

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD MAY 04, 2010

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, May 04, 2010.

The meeting was called to order by Mayor Allen.

Roll Call:

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

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

Opening prayer for led by Nation.

Mayor Allen led the Pledge of Allegiance.

A copy of the April 20, 2010, minutes of the regular meeting had previously been given to each Director. A motion was made by Turner and seconded by Long that the minutes of the April 20, 2010, 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. John Sawyer, 1624 Hefton Ct., spoke on keeping our country free and invited everyone to the National Day of Prayer activities.

The next agenda item was Ordinance No. 10-04. A motion was made by Nation and seconded by Fuller to place Ordinance No. 10-04, Rezone Development Permit A-1 to C-2 3050 Cheri Whitlock/Elrod, 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 A-1 TO C-2 THE
PROPERTY DESCRIBED AS 3050 CHERI WHITLOCK DRIVE.

was read for its third reading.

A motion was made by Turner and seconded by Fuller to adopt Ordinance No. 10-04, Rezone Development Permit A-1 to C-2 3050 Cheri Whitlock/Elrod.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 10-05. A motion was made by Smiley and seconded by Wiles to place Ordinance No. 10-05, Amend Municipal Code to Prohibit Truck Traffic/Dogwood, Holly, University, on its first reading suspending the rules and reading title only. Nation asked what streets would be available for thru truck traffic if these are closed.

Roll Call:

Fuller, Turner, Nation, Wiles, Wasson, Smiley – Aye.
Long – Nay.
Six Ayes. One Nay. Motion Carried.

An ordinance entitled:
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AN ORDINANCE AMENDING SECTION 94-262 OF THE
SILOAM SPRINGS CODE WITH RESPECT TO TRUCK
TRAFFIC ON DOGWOOD, HOLLY AND UNIVERSITY STREETS.

was read for its first reading.

The next agenda item was Resolution No. 17-10. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 17-10, Authorize City Administrator to Proceed with Sager Creek Restoration Phase II. Cameron stated the City has been awarded the grant. Cameron explained this project for the Board and public.

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 Wasson and seconded by Long to approve the bid and contract for the large and small buildings for HVAC to Larkin Mechanical Company and have the Mayor sign the contract.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was review of bids. A motion was made by Long and seconded by Wasson to approve the bid for the La-Z-Boy Ball Field Concessions to Susan Sierks and the Mayor to sign the contract. Jay Williams stated Susan Sierks will have to carry her own insurance.

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 contract. A motion was made by Wasson and seconded by Nation to approve the contract with GBMc & Associates for the Sager Creek Restoration Phase II. Cameron gave an explanation of the contract. The total cost of this work is \$179,590.00 and of that \$163,690.00 will be used for the 319 grant funds. There is \$15,990.00 of work that is not necessarily 319 funds and will come from the general funds. Mayor Allen requested to have a not to exceed amount in the contract. Cameron requested to strike B, Section III, and have a not to exceed amount of \$179,590.00. A motion was made by Long and seconded by Smiley to amend the motion to not exceed \$179,590.00. Cameron stated he could write a letter to GBMc explaining their spending authority on this contract is \$179,590.00.

Roll Call: (amendment)

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated they are continuing to work on the hay lease with Mr. Farley. We will present this for the Mayor's signature as soon as it is complete. Cameron thanked Wayne Mays with the Chamber of Commerce for a good job on the Dogwood Festival.

The next agenda item was the Open Hearing for Directors:

Mayor Allen stated the National Day of Prayer is May 6th. Mayor Allen gave the time and location of the two events that day.

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Turner thanked James Fuller for his years of work to clean up Sager Creek.

Mayor Allen asked that we look at fixing up the skate park.

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:

David E. Allen, Mayor

(SEAL)

ATTEST:

Peggy Woody, City Clerk, MMC