

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JUNE 01, 2010

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building, June 01, 2010.

The meeting was called to order by Mayor Allen.

Roll Call:

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

Long – Arrived late.

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

Opening prayer was led by Smiley.

Mayor Allen led the Pledge of Allegiance.

A copy of the May 18, 2010, minutes of the regular meeting had previously been given to each Director. A motion was made by Smiley and seconded by Turner that the minutes of the May 18, 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. Rachelle Kim Rutherford-Hanson, 319 South Seward, spoke regarding the same issues as she had stated from the previous meeting.

The next agenda item was Ordinance No. 10-05. A motion was made by Smiley and seconded by Nation to place Ordinance No. 10-05, Amend Municipal Code to Prohibit Truck Traffic/Dogwood, Holly, University, on its third reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six Ayes. No Nays. 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 third reading.

A motion was made by Nation and seconded by Turner to adopt Ordinance No. 10-05, Amend Municipal Code to Prohibit Truck Traffic/Dogwood, Holly, University.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

The next agenda item was Ordinance No. 10-06. A motion was made by Wasson and seconded by Nation to place Ordinance No. 10-06, Accept Annexation 3030 North Mt. Olive/Guffey, on its second reading suspending the rules and reading title only.

Roll Call:

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

No Nay.
Six Ayes. No Nays. Motion Carried.

An ordinance entitled:

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AN ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN
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 second reading

The next agenda item was Ordinance No. 10-07. A motion was made by Smiley and seconded by Fuller to place Ordinance No. 10-07, Rezone Development Permit 1502 Waukesha Road A-1 to C-2/ Seventh Adventist Church, on its first reading suspending the rules and reading title only.

Roll Call:

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

No Nay.

Six Ayes. No Nays. Motion Carried.

Director Long arrived.

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 1502 WAUKESHA ROAD.

was read for its first reading.

The next agenda item was Resolution No. 22-10. A motion was made by Smiley and seconded by Nation to adopt Resolution No. 22-10, Final Plat Development Permit 300 Block North Progress Avenue/Elrod.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was approval of contract. A motion was made by Wiles and seconded by Nation to approve the contract with Garver, LLC for the engineering cost for the Airport Runway and Taxiway Pavement Rehabilitation Grant Project in the amount of \$33,500.00. Paul Calloway, Finance Director, stated the total estimated construction cost to be \$342,500.00. Paul Calloway stated he estimated the total grant funds received in the past six months for the Airport to be around \$1 million dollars or a little less.

Roll Call:

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

No Nay.

Seven Ayes. No Nays. Motion Carried.

The next agenda item was the Administrator's Report:

Cameron stated that the budget season was not a lot of fun. Before the Airport was losing money, but now today it pays its own way. City Lake is generating \$350,000 more per year, and we're making money on our ambulance that we were not collecting before. We're not pulling money to off set the

cost of the Airport. We have a great Board and staff to help navigate through a very difficult time. Cameron commended everyone. We executed the lease and dismissal paperwork in Adair County last week on the lawsuit with Mr. Farley. We have received the order from the Oklahoma Supreme Court dismissing the appeal yesterday. The lawsuit with Mr. Farley is officially over. July 11th is the deadline to register to vote for the Siloam Springs primary election which will be for Ward 1 due to the fact that there are 3 people who have filed and only 2 can be on the ballot in November. Cameron encouraged everyone to exercise their right to vote. We are going to be working on issues surrounding EPA. I encourage every resident if you have questions about who you are voting for to ask them one question of how they are going to protect our interest in Washington DC regarding

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EPA, wastewater regulations and things like that because I want everyone to understand that you could see your water and sewer rates double if we do not get some level of control over what they are imposing in rules. I believe they need to be held accountable. We need to know how they are going to protect our new wastewater plant.

The next agenda item was the Open Hearing for Directors:

Mayor Allen commented on the EPA. Allen requested the budget meetings start earlier in the year and that we have two instead of just one to go over the budget. Allen announced that Senator Mark Pryor will be in town for a luncheon meeting tomorrow if anyone on the Board wishes to attend.

Turner commented on the upcoming election for Ward 1.

Fuller thanked Debbi Olson for how great the Cemetery looked this year. Fuller also commented on the sales tax revenues and that we need more soccer fields.

Mayor Allen stated the skate park is not being shut down, but hopes it will be renovated for our youth.

Wiles stated he was excited about the grant for the Airport. Wiles stated his guests thought we had a very nice town.

Mayor Allen stated the American Legion had their Memorial Day service yesterday at the Community Building and their speaker was a Purple Heart decorated veteran with the American Legion, and he was pleased to show our town to his grandson.

Smiley echoed the comments about the Airport, grants, staff and how well our community is doing.

Long stated he would like to help 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