

MINUTES OF THE REGULAR MEETING OF
THE CITY BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD MAY 01, 2007

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, May 01, 2007.

The meeting was called to order by Mayor Van Poucke.

Attendance Roll Call:

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

Fuller – Absent.

Opening prayer was led by Wasson.

Mayor Van Poucke led the Pledge of Allegiance.

A copy of the minutes of the April 17, 2007, regular meeting had previously been given to each director. A motion was made by Long and seconded by Smiley that the minutes of the April 17, 2007, 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. 07-11. A motion was made by Nation and seconded by Turner to place Ordinance No. 07-11, Rezone Development Permit R-3 to C-2 785 South Lincoln/Barnett, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six 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-3 TO C-2) THE PROPERTY
DESCRIBED AS 785 SOUTH LINCOLN STREET.

was read for its third reading.

A motion was made by Smiley and seconded by Turner to adopt Ordinance No. 07-11, Rezone Development Permit R-3 to C-2 785 South Lincoln/Barnett.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-12. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-12, Rezone Development Permit A-1 to I-1 3760 Hwy 412 East/East, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six 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 I-1) THE PROPERTY
DESCRIBED AS 3760 HIGHWAY 412 EAST.

was read for its third reading.

A motion was made by Nation and seconded by Wiles to adopt Ordinance No. 07-12, Rezone Development Permit A-1 to I-1 3760 Hwy 412 East/East.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-13. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-13, Rezone Development Permit R-2 and A-1 to R-2, R-3, C-2 2000-2400 Block Hwy. 43 North/Mathias/Autumn Glen Addition, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six 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 AND A-1 TO C-2, R-2 AND R-3)
THE PROPERTY DESCRIBED AS 2000-2400 HIGHWAY 43 NORTH.

was read for its third reading.

A motion was made by Nation and seconded by Turner to adopt Ordinance No. 07-13, Rezone Development Permit R-2 and A-1 to R-2, R-3, C-2 2000-2400 Block Hwy. 43 North/Mathias/Autumn Glen Addition.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-14. A motion was made by Nation and seconded by Wasson to place Ordinance No. 07-14, Rezone Development Permit R-2 to C-2 1109 Cheri Whitlock Drive/Knepp, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six 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 1109 CHERI WHITLOCK DRIVE.

was read for its third reading.

A motion was made by Wasson and seconded by Nation to adopt Ordinance No. 07-14, Rezone Development Permit R-2 to C-2 1109 Cheri Whitlock Drive/Knepp.

Roll Call:

Smiley, Turner, Nation, Wiles, Long, Wasson – Aye.
No Nay.
Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-16. A motion was made by Nation and seconded by Smiley to place Ordinance No. 07-16, Street Closing/Hospital, on its first and final reading suspending the rules and reading title only.

Roll Call:

Turner, Nation, Wiles, Long, Wasson, Smiley – Aye.
No Nay.
Six Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE DIRECTING THAT EAST JEFFERSON
STREET, FROM SOUTH BROADWAY TO SOUTH
MAXWELL, SHALL BE CLOSED DURING CERTAIN
HOURS ON MAY 12, 2007

was read for its first and final reading.

A motion was made by Nation and seconded by Smiley to adopt Ordinance No. 07-16, Street Closing/Hospital.

Roll Call:

Nation, Wiles, Long, Wasson, Smiley, Turner – Aye.
No Nay.
Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 07-17. A motion was made by Smiley and seconded by Nation to place Ordinance No. 07-17, Prohibited Use Development Permit 2503 South Elm/The Church of Jesus Christ of Latter Day-Saints, on its first reading suspending the rules and reading title only. David Williams, Community Development Director, addressed the question regarding the setback feet which is 52 feet. The architect did reduce the number of parking spaces from what was initially requested which will allow more green space. There will be a new 7 ft. opaque fencing on the residential sides. Ken Stufflebeam, architect with GHN, stated the detention will be a dry basin to slow the flow of drainage.

Roll Call:

Wiles, Long, Wasson, Smiley, Turner, Nation – Aye.
No Nay.
Six Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE AUTHORIZING A PROHIBITED
USE DEVELOPMENT PERMIT FOR PROPERTY
LOCATED AT 2503 SOUTH ELM STREET.

was read for its first reading.

The next agenda item was Resolution No. 31-07. A motion was made by Long and seconded by Wasson to adopt Resolution No. 31-07, Authorize Engineering and ROW Acquisition for Dogwood Street and Certain Improvements to Main and Carl Streets.

Roll Call:

Long, Wasson, Smiley, Nation, Wiles – Aye.
No Nay.
Turner – Abstained.
Five Ayes. No Nays. One Abstained. 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 North Country Club Overlay between Hwy 43 and the City limits to DECCO Contractors in the amount of \$173,130.40.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron reported that in cooperation with Benton County, our Court will conduct Amnesty Week from May 7-11. The SSMH is sponsoring a Community Health Fair "At Your Service" on Saturday, May 12th from 8:00 – 11:00 a.m. in the east parking lot. City staff will present the Comprehensive Plan at an open house on May 14th from 5:00 p.m. to 8:00 p.m. at the Community Building. The final draft of the future land use map and core plan concepts will be presented. We encourage the public to attend. This was another great year for the Dogwood Festival. A job well done to everyone who participated.

The next agenda item was the Open Hearing for Directors:

Mayor Van Poucke stated they are continuing to seek funds from the federal government. He just returned from a trip to Washington, DC to discuss funding. The City will receive some funding this September from the appropriations bill.

Turner noted the new routes for recycling, and to get this out by 7:00 a.m.

Wasson noted that Harrison Jewelry Store will be closing, and Hank Harrison will be missed.

Nation asked about the completion date for Progress Ave. and the design of that street. Also, she has been asked about where the turn land on Cheri Whitlock will start and stop. Nation requested an update from Cameron on these two projects.

Cameron stated information on these two projects, and would get back to the Board with additional information.

Mayor Van Poucke gave a summary of proposed projects for highways in our area.

Smiley encouraged citizens to attend the Health Fair on the 12th and the Comprehensive Plan on the 14th.

Long stated he appreciated the information given by the Mayor.

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