

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD APRIL 01, 2008

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, April 01, 2008.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

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

Smiley – Absent.

Opening prayer was led by Fuller.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the March 18, 2008, regular meeting had previously been given to each director. A motion was made by Long and seconded by Wiles that the minutes of the March 18, 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. 08-04. A motion was made by Nation and seconded by Fuller to place Ordinance No. 08-04, Issuance of Industrial Development Revenue Refunding Bonds/Alternative Design, on its first, second and third readings suspending the rules and reading title only.

Roll Call:

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

No Nay.

Turner – Abstain.

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

An ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING
BONDS FOR THE PURPOSE OF REFUNDING BONDS
PREVIOUSLY ISSUED; AUTHORIZING SUPPLEMENTAL
DOCUMENTS; AUTHORIZING THE SALE OF THE BONDS
AND THE EXECUTION OF A BOND PURCHASE
AGREEMENT IN CONNECTION THEREWITH;
AUTHORIZING AND PRESCRIBING OTHER MATTERS
PERTAINING THERETO; AND DECLARING AN
EMERGENCY.

was read for its first, second and third readings.

A motion was made by Nation and seconded by Long to adopt Ordinance No. 08-04, Issuance of Industrial Development Revenue Refunding Bonds/Alternative Design.

Roll Call:

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

No Nay.

Turner – Abstain.

Five Ayes. No Nay. Motion Carried.

A motion was made by Nation and seconded by Fuller to adopt the emergency clause for Ordinance No. 08-04, Issuance of Industrial Development Revenue Refunding Bonds/Alternative Design.

Roll Call:

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

No Nay.

Turner – Abstain.

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

The next agenda item was Resolution No. 12-08. A motion was made by Nation and seconded by Wasson to adopt Resolution No. 12-08, Relocation of Farmers' Market.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Approval of Agreement/Benton County Health Unit. A motion was made by Wasson and seconded by Nation to approve the direction for the City Administrator to come up with a contract for Board review with the Benton County Health Unit. Loy Bailey, Benton County Health Dept., stated there are two possible sites for the clinic. After lengthy discussion, the original motion was cancelled. A motion was made by Nation and seconded by Wasson to direct the Administrator to work with County officials, and present a plan at the next workshop.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Approval of Boards and Commissions. A motion was made by Long and seconded by Nation to appoint Deanna Davis to the Parks Advisory Board to fill the remaining term of Lisa Ray Position 9 which expires 12-31-08. Mayor Van Poucke called for a voice vote on the motion, and it was approved unanimously.

A motion was made by Nation and seconded by Long to place a Quit Claim Deed on the agenda.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

A motion was made by Long and seconded by Nation to approve a Quit Claim Deed between the City and the Area Agency on Aging of NWA for Lot 1R in the Arkansas State Bank Subdivision.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron gave a report on the heavy rain. Due to the heavy rain, the Spring Cleanup has been delayed some. They will be picking up as soon as they can get done with clean up from the heavy rains. Thanks to the Police Dept., Street and Electric for being out in the storm with lightning coming down to restore power. Thanks to everyone for their patience during the storm.

The next agenda item was the Open Hearing for Directors:

Mayor Van Poucke gave a special thanks to those who pick up our trash daily. They were still out there working even in the heavy rain storm. Carol Smiley is not here tonight because of a health situation with her husband. We send our prayers with Carol and her husband.

Fuller thanked employees for their work during the storm.

Nation welcomed Jay Williams for being here as our city attorney.

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