
ARKANSAS, HELD MARCH 17, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, March 17, 2009.

The meeting was called to order by Mayor Allen.

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 led by Fuller.

Mayor Allen led the Pledge of Allegiance.

A copy of the March 03, 2009, minutes of the regular meeting had previously been given to each Director. A motion was made by Long and seconded by Smiley that the minutes of the March 03, 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 Ordinance No. 09-05. A motion was made by Smiley and seconded by Turner to place Ordinance No. 09-05, Rezone Development Permit A-1 to C-2 Corner of Progress Ave. and Future Tahlequah Street Extension/Siloam Springs School District, on its second 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 A-1 TO C-2 THE  
PROPERTY DESCRIBED AS THE CORNER OF PROGRESS  
AVENUE AND FUTURE TAHLEQUAH STREET EXTENSION.

was read for its second reading.

The next agenda item was Ordinance No. 09-06. A motion was made by Fuller and seconded by Nation to place Ordinance No. 09-06, Street Closing/Dogwood Festival, on its first and final reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE DIRECTING THAT UNIVERSITY  
STREET, FROM MT. OLIVE STREET TO MAPLE  
STREET (AND INCLUDING THE LOW-WATER BRIDGE),  
SHALL BE CLOSED DURING THE HOURS OF THE  
DOGWOOD FESTIVAL 2009.

was read for its first and final reading.

A motion was made by Nation and seconded by Fuller to adopt Ordinance No. 09-06, Street Closing/Dogwood Festival.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 13-09. A motion was made by Fuller and seconded by Wasson to adopt Resolution No. 13-09, Assign Street Name in Memory of Sue Anglin. Long requested that Cameron read Resolution No. 13-09 in its entirety.

Roll Call:

Turner, Nation, Wiles, Long, Wasson, Smiley, Fuller – 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 Long to approve the bid for Water Line Materials for East Tahlequah Phase 1 Extension to Water Products, Inc. in the amount of \$36,999.51 for pipe and related materials, and to Benton County Stone Co., Inc. in the amount of \$16,350.00 for gravel. Cameron noted the materials for pipe are from our local Pipeline Jet Stream vendor, and by using our crews the City is saving approximately \$47,000.00.

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 a Carnival/Kid Zone Activity Area/Bob Henry Park/ Chamber of Commerce. A motion was made by Long and seconded by Nation to approve the Carnival. Trevor Bowman, Water/Wastewater Director, stated the heavy construction on the Sager Creek in this area is done. Over the next few weeks, we will be cleaning up the site. This will be ready for the Dogwood Festival.

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 amended contract for David Bailey. A motion was made by Long and seconded by Smiley to approve the amended contract with David Bailey.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron asked the Board's consideration to add an agenda item for the wastewater contract with West Siloam Springs. A few weeks ago an amendment was approved changing the dates. After our approval, the Town of West Siloam Springs did not approve these dates. They have requested these dates be amended. A motion was made by Long and seconded by Nation to place on the agenda discussion of another amendment to the Inter-Municipal Wastewater Treatment Contract with West Siloam Springs, Oklahoma.

Roll Call:

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

No Nay.

Smiley – Abstained.

Six Ayes. No Nays. One Abstained. Motion Carried.

A motion was made by Long and seconded by Nation to approve the Inter-Municipal Wastewater Treatment Contract with West Siloam Springs as amended on pages 2 and 3 from 2010 to 2013. This change includes #12 for the smoke test date to 2013. Trevor Bowman, Water/Wastewater Director, addressed questions by the Board.

Roll Call:

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

No Nay.

Smiley – Abstained.

Six Ayes. No Nays. One Abstained. Motion Carried.

Cameron continued his administrator's report stating the City-wide clean up is set for March 30<sup>th</sup>. The notice to proceed for Tahlequah Street from Country Club to Progress was issued yesterday. This will start March 30<sup>th</sup>. Carl Street is getting close and should be done about mid April. Tomorrow is the groundbreaking ceremony for the Wastewater Treatment Plant at 2:00 p.m. We have started the dredging at City Lake. There is a delay on getting the pumps due to the manufacturer. The Lincoln Street Detention is a very large detention basin, and this is completed behind the Revenue Office. We are filling in the Patriot Park detention pond which has been a maintenance problem. The Hospital audit has been started. After all the bills, paying legal counsel, the broker, we have \$9.3 million that was deposited in restricted cash accounts. Paul Calloway, Finance Director, stated we have through the first six weeks \$2.1 million on the A/R for the Hospital. Right now we have estimated the A/R to be somewhere around \$3.4 or \$3.5 million. Cameron gave a FEMA storm update. Everything so far as been going extremely well with FEMA. FEMA is also paying our electric crews for their time and equipment costs for the normal operation while they continue to make repairs to the system after the storm.

The next agenda item was the Open Hearing for Directors:

Turner commended our Hospital staff and doctors. He thanked everyone for their prayers during the loss of his sister-in-law. Turner cautioned people out walking to walk facing traffic.

Fuller stated concerns about empty houses that have newspapers laying in the driveways being ugly. Fuller has already received complaints about noise in some neighborhoods. Fuller stated he is glad that we are filling in Patriot Park pond.

Nation asked a question of the Lincoln Street detention area. Cameron stated what the plans were at the Crye-Leike property. David Williams, Community Development Director, stated they will have to provide new drawings and new approval for the site drawings for the significant development. Nation asked a question that if a House Bill passes that will lower the sales tax for the energy being provided to industries, how will that affect us in Siloam? Will that significantly affect how we need to plan for our revenue? Paul Calloway, Finance Director, addressed the question by stating this will not be a significant impact, but is something we will want to look at and consider.

Mayor Allen stated it was good to have people he knew at the Hospital who helped take care of him recently. Allen thanked 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:

(SEAL)

ATTEST:

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David E. Allen, Mayor

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Peggy Woody, City Clerk, MMC