

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD APRIL 06, 2010

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, April 06, 2010.

The meeting was called to order by Vice-Mayor Long.

Roll Call:

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

Mayor Allen – Absent.

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

Opening prayer was led by Wasson.

Vice-Mayor Long led the Pledge of Allegiance.

A copy of the March 16, 2010, minutes of the regular meeting had previously been given to each Director. A motion was made by Smiley and seconded by Nation that the minutes of the March 16, 2010, meeting be approved. Vice-Mayor Long 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, Vice-Mayor Long continued with the agenda.

The next agenda item was Ordinance No. 10-01. A motion was made by Turner and seconded by Nation to place Ordinance No. 10-01, Rezone Development Permit A-1 to R-2 409B North Country Club Road/Gray, on its third reading suspending the rules and reading title only.

Roll Call:

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

Fuller, Wiles – Nay.

Five Ayes. Two 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 R-2 THE
PROPERTY DESCRIBED AS 409B NORTH COUNTRY CLUB ROAD.

was read for its third reading.

A motion was made by Smiley and seconded by Turner to adopt Ordinance No. 10-01, Rezone Development Permit A-1 to R-2 409B North Country Club Road/Gray.

Roll Call:

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

Fuller, Wiles – Nay.

Five Ayes. Two Nays. Motion Carried.

The next agenda item was Ordinance No. 10-02. A motion was made by Smiley and seconded by Nation to place Ordinance No. 10-02, Amend Municipal Code for Charges for Out-of City Fire Calls, and Clarify Language/Fire Department, on its second reading suspending the rules and reading title

only. Fire Chief Jimmy Harris gave an explanation of the increase in charges and addressed questions from the Board.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

Board of Directors' Minutes

April 06, 2010

Page 2

An ordinance entitled:

AN ORDINANCE AMENDING ARTICLES I & III OF
CHAPTER 38 OF THE SILOAM SPRINGS CODE (FIRE
PREVENTION AND PROTECTION) TO AMEND
CHARGES FOR OUT-OF-CITY FIRE CALLS AND TO
CORRECT AND CLARIFY LANGUAGE.

was read for its second reading.

The next agenda item was Ordinance No. 10-03. A motion was made by Smiley and seconded by Wiles to place Ordinance No. 10-03, Amend Municipal Code to Adjust Ambulance Service Charges and Permit Future Service Charge Adjustments and Authorize for Prompt Payment Discount/Fire Department, on its second reading suspending the rules and reading title only. Fire Chief Jimmy Harris stated currently they are not increasing anything, but wants to have this available to adjust charges if need be.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AMENDING SECTION 22-323 OF
THE SILOAM SPRINGS CODE TO ADJUST SERVICE
CHARGES FOR THE AMBULANCE SERVICE, TO
PERMIT FUTURE SERVICE CHARGE
ADJUSTMENTS BY THE CITY ADMINISTRATOR,
AND PROVIDING FOR PROMPT PAYMENT DISCOUNT.

was read for its second reading.

The next agenda item was Ordinance No. 10-04. A motion was made by Wasson and seconded by Nation to place Ordinance No. 10-04, Rezone Development Permit A-1 to C-2 300 Block North Progress Avenue/Elrod, on its first reading suspending the rules and reading title only.

Roll Call:

Nation, Wiles, Long, Wasson, Smiley, Fuller, Turner – 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 3050 CHERI WHITLOCK DRIVE.

was read for its first reading.

The next agenda item was review of bids. A motion was made by Nation and seconded by Wasson to approve the bid for Transport and Disposal/Solid Waste Department to Roll Off Service, Inc. in the amount of \$29.89 per ton for a two year contract. Cameron stated the current contract is expiring in May, and Roll Off Service is the low bidder. Randy Atkinson, Solid Waste/Street Director, stated we get a better rate if the City goes for a two or three year contract.

Roll Call:

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

No Nays.

Seven Ayes. No Nays. Motion Carried.

Board of Directors' Minutes
April 06, 2010

Page 3

The next agenda item was the Administrator's Report:

Cameron stated that per Resolution No. 04-10, declaring surplus electric transformers, we have sold them to Jerry's Electric Inc for \$27,953.48. The Board voted to approve a transformer for the substation, and I believe it came in somewhere around \$335,000.00 rather than the \$400,000.00 that we had discussed. We received a very favorable bid. This is good news to pass along. We received a report today that the Siloam Springs' census response to date is 59%, the national average is 60% and state wide is 53%. Cameron expressed his heartfelt condolences to Jay Williams for the loss of his wife.

The next agenda item was the Open Hearing for Directors:

Turner echoed David Cameron's comments to Jay Williams. He is proud of the clean up week the City provides.

There being no other business to come before this Board, a motion was made by Smiley 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