

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
CITY OF SILOAM SPRINGS, BENTON COUNTY,
ARKANSAS, HELD JUNE 02, 2009

The Board of Directors of the City of Siloam Springs, Arkansas, met in regular session at the City of Siloam Springs Administration Building June 02, 2009.

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

Attendance 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.

Mayor David Allen – Absent.

Opening prayer was led by Turner.

Vice-Mayor Long led the Pledge of Allegiance.

A copy of the May 19, 2008, minutes of the regular meeting had previously been given to each Director. A motion was made by Turner and seconded by Wiles that the minutes of the May 19, 2009, 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. Shelley Simmons, Main Street Siloam Springs, stated they have started a new program called Second Saturdays Downtown, and all retail stores have agreed to stay open until 8:00 p.m. This is in conjunction with other programs already scheduled. She is requesting to put up a balloon arch over Broadway on the corner of Alpine with an 18' clearance. Cameron requesting this be brought to City staff through the new ordinance.

The next agenda item was Ordinance No. 09-16. A motion was made by Smiley and seconded by Turner to place Ordinance No. 09-16, Approve Annexation/1555 Villa View Dr/Johnson, on its second reading suspending the rules and reading title only. A motion was made by Turner and seconded by Nation to place Ordinance No. 09-16, Approve Annexation/1555 Villa View Dr/Johnson, on its second and third readings suspending the rules and reading title only.

Roll Call:

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

No Nay.

Wasson – Abstained.

Six Ayes. No Nays. One Abstained. Motion Carried.

An ordinance entitled:

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 and third readings.

A motion was made by Fuller and seconded by Nation to adopt Ordinance No. 09-16, Approve Annexation/1555 Villa View Dr/Johnson.

Roll Call:

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

No Nay.

Wasson – Abstained.

Six Ayes. No Nays. One Abstained. Motion Carried.

The next agenda item was Resolution No. 25-09. A motion was made by Smiley and seconded by Wasson to adopt Resolution No. 25-09, Significant Development Permit 2000 West University/JBU Athletic Arena. Cameron stated the parking issue has been discussed with JBU and City staff. David Williams, Community Development Director, stated the parking issue has been the main issue of this process, but with what they have done with their parking study, they will have a surplus of 177 spaces. There are also overflow areas.

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. 26-09. A motion was made by Smiley and seconded by Turner to adopt Resolution No. 26-09, Significant Development Permit 2000 West University/JBU Performing Arts Center.

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. 27-09. A motion was made by Wasson and seconded by Turner to adopt Resolution No. 27-09, Authorize Noise Makers to Discourage Birds.

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 Turner and seconded by Smiley to approve the bid for a Bandit 255 XP Disc Chipper to Henard Utility Products Inc. in the amount of \$35,100.00 with trade-in.

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 the school ground-breaking will be June 9th at 4:00 p.m. at the construction site entrance off Progress Ave. They will not be bringing any construction vehicles on to Progress Ave., however, we have not finished preliminary work on Sue Anglin Dr., but have coordinated with the contractor that they would go through during the day with the street sweeper and clean off Progress Ave. They will be using Sue Anglin Dr. once it is open. We have received our last check from FEMA this week bringing our total to \$575,451.00. We are still waiting for reimbursement from the State for about \$96,000. I believe we were one of the first to get our money back from FEMA because the crews acted so quickly. We are in the process of bidding the Main and Lincoln intersection. The Electric Dept. has been working on the loops and signals and this will add the designated turn signals in all directions at this intersection. The asphalt cost is estimated at \$26,000. This will be a great improvement to this intersection. The final overlay on Carl Street is mostly done. We've asked the contractor to add a sidewalk from Elgin to Garland on the east side which was not in the original agreement and will cost about \$6,500.00. City Lake is filling. We are still waiting for the pump station to be completed.

The next agenda item was the Open Hearing for Directors:

Turner stated City Lake is going to be beautiful. Turner asked residents to call the newspaper if they do not want to receive papers left in their yards.

Fuller thanked the limb pick up crews. They work hard, and he is proud of them.

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