

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD MAY 18, 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 18, 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 Lieutenant Bryan Austin – Present.

Opening prayer was led by Wiles.

Mayor Allen led the Pledge of Allegiance.

A copy of the May 04, 2010, 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 May 04, 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. Charles Garrett, 414 South Mt. Olive, stated he was against removing the low water bridge on Maple Street. Rachele Kim Rutherford-Hanson, 319 South Seward, stated she has had problems with neighbors not keeping up their property. She has been harassed by them and has requested help many times. She was told by an attorney that all she can do is keep calling the police. She has been ignored by the police. She is asking for help. Mayor Allen stated they will look into this.

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 second reading suspending the rules and reading title only.

Roll Call:

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

Long – Nay.

Six Ayes. One Nay. Motion Carried.

An ordinance entitled:

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 second reading.

The next agenda item was Ordinance No. 10-06. A motion was made by Turner and seconded by Nation to place Ordinance No. 10-06, Accept Annexation 3030 North Mt. Olive/Guffey, on its first reading suspending the rules and reading title only. John Guffey, 3030 N. Mt. Olive, requested the ordinance be read all three readings with an emergency clause so this can take effect immediately. Guffey stated his reason was to allow him to run for the Board of Directors with a deadline of June 1st.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

An ordinance entitled:

AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN
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TERRITORY TO THE CITY OF SILOAM SPRINGS, ARKANSAS, AND
MAKING SAME A PART OF THE CITY OF SILOAM SPRINGS,
ARKANSAS, AND ASSIGNING SAME TO WARDS.

was read for its first reading.

The next agenda item was Resolution No. 18-10. A motion was made by Long and seconded by Wasson to adopt Resolution No. 18-10, Authorize Participation in Regional Efforts Concerning Proposed Stream Standards and Wastewater Discharge Requirements. Cameron gave an explanation of what this resolution entails. This is vital to our community.

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. 19-10. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 19-10, Authorize Application for Outdoor Recreational Grant/Fox Property. Wiles thanked staff for looking for grants.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 20-10. A motion was made by Nation and seconded by Turner to adopt Resolution No. 20-10, Authorize Application for Trails for Life Grant/Fox Property.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was Resolution No. 21-10. A motion was made by Smiley and seconded by Fuller to adopt Resolution No. 21-10, Authorize Application for Federal-Aid Recreational Trail Grant/Maintenance.

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. Cameron requested this be removed as an agenda item until the next Board meeting.

The next agenda item was approval of change order. A motion was made by Nation and seconded by Smiley to approve Change Order #2/Wastewater Treatment Plant to Branco Enterprises Inc in the amount of \$17,317.13.

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 stated that regarding the truck traffic ordinance, he will ask staff to evaluate the definition of truck traffic. Cameron thanked several staff members for their work researching grant funds. Good job on the ribbon cutting for the new Dogwood Trail at JBU. The City is meeting with Cox Communications about the future of Channel 4. They are going to be sending an official notice to move Channel 4 in June. The signal will be delivered exclusively in digital and will be channel 104 or 204. Basic subscribers without a digital television must have a converter to continue to see programming on this channel only. Cox has indicated they will offer our basic customers without a box a two year promotion waiving the converter fee. At the end of the two years, they will

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re-assess the offer. We want everyone to continue to have the ability to watch the Board meetings. We are in the process of signing the lease with Mr. Farley on the haying lease which in essence settles the quiet title to the land on the Illinois River and the Illinois Water Development Corporation.

The next agenda item was the Open Hearing for Directors:

Mayor Allen stated the convertor box through Cox is free. Allen reminded the Board that Cox Communication's contract comes up for renewal in 2012.

Fuller stated he was excited about the grants for recreational use.

Nation asked if the City has looked into the skate park. Cameron stated we are.

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